



Staff Report

File #: 18-460

Version: 1

Date: 10/8/2018

Item #: 3.3 i.

TO: Mayor and City Council

THROUGH: Steve Powers, City Manager

FROM: Board and Commission Appointments Committee

SUBJECT:

Recommendations for appointments and reappointments to the Citizen Budget Committee, Salem Cultural and Tourism Promotion Advisory Board, Salem Parks and Recreation Advisory Board, Salem Public Art Commission, and Salem Urban Development, Community Services and Housing Commission

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

ISSUE:

Shall the City Council appoint or reappoint the applicants listed in the Facts and Findings section to the Citizen Budget Committee, Salem Cultural and Tourism Promotion Advisory Board, Salem Parks and Recreation Advisory Board, Salem Public Art Commission, and Salem Urban Development, Community Services and Housing Commission?

RECOMMENDATION:

Appoint and reappoint the applicants listed in the Facts and Findings section to the Citizen Budget Committee, Salem Cultural and Tourism Promotion Advisory Board, Salem Parks and Recreation Advisory Board, Salem Public Art Commission, and Salem Urban Development, Community Services and Housing Commission.

SUMMARY AND BACKGROUND:

The City Council's Board and Commission Appointments Committee convened on September 27, 2018, to review applications as well as consider requests for reappointment to the following Boards

and Commissions.

Citizen Budget Committee

The State of Oregon requires that all local governments establish a budget committee made up of citizen members and elected officials. The purpose of the budget committee is to promote transparency, efficiency and economy in the expenditure of public funds.

Salem Cultural and Tourism Promotion Advisory Board

This board advises the City Council on matters pertaining to the use of the transient occupancy tax, cultural activities and convention/tourism business in Salem.

Salem Parks and Recreation Advisory Board

The Salem Parks and Recreation Advisory Board recommends to and advises City Council on the acquisition, development, and maintenance of park land and recreational facilities.

Salem Public Art Commission

The Salem Public Art Commission is charged with overseeing the City's public art collection and recommending the Public Art Fund annual budget to City Council. The Commission's primary duties include acquisition, maintenance, cataloguing and deaccessioning art within the City's collection.

Salem Urban Development, Community Services and Housing Commission

SRC Chapter 20G authorizes the City Council to make appointments to the Salem Urban Development Community Services and Housing Commission.

While these appointments and reappointments are important to the ongoing viability of the City's boards and commissions, volunteer positions are almost always available. To learn of current vacancies, interested individuals may refer to the boards and commissions page on the City's website at <https://www.cityofsalem.net/boards-and-commissions>. Email inquiries may be sent to boardsandcommissions@cityofsalem.net <<mailto:boardsandcommissions@cityofsalem.net>>.

FACTS AND FINDINGS:

Citizen Budget Committee

Appoint **Virginia Barker** as the Ward 5 representative to a term #1 expiring on June 30, 2021.

Salem Cultural and Tourism Promotion Advisory Board

Appoint **Rita Siong** to a partial term expiring on June 30, 2020.

Appoint **Gaelen McAllister** to a term #1 expiring on June 30, 2021.

Salem Parks & Recreation Advisory Board

Appoint **Micki Varney** to a partial term expiring on December 31, 2019.

Appoint **Diana Dickey** to a partial term expiring on December 31, 2020.

Salem Public Art Commission

Reappoint **Rachel Bucci** to a term #1 expiring on October 1, 2021.

Reappoint **Christine D'Arcy** to a term #2 expiring on October 1, 2021.

Reappoint **Eileen Cotter-Howell** to a term #2 expiring on October 1, 2021.

Salem Urban Development, Community Services and Housing Commission

Appoint **Frank Hostler** to a term #1 expiring on June 30, 2021.

Attachments:

1. Virginia Barker Application - Redacted (Citizen Budget Committee)
2. Gaelen McAllister Application - Redacted (Salem Cultural and Tourism Promotion Advisory Board)
3. Rita Siong Application - Redacted (Salem Cultural and Tourism Promotion Advisory Board)
4. Micki Varney Application - Redacted (Salem Parks and Recreation Advisory Board)
5. Diana Dickey Application - Redacted (Salem Parks and Recreation Advisory Board)
6. Frank Hostler Application - Redacted (Salem Urban Development, Community Service and Housing Commission)