



# Park and Recreation Commission

*City of Arts & Innovation*

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**TO: HONORABLE COMMISSIONERS**

**DATE: MARCH 13, 2017**

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

**SUBJECT: ELECTION OF OFFICERS, CHAIRPERSON AND VICE CHAIRPERSON**

**ISSUE:**

Vote and Elect the Park and Recreation Commission Chairperson and Vice Chairperson.

**RECOMMENDATIONS:**

Discuss and make a motion to appoint the Chairperson and Vice Chairperson.

**BACKGROUND:**

As required by 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." And according to the Park and Recreation Standing Rules, Section 5-A, "The Commission shall have at least two officers, Chair and Vice-Chair, and such other officers as it deems necessary"; officers will take office from March 2017 - February 2018.

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: Commissioner Rounds was appointed July 2013 and is the current Vice Chairperson; Commissioner Negron appointed August 2013; Commissioner Venegas appointed March 2014; Commissioner Cardullo appointed May 2014; Commissioner Elliot appointed March 2015; Commissioner Feola appointed May 2015; Commissioner Whatley has already served as both Vice Chairperson and Chairperson; and, Commissioner Johnson has already served as Vice Chairperson and is the current Chairperson.

Approved by: Adolfo Cruz, Parks, Recreation and Community Services Director

Approved by: Alexander T. Nguyen, Assistant City Manager