

## AGENDA REPORT

TO: Mayor & City Commissioners  
FROM: Ken Hibl, City Manager  
DATE: June 30, 2010  
RE: \*Board & Committee Appointment (Parks & Recreation Advisory Board – Mrs. Judy Brankel and Mr. John Merillat)



For the Agenda of July 6, 2010

**\*Note: This is a Consent Agenda item and is considered as routine business of the City Commission. As such, this matter shall be automatically enacted by one motion with all other Consent Agenda items unless a Commissioner or citizen requests this item be individually discussed, in which event it shall be removed from the Consent Agenda and considered and acted upon in its designated sequence on the approved agenda of the Clare City Commission for July 6, 2010.**

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**Background.** Two vacancies currently exist on the Parks & Recreation Board. Section 30-31 (*copy att'd*) of the Ordinance Codes of the City of Clare stipulates that six of the seven members of the Board are appointed by the Mayor and confirmed by the City Commission. Mayor Humphrey has appointed Mrs. Judy Brankel and Mr. John Merillat to the Board; the City Commission is asked to confirm those appointments.

**Issues & Questions Specified.** Should the City Commission approve the Mayor's appointments?

**Alternatives.**

1. Confirm the appointments.
2. Do not confirm the Mayor's appointments.
3. Defer/delay decision of this matter to a subsequently scheduled City Commission meeting.

**Financial Impact.** N/A.

**Recommendation.** I recommend that the City Commission confirm the Mayor's appointments by adoption of Resolution 2010-0072 (*copy att'd*).

**Attachments.**

1. Section 30-31, City Ordinance Code.
2. Resolution 2010-072.

**| Sec. 30-31. - Created; qualifications to serve.**

There is hereby created a parks and recreation advisory board consisting of seven members. The composition of such board shall include six members appointed by the mayor and confirmed by the city commission, and one member appointed by the city school system. All appointees shall meet the qualifications set forth in sections 5.1 and 5.8 of the city Charter.

*(Code 1985, § 3.10)*

**RESOLUTION 2010-072**

**A RESOLUTION OF THE CLARE CITY COMMISSION APPOINTING MRS. JUDY BRANKEL AND MR. JOHN MERILLAT AS MEMBERS OF THE CITY OF CLARE PARKS & RECREATION ADVISORY BOARD.**

**WHEREAS**, two vacancies currently exist on the City of Clare Parks & Recreation Advisory Board; and

**WHEREAS**, Section 30-31 of the Ordinance Codes of the City of Clare stipulates that six members of the Parks & Recreation Advisory Board are appointed by the Mayor of the City of Clare; and

**WHEREAS**, said appointments require confirmation by the Clare City Commission; and

**WHEREAS**, Mayor Patrick Humphrey has appointed Mrs. Judy Brankel and Mr. John Merillat to said vacant positions.

**NOW THEREFORE BE IT RESOLVED** that the City Commission of the City of Clare hereby confirms the appointments of Mrs. Judy Brankel and Mr. John Merillat to serve as members of the City of Clare Parks & Recreation Advisory Board, said appointments said appointments being effective the 6<sup>th</sup> day July 2010 and terminating on the 7<sup>th</sup> day of July 2013.

**BE IT FURTHER RESOLVED** that said appointments are voluntary and without compensation.

**BE IT FURTHER RESOLVED** that said appointed individuals may resign from said appointment upon written notice to the Mayor of Clare of their respective intent to do so.

**BE IT FURTHER RESOLVED** that said appointments can be withdrawn, terminated, or revoked, with or without cause, by the Mayor of Clare upon notice of his/her intent to do so.

**ALL RESOLUTIONS AND PARTS OF RESOLUTIONS INSOFAR AS THEY CONFLICT WITH THE PROVISIONS OF THIS RESOLUTION BE AND THE SAME ARE HEREBY RESCINDED.**

The Resolution was introduced by Commissioner \_\_\_\_\_ and supported by Commissioner \_\_\_\_\_. The Resolution declared adopted by the following roll call vote:

**YEAS:**

**NAYS:**

**ABSENT:**

Resolution approved for adoption on this 6<sup>th</sup> day of July 2010.

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Diane Schmidt, City Clerk