

AGENDA REPORT

To: Mayor Pat Humphrey & the Clare City Commission
From: Jeremy Howard, City Manager
Date: January 13, 2022
Regarding: *Board & Committee Appointment – Parks & Recreation Advisory Board
(Andrew Santini)

For the Agenda of January 17, 2022

***Note: This is a Consent Agenda item and is considered as routine by the City Commission. As such, this matter shall be automatically enacted by one motion with all other Consent Agenda items unless a Commissioner or citizen requests this item be individually discussed, in which event it shall be removed from the Consent Agenda and considered and acted upon in its designated sequence on the approved Clare City Commission agenda of January 17, 2022.**

Background. With the resignation of Roccio (Kelly) Spicer-Torres, a vacancy now exists on the City's Parks & Recreation Advisory Board. The Board meets in the evening after regular business hours and Mr. Andrew Santini desires to serve on the Parks & Recreation Advisory Board. Mayor Humphrey has selected Mr. Santini to fill the vacancy. The City Commission is asked to approve the appointment.

Issues & Questions. Should the City Commission appoint Mr. Andrew Santini to serve as a voting member of the City's Parks & Recreation Board (PRAB)?

Alternatives.

1. Approve the appointment.
2. Appoint another individual.
3. Leave this position vacant.
4. Set the decision aside to a subsequently scheduled public meeting.

Financial Impact. N/A.

Recommendation. I recommend that the City Commission approve the appointment of Mr. Andrew Santini to the City's Parks & Recreation Advisory Board by adoption of Resolution 2022-011 (*copy attached*).

Attachment.

1. Resolution 2022-011.

RESOLUTION 2022-011

A RESOLUTION OF THE CLARE CITY COMMISSION APPOINTING MR. ANDREW SANTINI TO SERVE AS A VOTING MEMBER OF THE CITY OF CLARE PARKS & RECREATION ADVISORY BOARD.

WHEREAS, a vacancy currently exists on the City of Clare Parks & Recreation Advisory Board; and

WHEREAS, the Mayor of the City of Clare has selected Mr. Andrew Santini to fill said vacancy and has submitted said appointment to the City Commission for consideration and approval; and

WHEREAS, the City Commission has determined that said individual is fully qualified to assume the duties and responsibilities of said position.

NOW THEREFORE BE IT RESOLVED THAT the Clare City Commission hereby appoints Mr. Andrew Santini to serve as a voting member of the City of Clare Parks & Recreation Advisory Board, said appointment being effective this date and shall terminate not later than the 16th day of January, 2025, unless said individual offers their resignation to the Mayor of the City of Clare or the Mayor takes specific action to terminate said appointment prior to said date.

BE IT FURTHER RESOLVED THAT said appointment is voluntary and without compensation and can be terminated at the will of the Mayor of the City of Clare with or without cause.

ALL RESOLUTIONS AND PARTS OF RESOLUTIONS INsofar AS THEY CONFLICT WITH THE PROVISIONS OF THIS RESOLUTION BE AND THE SAME ARE HEREBY RESCINDED.

The Resolution was introduced by Commissioner ____ and supported by Commissioner ____. The Resolution declared adopted by the following roll call vote:

YEAS:

NAYS:

ABSENT:

Resolution approved for adoption on this 17th day of January, 2022.

Diane Lyon, City Clerk