



# Park and Recreation Commission

*City of Arts & Innovation*

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**TO: HONORABLE COMMISSIONERS**

**DATE: OCTOBER 17, 2016**

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

**SUBJECT: ELECTION OF NEW VICE CHAIRPERSON**

**ISSUE:**

Election of a new Vice Chairperson, as directed by the Park and Recreation Commission Standing Rules and Regulations.

**RECOMMENDATION:**

That the Park and Recreation Commission elect a new Vice Chairperson to complete the term of last voted Commissioner.

**BACKGROUND:**

Past practice of the Park and Recreation Commission is to have at least two officers, Chairperson and Vice Chairperson, and such other officers as it deems necessary. Even though City Charter Section 804 only requires one officer; the Park and Recreation Commission Standing Rules and Regulations, Section 5-A, indicates for two officers.

Park and Recreation Commission Standing Rules and Regulations, Section 5-F, indicates that Election of Officers shall be conducted in a manner prescribed by the Commission.

**DISCUSSION:**

Officers were appointed on February 8, 2016. Staff were informed on August 8, 2016, that Vice Chairperson Julia Lyles will be moving to Oklahoma. The Park and Recreation Commission will seek a Vice Chairperson to complete her term through February 2017.

It has been past commission practice to appoint the Chairperson and Vice Chairperson based on order of succession by appointment date. 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, 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.

Succession based on current Commission members is as follows.

1. Commissioner Rounds appointed July 2013
2. Commissioner Negron appointed August 2013
3. Commissioner Venegas appointed March 2014

4. Commissioner Cardullo appointed May 2014
5. Commissioner Elliot appointed March 2015
6. Commissioner Feola appointed May 2015
7. Commissioner Whatley has served as Vice Chairperson and Chairperson
8. Commissioner Johnson has served as Vice Chairperson and is current Chairperson

**FISCAL IMPACT:**

There is no fiscal impact associated with this report.

Approved by: Adolfo Cruz, Parks, Recreation and Community Services Director  
Approved by: Alexander T. Nguyen, Assistant City Manager