

DATE SUBMITTED August 27, 2015
 SUBMITTED BY Ember Haller
 DATE ACTION REQUIRED September 02, 2015

COUNCIL ACTION
 PUBLIC HEARING REQUIRED
 RESOLUTION
 ORDINANCE 1ST READING
 ORDINANCE 2ND READING
 CITY CLERK'S INITIALS

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT: Park and Recreation Board	
DEPARTMENT INVOLVED: Public Services and Recreation	
BACKGROUND/SUMMARY: The Park and Recreation Board consists of two designated council members and city staff. In order to further establish an advisory board to include members of the community with an interest in parks, recreation and leisure services, along with the willingness to serve and background to advise staff and officials on matters of parks and public recreation in the City, board members need to be identified.	
FISCAL IMPACT: There is no fiscal impact. Members do not receive monetary compensation.	F.O. INITIALS _____
STAFF RECOMMENDATION: Staff recommends City Council to provide nominations for members of the Park and Recreation Board. It is recommended that a total of five (5) members be appointed by the Mayor, and confirmed by the City Council. It is further recommended that the appointed members serve two (2) year terms with the expiration date of June 30.	
MANAGER'S RECOMMENDATION:	MANAGER'S INITIALS M.D.B.
MOTION:	
SECONDED:	APPROVED <input type="checkbox"/> REJECTED <input type="checkbox"/>
AYES:	DISAPPROVED <input type="checkbox"/> DEFERRED <input type="checkbox"/>
NAYES:	
ABSENT:	REFERRED TO: