

**Meeting Date (?)** 03/22/2016

**Subject Matter\* (?)** Appointment to Vacancy on Parks and Recreation Advisory Board  
This must match rolling agenda entry

**Department of Origin\*** CITY CLERK

**Submitted By\*** Mary Lynne Stratta

**Type of Meeting\***  BCD  Special  Regular

**Classification\***  Public Hearing  Consent  Statutory  Regular

**Ordinance\***  None  First Read  Second Read  First & Only Read

**Strategic Initiative\***  Public Safety  Service  
 Economic Development  Infrastructure  
 Quality of Life

**Agenda Item Description\*** Consider the appointment of one individual to the Parks and Recreation Advisory Board for an unexpired term ending on December 31, 2016.

**Summary Statement\*** An individual on the Parks and Recreation Advisory Board has moved out of the county and has resigned from his position on the Board. The City Council is asked to consider appointing an individual to fill out the remainder of this term, which ends on December 31, 2016. The Parks and Recreation Advisory Board's work addresses the City Council's strategic initiative of quality of life.

**Staff Analysis & Recommendation\*** Staff believes it is important to have City of Bryan boards and committees fully "staffed" in order to allow as much diversity in board composition and program recommendations as possible. Therefore, staff asks the City Council to fill the vacancy for the remainder of the term.

**Options\*** (In Suggested Order of Staff Preference)  
1. Fill the position.  
2. Delay action.  
3. Take no action and leave the position vacant until January 1, 2017.

**Funding Source\*** Not applicable.

**Attachments**

Please detail attachments and note attachments available for viewing in City Secretary's Office:  
Board/committee/commission applications will be provided to the City Council under separate cover.

**Dept. Head Signature**  


**Deputy City Manager Signature**  


**City Manager Signature**  


**City Attorney Signature**  
