

City of Rochester Hills AGENDA SUMMARY NON-FINANCIAL ITEMS

1000 Rochester Hills Dr. Rochester Hills, MI 48309 248.656.4630 www.rochesterhills.org

Legislative File No: 2013-0185

TO: Mayor and City Council Members

FROM: Leanne Scott, City Council Coordinator

DATE: July 15, 2013

SUBJECT: Rochester Hills Museum Foundation

REQUEST:

To provide City Council members with information for the nomination of three (3) Citizen Representatives to the Rochester Hills Museum Foundation.

BACKGROUND:

City Council, at their December 10, 2012 Regular Meeting, voted to create the Rochester Hills Museum Foundation with membership to consist of the following:

City Council - One (1) Member

Citizen Representatives – Three (3) Citizen Representatives to be appointed by City Council.

Administrative Representatives – Three (3) members – Mayor, City Finance Director and Supervisor of Interpretive Services.

A Public of Notice was posted at City Hall, the Rochester Hills Public Library, the City Web Page and the Cable Channels.

Residents with Candidate Questionnaires on file in the Clerk's Office indicating interest in serving on the Rochester Hills Museum Foundation include:

Dr. Steven Fite, M.D.
Ms. Julie Granthen
Mr. James Handy Mallon
Mr. Vern Pixley
Dr. Heather Sellick

RECOMMENDATION:

City Council to appoint three Citizen Representatives to the Rochester Hills Museum Foundation for a term to expire December 31, 2013; and then continue with one 1-year term ending December 31, 2014; one 2-year term ending December 31, 2015; and one 3-year term ending December 31, 2016.

APPROVALS:	SIGNATURE	DATE
Department Review		
Department Director		
Mayor		
City Council Liaison		