



Park and Recreation Commission

City of Arts & Innovation

TO: HONORABLE COMMISSIONERS **DATE: MARCH 18, 2019**

FROM: PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT

SUBJECT: DETERMINE WHETHER COMMISSIONER REBECCA WHATLEY'S ABSENCE FROM THE PARK AND RECREATION COMMISSION MEETING ON JANUARY 30, 2019 SHOULD BE RECORDED AS AN EXCUSED OR UNEXCUSED ABSENCE

ISSUE:

Determine whether Commissioner Rebecca Whatley's absence on January 30, 2019 should be recorded as an excused or unexcused absence.

RECOMMENDATION:

That the Park and Recreation Commission determine if Commissioner Whatley's absence from the Park and Recreation Commission meeting on January 30, 2019 be excused or unexcused.

BACKGROUND:

On July 26, 2016, City Council approved the recommendation from the Governmental Affairs Committee to amend the Board/Commission Attendance Policy. The policy states, "Board/Commission members shall make every effort to notify the Chairperson or his/her designee no later than 24 hours prior to any regular meeting of his/her intent not to attend said meeting. A member's inability to provide 24 hours advance notice shall not preclude the board/commission from exercising its discretion to excuse said absence as outlined in Section 805 of the City Charter."

DISCUSSION:

Commissioner Whatley was not present at the Commission meeting on January 30, 2019. On January 28, 2019 staff received advanced notification from Commissioner Whatley about her absence.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

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