

AGENDA REPORT

TO: Mayor Pat Humphrey & the Clare City Commission
FROM: Jeremy Howard, City Manager
DATE: December 28, 2023
RE: *Board & Committee Appointment – Parks & Recreation Advisory Board
(Linda Guiliani)

For the Agenda of January 3, 2024

***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 3, 2024.**

Background. The term of Linda Guiliani to the Parks and Recreation Advisory Board (PRAB) has expired. Linda has advised the City that she desires to continue serving in her position on the PRAB and has asked that her appointment be renewed. The City Commission is asked to approve the requested appointment.

Issues & Questions. Should the City Commission renew the appointment of Linda Guiliani to continue serving as a voting member of the PRAB?

Alternatives.

1. Approve the appointment.
2. Appoint another individual to serve as a voting member of the PRAB.
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 renew the appointment of Linda Guiliani to serve another term as a voting member of the Parks and Recreation Advisory Board by adoption of Resolution 2024-002 (*copy attached*).

Attachment.

1. Resolution 2024-002.

RESOLUTION 2024-002

A RESOLUTION OF THE CLARE CITY COMMISSION RENEWING THE APPOINTMENT OF LINDA GUILIANI TO CONTINUE SERVING AS A VOTING MEMBER OF THE CITY OF CLARE PARKS & RECREATION ADVISORY BOARD.

WHEREAS, Linda Guiliani’s appointed term as a voting member of the City of Clare Parks & Recreation Advisory Board has expired; and

WHEREAS, Linda Guiliani has agreed to continue serving in said position at the will of the City Commission of the City of Clare; and

WHEREAS, the Mayor and City Commission considers Linda Guiliani fully qualified and is highly pleased with her performance of said Advisory Board.

NOW THEREFORE BE IT RESOLVED that the City Commission of the City of Clare hereby renews the appointment of Linda Guiliani, said appointment being effective the 3rd day of January, 2024 and terminating on the 2nd day of January, 2027.

BE IT FURTHER RESOLVED that said appointment is voluntary and without compensation and that Linda Guiliani may resign said appointment by providing the City Commission written notice of her intentions to do so.

BE IT FURTHER RESOLVED that said appointment is an at-will appointment of the City Commission and can be revoked, terminated, or rescinded by the City Commission at its discretion without stated cause and without prior notice.

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 3rd day of January, 2024.

Diane Lyon, City Clerk