



Park and Recreation Commission

City of Arts & Innovation

TO: HONORABLE COMMISSIONERS **DATE: MARCH 20, 2023**

FROM: PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT

SUBJECT: ELECTION OF OFFICERS: CHAIRPERSON AND VICE-CHAIRPERSON

ISSUE:

Vote and elect both the Park and Recreation Commission Chairperson and Vice-Chairperson.

RECOMMENDATIONS:

Discuss and make a motion to elect the Chairperson and Vice-Chairperson of the Park and Recreation Commission; officers will take effect April 2023 - March 2024.

BACKGROUND:

City Charter Article VIII, Section 804, "At the first meeting of each board or commission after the last day in February of each year, each of such boards and commissions shall organize by electing one of its members to serve as presiding officer at the pleasure of such board or commission." Additionally, the Park and Recreation Commission Standing Rules, Section 5-A states, "The Commission shall have at least two officers, Chairperson and Vice Chairperson, and such other officers as it deems necessary".

The Park and Recreation Commission Standing Rules, Section 5-F states, "Election of officers shall be conducted in a manner prescribed by the Commission." It has been past Commission practice to either appoint the Chairperson and Vice Chairperson based on order of succession by appointment date or to self-nominate. Individual Commissioners retain the option of serving or not serving in these positions; if an individual Commissioner desires not to serve in a leadership role, typically their name returns to the bottom of the full Commission list; new appointees to the Commission will be placed at the bottom of the list of those Commissioners who have not previously served, they will be eligible to serve in a leadership role before those who have previously served.

DISCUSSION:

Succession by appointment date of current Commission members is as follows:

1. Current Chairperson Daniel Jester, (1st Term) appointed 4/20/2021
2. Current Vice-Chairperson Matt Friedlander, (1st Term) appointed 4/20/2021

3. Commissioner Rakel Engles, (1st Term) appointed 5/11/2021
4. Commissioner Patrick Taber, (1st Term) appointed 5/18/2021
5. Commissioner Andrew Guerra, Jr. (1st Term) appointed 5/17/2022

The current Chairperson and Vice Chairperson have only held their positions since November 2022, due to the previous Chairperson's unforeseen resignation.

The Commissioner listed below already served both official roles:

1. Commissioner Feola (2nd Term) appointed 3/1/2016

The Commissioner listed below declined both official roles:

1. Commissioner Fairfax (1st Term) appointed 3/1/2019

STRATEGIC PLAN ALIGNMENT:

The work contributes to **Strategic Priority 5 – High Performing Government** and **Goal 5.3 – Enhance communication and collaboration with community members to improve transparency, build public trust, and encourage shared decision-making**".

The item aligns with each of the five Cross-Cutting Threads as follows:

1. **Community Trust** – The involvement of the Park and Recreation Commission aligns with the City's goal of transparency by making decisions based on sound policy and inclusive community engagement.
2. **Equity** – The Park and Recreation Commission ensures that every member of the community has equal access to share in the benefits the department offers.
3. **Fiscal Responsibility** – The Park and Recreation Commission ensures responsible management of the City's financial resources while providing quality public services to all.
4. **Innovation** – The Park and Recreation Commission is a collaborative partner with the Department and assists with providing input and direction in meeting the community's changing needs and prepares for the future.
5. **Sustainability & Resiliency** – The Park and Recreation Commission provides input and direction on meeting the community's needs of the present without compromising the needs of the future and are committed to the City's capacity to persevere, adapt and grow during good and difficult times alike.

FISCAL IMPACT:

There is no fiscal impact associated with choosing officers.

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