



# Park and Recreation Commission

*City of Arts & Innovation*

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**TO: HONORABLE COMMISSIONERS** **DATE: APRIL 17, 2023**

**FROM: PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT**

**SUBJECT: DETERMINE WHETHER THE ABSENCE OF COMMISSIONER TABER FROM THE MARCH 20, 2023, REGULAR MEETING BE RECORDED AS EXCUSED**

## **ISSUE:**

Determine whether the absence of Commissioner Taber from the March 20, 2023, regular meeting should be recorded as excused.

## **RECOMMENDATION:**

That the Park and Recreation Commission determine whether the absence of Commissioner Taber from the March 20, 2023, regular meeting be recorded as excused.

## **BACKGROUND:**

Pursuant to the Board/Commission Attendance Policy Resolution No. 23618, Board Members shall make every effort to notify the administrative staff 24 hours prior to any regular meeting of his/her intent not to attend said meeting. The Board is required to express in its official minutes if the absence of the Board Member is excused or unexcused.

Pursuant to City Charter Section 805, if a member of a Board or Commission is absent from three consecutive regular meetings unless by permission of the Board or Commission expressed in its official minutes, the City Council can declare the office vacant.

## **DISCUSSION:**

Staff was notified on March 7, 2023, that Commissioner Taber would not be able to attend the March 20, 2023, meeting.

## **STRATEGIC PLAN ALIGNMENT:**

The review of Attendance Policy Resolution No. 23618 aligns with **Strategic Priority No. 2 – Community Well-Being** and **Goal 2.5** – Foster relationships between community members, partner organizations, and public safety professionals to define, prioritize, and address community safety and social service needs.

This 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 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.
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 is 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 this report.

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