

MEMORANDUM



TO: MAYOR GATT AND COUNCIL MEMBERS
CC: CORTNEY HANSON, CITY CLERK
FROM: DAWN SPAULDING, DEPUTY CITY CLERK
SUBJECT: CANDIDATE INTRODUCTIONS FOR BOARDS AND COMMISSIONS
DATE: FEBRUARY 20, 2020

Attached please find applications for the current openings on Boards and Commissions along with a ratings sheet and current Boards & Commissions Booklet List.

- There is a partial term vacancy on the Zoning Board of Appeals due to member David Byrwa's passing.

Below is a list of current vacancies and expiring terms for Boards and Commissions that are interviewed by **Council**:

Board or Commission	Number of openings	Term expiration
Economic Development Corporation <i>*Mayoral Appointment by resolution</i>	5 full terms	03/01/2025
Library Board <i>*Mayoral Appointment</i>	2 full terms	03/01/2023
Zoning Board of Appeals	1 partial term	01/01/2021

Attendance records for those seeking reappointment:

Tara Michener (Library Board) – attended 14 of 14 (100%) meetings since her appointment in February 2017.

Geoffrey Wood (Library Board) – attended 8 of 14 (57%) meetings since his appointment in December 2017.

Commission Interview Committee

The Commission Interview Committee met on Thursday, February 13th at 7:00 p.m.

- Jennifer Ryan (Beautification Commission) is not seeking reappointment.
- Celia Todd (Beautification Commission) wishes to be reappointed, but is unable to attend interviews.
- Lindsay Wyskowski (Beautification Commission) is not seeking reappointment.
- Lynne Fuller (Board of Review) was appointed as a full member, creating a partial term vacancy for the alternate position.
- There is a full term vacancy on the Construction Board of Appeals due to member David Byrwa's passing.
- There is a partial term vacancy on the Historical Commission; only one candidate received the four required votes to be appointed during the December appointment process, leaving one term vacant.
- There is a partial term vacancy on the Housing and Community Development Advisory Committee; only one candidate received the four required votes to be appointed during the December appointment process, leaving one term vacant.

Below is a list of current vacancies for Boards and Commissions to be interviewed by the Commission Interview Committee.

Board or Commission	Number of openings	Term expiration
Beautification Commission	3 full terms	03/01/2023
Board of Review	1 partial term	01/01/2022
Construction Board of Appeals	2 full terms	03/01/2023
Historical Commission	1 partial term	01/01/2023
Housing and Community Development Advisory Committee	1 partial term	01/01/2023

Attendance records for those seeking reappointment:

Celia Todd (Beautification Commission) – attended 24 of 30 (80%) meetings since February 2017.

Lee Mamola (Construction Board of Appeals) – attended 4 of 4 (100%) meetings since March 2016.

PERSONAL RATING SHEET
February 24, 2020

NAME	BOARD(S) FOR WHICH THEY ARE INTERVIEWING IN ORDER OF PREFERENCE	NOTES
Priya Gurumurthy	Library Board, Housing and Community Development Advisory Committee, Historical Commission	
Liz Larson	Housing and Community Development Advisory Committee, Zoning Board of Appeals	
Tara Michener	Library Board <i>*Reappointment</i>	
Mike Thompson	Zoning Board of Appeals	
Arjun Tuteja	Zoning Board of Appeals, Historical Commission, Library Board	
Carolyn Upton	Zoning Board of Appeals	
Geoffrey Wood	Library Board <i>*Reappointment</i>	