

Committee: Conservation, Sustainability, and Recreation Analyst: Nicole Gorle

Date: January 17, 2023

ECAF	23-0005	23-0007	23-0008	23-0009	23-0010	23-0011	23-0012
Motion	23-011	23-012	23-013	23-014	23-015	23-016	23-017

Consideration:

Confirm the appointment of six new members and one re-appointment to the Parks Advisory Board.

Background:

The Parks Advisory Board was established in 1985 through Ordinance 85-032. The Board's purpose is to assist the DCNR Director and Parks Division Manager in reviewing and recommending policies relating to parks, playgrounds or other recreational facilities owned by the County. The Board is composed of 11 members, five members representing Council Districts (one each), and six at-large members.

Currently, the District 2 and 3 seats are vacant and District 4 and 5 seats have served their maximum allowable terms as of January 15, 2023. Additionally, there are two vacant At-Large Seats.

Current Proposal:

The seven motions before you would fill six vacancies on the Parks Advisory Board, and reappoint one member to their second term. For all seven nominees, their term would expire January 15, 2027.

Motion	Name	Seat	Туре	Term Expiration
23-011	Douglas Shafer	At-Large		
23-012	Kevin Cronk	At-Large		
23-013	Carolyn Carlson	District 2	Initial	January 15, 2027
23-014	Nicholas Coelho	District 3	IIIIIai	
23-015	David Green	District 4		
23-016	Stephen Heise	District 5		
23-017	Kirahy Meyers	District 1	2 nd Term	

2023 Budget: None

Future Budget Impact: None Handling: Expedite – 1/15/23

Approved-as-to-form: n/a
Risk Management: n/a

Executive Recommendation: Approve

Request: Move to GLS February 1st for Council consideration