## MESQUiTE

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Legislation Details (With Text)

| File \#: | 19-3964 | Version: | 1 | Name: |
| :--- | :--- | :--- | :--- | :--- |
| Type: | Agenda Item |  | Status: | Parks Board Appointments - 01/19 |
| File created: | $1 / 14 / 2019$ |  | In control: | City Council |
| On agenda: | $1 / 22 / 2019$ |  | Final action: | $1 / 22 / 2019$ |
| Title: | Consider appointment of one alternate member to the Parks and Recreation Advisory Board and Tree | Board for a term to expire October 21, 2019. |  |  |

Sponsors:
Indexes:
Code sections:
Attachments: 1. Personal Data Form - Poe

| Date | Ver. | Action By | Action | Result |
| :--- | :--- | :--- | :--- | :--- |
| $1 / 22 / 2019$ | 1 | City Council | Approved | Pass |

Consider appointment of one alternate member to the Parks and Recreation Advisory Board and Tree Board for a term to expire October 21, 2019.

The Parks and Recreation Department is seeking to fill a vacancy on the Parks and Recreation Advisory Board and Tree Board. The junior alternate position is currently vacant. The roster of board members is listed below.

Meeting attendance during the past 12 months:

| Name | Date of Appointment | Expiration | Possible <br> Meetings | Meetings Attended |
| :---: | :---: | :---: | :---: | :---: |
| Regular Members |  |  |  |  |
| Kelly Wagoner | 03/04/2013 | 10/21/2019 | 9 | 5 |
| Gary Caldwell | 12/07/2015 | 10/21/2019 | 9 | 6 |
| Susan Erickson | 12/07/2015 | 10/21/2019 | 9 | 9 |
| Kenneth Burris | 02/20/2017 | 10/21/2020 | 9 | 8 |
| Keith Briggs | 02/01/2016 | 10/21/2020 | 9 | 7 |
| L.C. Williams | 06/19/2017 | 10/21/2020 | 9 | 8 |
| Brooks Watts | 03/07/2016 | 10/21/2020 | 9 | 5 |
| Senior Alternate |  |  |  |  |
| Nichol Surratt | 12/17/2018 | 10/21/2020 | 1 | 1 |

## Junior Alternate <br> Vacant <br> 10/21/2019

Personal data forms on file for membership on this board include:
Fred Poe

Recommended/Desired Action
Staff recommends the appointment of Fred Poe as a junior alternate member to the Parks and Recreation Advisory Board and Tree Board for a term to expire October 21, 2019.

Attachment(s)
Personal Data Form - Fred Poe
Drafter
Elizabeth Harrell
Head of Department
Elizabeth Harrell

