

City of Mesquite, Texas

Legislation Details (With Text)

File #: 19-4475 **Version:** 1 **Name:** Parks Board Appointments - 11/19
Type: Agenda Item **Status:** Passed
File created: 10/23/2019 **In control:** City Council
On agenda: 11/4/2019 **Final action:** 11/4/2019
Title: Consider appointment of three regular members and one alternate to the Parks and Recreation Advisory Board and Tree Board for terms to expire October 21, 2021.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Personal Data Form - Coolidge

Date	Ver.	Action By	Action	Result
11/4/2019	1	City Council	Approved	Pass

Consider appointment of three regular members and one alternate to the Parks and Recreation Advisory Board and Tree Board for terms to expire October 21, 2021.

The term of three regular members and one alternate member of the Parks and Recreation Advisory Board and Tree Board will expire on October 21, 2019. Kelly Wagoner has served the maximum term and is not eligible for reappointment and Gary Caldwell no longer wishes to serve. Regular member Susan Erickson and alternate member, Fred Poe, are willing to serve another term, if reappointed.

Meeting attendance during the past 12 months:

<u>Name</u>	<u>Date of Appointment</u>	<u>Expiration</u>	<u>Possible Meetings</u>	<u>Meetings Attended</u>
<i>Regular Members</i>				
Kenneth Burris	02/20/2017	10/21/2020	9	8
L.C. Williams	06/19/2017	10/21/2020	9	6
Brooks Watts	03/07/2016	10/21/2020	9	5
Keith Briggs	02/01/2016	10/21/2020	9	7
Vacant		10/21/2019		
Susan Erickson	12/07/2015	10/21/2019	9	9
Vacant		10/21/2019		
<i>Senior Alternate</i>				
Nichol Surratt	12/17/2018	10/21/2020	7	5
<i>Junior Alternate</i>				
Fred Poe	01/22/2019	10/21/2019	6	5

Personal data forms on file for membership on this board include:
Debbie Coolidge

Recommended/Desired Action

Staff recommends the reappointment of Susan Erickson as a regular member and to change the appointments of Nichol Surratt and Fred Poe from alternate members to regular members to the Parks and Recreation Advisory Board and Tree Board, all for terms to expire October 21, 2021. In addition, staff recommends appointment of Debbie Coolidge to the senior alternate position for a term to expire October 21, 2020.

Attachment(s)

Personal Data Form - Debbie Coolidge

Drafter

Elizabeth Harrell

Head of Department

Elizabeth Harrell