

# County of Los Alamos

# **Council Meeting Staff Report**

March 20, 2018

Agenda No.:	1)
Indexes (Council Goals):	2018 Council Goal – Quality of Life – Quality Cultural and Recreational Amenities – Implement a Comprehensive Range of Recreational and Cultural Amenities that Enhance the Los Alamos Community
Presenters:	Christopher Wilson
Legislative File:	10565-18

#### Title

Board/Commission Appointment(s) - Parks & Recreation Board

#### ..Recommended Action

I nominate Dianne Wilburn, Christina Olds, Evan Rose and Lisa Reader to fill one vacancy on the Parks and Recreation Board and move that Council appoint one nominee to the vacant position as follows:

By roll call vote, Councilors vote for one nominee and the one with the highest vote total of four or more be appointed to fill a term beginning on December 1, 2017 and ending on November 30, 2019.

### ..Body

The Parks and Recreation Board is a seven-member board with staggered two year terms beginning December 1 and ending November 30. A copy of the current Board Member list is attached for reference (Attachment F).

The applicants for these vacancies are:

Dianne Wilburn [D] Cristina Olds [D] Evan Rose [D] Lisa Reader [R]

Party affiliations are noted as [D] Democrat, [R] Republican, [I] Independent, [G] Green, [L] Libertarian, [DTS] Declined to State, and [N] Not Registered to Vote.

The purpose of this item is to fill a vacancy on Parks & Recreation Board. This vacancy represents the expired first term vacated by John Russell which ended on November 30, 2017.

This seven-member board has two-year staggered terms and is currently composed as follows: Stephanie Nakhleh (Chair) [D], Dana Dattelbaum [D], Robbie Harris [R], Dina Pesenson [D], Donald Ulrich [I], and Ramiro Pereyra [R].

All of the applicants were interviewed between January and February 2018 by interview committees that consisted of the following panel:

PRB Chair: Stephanie Nakhleh; Council Liaison: Pete Sheehey; and Staff Liaison: Christopher Wilson.

The interview committee found all applicants to be well qualified and hope that all will eventually have

an opportunity to serve on the PRB, if not immediately then in the future.

The interview panel makes their recommendation based on seeking a balance among the currently serving board members and the backgrounds, experience and skills of the applicants. The attached application packets include the applications and interview notes by the interview panel. Given County Charter prohibition against more than a simple majority of any political party, any of the above applicants can be appointed.

## The interview panel recommends appointment of the following applicant:

Dianne Wilburn [D]

# ..Attachments

- A Dianne Wilburn Application Packet
- **B** Cristina Olds Application Packet
- C Evan Rose Application Packet
- D Lisa Reader Application Packet
- E Interview Panel Recommendations
- F PRB Board Members