

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: June 23, 2011**

SUBJECT: Re-Appointments to the Arts & Culture Commission

SUBMITTING DEPARTMENT: Town Management

PREPARED BY: Lea Duke, Administrative Assistant

AGENDA LOCATION: Comments/Communications , Consent , Work/Study ,
New Business , Public Hearing , Second Reading

ATTACHMENTS: Two (2) Term Renewal Application Letters

SUMMARY/BACKGROUND: On June 30, 2011, two terms will come up for renewal on the Arts & Culture Commission; Carol Power and Nancy Smith submitted the renewal application letters to be reappointed.

Carol Power was first appointed to a partial term on the Arts and Culture Commission in January 2011, replacing Richard Patton who resigned. This re-appointment will be Carol Power's 2nd consecutive term. Nancy Smith was first appointed to a partial term in February 2007, replacing Jennifer Barone who resigned January 2007. This reappointment will be Nancy Smith's 3rd consecutive term.

Council Members Nye and Lasker are recommending the re-appointment of Carol Power to a term with a renewal date of June 30, 2014. Understanding that all board and commission members serve at the pleasure of the Town Council; Council Members Nye and Lasker further recommend an exception be made to the Arts and Commission By Laws term limitation of "...no more than 2 consecutive terms, full or partial.", there by allowing the recommendation and reappointment of Nancy Smith to an additional term with a renewal date of June 30, 2014.

OPTIONS ANALYSIS: The Council may authorize the re-appointment of Carol Power and Nancy Smith to the Arts and Culture Commission or advertise the position(s) for additional candidates.

ACTION OPTION: Motion to re-appoint Carol Power and Nancy Smith to the Arts and Culture Commission to terms with a renewal date of June 30, 2014 **OR** Motion to table the appointment. **VOTE.**

RECOMMENDATION: The Council members involved in this selection process recommend approval of the re-appointment of Carol Power and Nancy Smith to the Arts and Culture Commission.

FISCAL ANALYSIS: There is no direct fiscal impact associated with this request.

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____