



Park and Recreation Commission

City of Arts & Innovation

TO: HONORABLE COMMISSIONERS **DATE: MARCH 18, 2019**
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 elect the Chairperson and Vice Chairperson of the Park and Recreation Commission.

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." 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 April 2019 - March 2020.

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, typically 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.

DISCUSSION:

Succession by appointment date of current Commission members is as follows:

1. Commissioner Elliot appointed March 2015, current Vice Chairperson
2. Commissioner Feola appointed March 2016
3. Commissioner Humphreys appointed September 2017
4. Commissioner Reppond appointed November 2018

5. Commissioner Fairfax appointed February 2019

The Commissioners listed below have already served in both leadership roles:

1. Commissioner Whatley appointed March 2013
2. Commissioner Johnson appointed April 2013
3. Commissioner Rounds appointed July 2013
4. Commissioner Cardullo (current Chairperson) appointed May 2014

If the Commission continues leadership role appointments by succession date, then Commissioner Elliot will be Chairperson and Commissioner Feola will be Vice Chairperson.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Mayra S. Ocampo, Administrative Analyst
Approved by: Adolfo Cruz, Parks, Recreation and Community Services Director
Approved by: Rafael Guzman, Assistant City Manager