



City of Arts & Innovation

City Council Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL DATE: NOVEMBER 19, 2019
FROM: CITY CLERK'S OFFICE WARDS: ALL
SUBJECT: BOARD AND COMMISSION RESIGNATION AND APPOINTMENT

ISSUES:

Accept resignation of Dawn D. Gleason from the Metropolitan Museum Board Ward 2 seat and appoint Mary (Molly) A. Mathis to the Ward 7 seat on the Board of Library Trustees.

RECOMMENDATIONS:

That the Mayor and City Council:

1. Accept the resignation of Dawn D. Gleason from the Metropolitan Museum Board Ward 2 seat, effective immediately, and request the City Clerk to process the vacancy; and
2. Appoint Mary (Molly) A. Mathis to the Ward 7 seat on the Board of Library Trustees for a term ending March 1, 2022.

BACKGROUND/LEGISLATIVE HISTORY:

On October 23, 2019, the City Clerk's Office received a resignation from Dawn D. Gleason from the Metropolitan Museum Board Ward 2 seat, effective immediately. Ms. Gleason's term on the Board expires on March 1, 2023. The vacancy created by this resignation will be filled with a registered voter in compliance with the Charter requirement.

Councilmember Adams recommends appointment of Mary (Molly) A. Mathis to the Ward 7 seat on the Board of Library Trustees for a term ending March 1, 2022. Pursuant to Charter Section 802, each board and commission must have at least one representative from each of the Council Wards. This appointment complies with the Charter requirement.

FISCAL IMPACT:

Recruitment and appointment costs are included annually in the City Clerk's budget.

Prepared by: Colleen J. Nicol, City Clerk
Approved as to form: Gary G. Geuss, City Attorney