

City Council Agenda Summary Sheet (Non Purchases)

Agenda No: Council Appointments to Boards and Commissions
Date: November 30, 2004
Prepared By: Susan Galeczka, City Council Liaison
City File No: N/A

Meeting Date: December 8, 2004

According to Article VII, Section .01 of *City Council Rules of Procedures* “In order to provide a liaison and give the Council representation before various Boards, Commissions and Community-based Groups, the Council shall appoint members at the first meeting each December to serve as a liaison to one (1) or more Community-based Groups, Boards, or Commissions affecting the City.”

Boards and Commissions have a one (1) year term ending December 7, 2005 unless otherwise noted. Council Members have been surveyed to their preferences and have indicated the following:

- *Sufficient number* of Council Members expressed an interest:

<i>Board Name</i>	<i># Needed to Serve</i>	<i>Interested Council Members</i>
Avondale Youth Assistance	1	Dalton
Personnel Board	1 (2 yr term)	Robbins
Pine Trace Committee	2	Barnett, Robbins
Planning Commission	1	Hill
Roch/Aub. Hills Comm Coalition	1	Barnett
Roch-Avon Recreation Authority	1	Barnett
Sister City / Auburn Hills	3	Dalton, Holder, Robbins
SOCRRA	2	Dalton, Holder

- *Too many* Council Members expressed an interest:

<i>Board Name</i>	<i># Needed to Serve</i>	<i>Interested Council Members</i>
Advisory Traffic & Safety Board	1	Duistermars, Raschke, Robbins
Brownfield Redev. Authority	1	Duistermars, Robbins
Older Persons' Commission	2	Barnett, Dalton, Hill, Raschke
Police School Liaison Steering	1	Dalton, Holder
Sister City / Rochester	3	Barnett, Holder, Raschke, Robbins
Zoning Board of Appeals/SignBoard	1	Dalton, Duistermars

- *Vacancies* because no Council Members have expressed an interest:

<i>Board Name</i>	<i># Needed to Serve</i>	<i>Interested Council Members</i>
Museum Board Advisory	1	
Roch Area Youth Assistance	1	
Trailways Commission	1 - Delegate 1 - Alternate	Raschke interested in Delegate

Attached is a copy of the following:

- *City Council Rules of Procedures* Article VII, Section .01, Boards and Commission
- Work Sheet summarizing 2005 Council Member Choices
- Work Sheets for each Board and Commission to assist with voting

As always, if you have any questions or concerns, please feel free to contact me.

NOMINATION FORM - AVONDALE YOUTH ASSISTANCE

NOMINATION FORM - PERSONNEL BOARD

NOMINATION FORM - PINE TRACE COMMITTEE

NOMINATION FORM - PLANNING COMMISSION

NOMINATION FORM - ROCH/AUBURN HILLS COMMUNITY COALITION

ROCHESTER AVON RECREATION AUTHORITY

NOMINATION FORM - SISTER CITY / AUBURN HILLS

NOMINATION FORM - ADVISORY TRAFFIC & SAFETY BOARD

NOMINATION FORM - BROWNFIELD REDEVELOPMENT AUTHORITY

NOMINATION FORM - OLDER PERSONS' COMMISSION

NOMINATION FORM - POLICE SCHOOL LIAISON STEERING COMMITTEE

NOMINATION FORM - SISTER CITY / ROCHESTER

NOMINATION FORM - SOCRA

NOMINATION FORM - ZONING BOARD OF APPEALS / SIGN BOARD

NOMINATION FORM - MUSEUM BOARD ADVISORY

NOMINATION FORM - ROCHESTER AREA YOUTH ASSISTANCE

NOMINATION FORM - TRAILWAYS COMMISSION

NEXT AGENDA ITEM

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