



## **Heritage Commission**

# Heritage Commission Officer Elections for 2018 -2019: Chair & Vice Chair

Agenda Date: 4/25/2018 Agenda Item Number: 6.C File Number: 18-0411

Type: decision Version: 1 Status: Passed

## **Title**

Heritage Commission Officer Elections for 2018-2019: Chair & Vice Chair

### **Recommended Action**

Move to recommend [name] as Chair and [name] as Vice Chair of the Heritage Commission.

## Report

## Issue:

Which Heritage Commissioners to elect as officers.

## **Staff Contact:**

Michelle Sadlier, Historic Preservation Officer, Community Planning & Development

## **Background and Analysis:**

Each year, all citizen advisory boards elect officers. As described in the Rules of Procedure (Attachment 1). For many boards this happens towards the end of the previous year. To allow for annual recruitment of new board members to be completed, the Heritage Commission typically elects its officers at the first meeting following City Council appointment of new members.

For 2017-2018, the Heritage Commission officers were:

- Katherine Kelly, Chair
- Stephen Austin, Vice Chair

Commissioner Austin's term on the Commission ended in March 2018 so there is a vacancy for Vice Chair. Commissioner Kelly may choose to stand for reelection for the 2018-2019. All current members of the Commission are welcome to stand for election.

#### Attachments:

Rules of Procedure