



Park and Recreation Commission

City of Arts & Innovation

TO: HONORABLE COMMISSIONERS **DATE: JULY 15, 2024**

FROM: PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT

SUBJECT: DETERMINE WHETHER THE ABSENCE OF A COMMISSIONER FROM THE REGULAR MEETING ON JUNE 17, 2024, SHOULD BE RECORDED AS AN EXCUSED OR UNEXCUSED ABSENCE

ISSUE:

Determine whether the absence of Commissioner Brodie from the regular meeting on June 17, 2024, should be recorded as an excused or unexcused absence.

RECOMMENDATION:

That the Park and Recreation Commission determine whether the absence of Commissioner Brodie from the regular meeting on June 17, 2024, should be recorded as an excused or unexcused absence.

BACKGROUND:

Pursuant to the Board/Commission Attendance Policy Resolution No. 23976, 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 whether 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 received notification on June 17, 2024, which was less than 24-hour notification that Commissioner Brodie would not be in attendance at the regular meeting on June 17, 2024.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

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