



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: 2012-0476

TO: Mayor and City Council Members
FROM: Pat McKay, Director of Interpretive Services, Rochester Hills Van Hoosen Museum
DATE: December 7, 2012
SUBJECT: Consideration of Proposed Rochester Hills Museum 501(c3)

REQUEST:

The City Administration requests City Council's authorization to establish the Rochester Hills Museum Foundation and the adoption of the Rochester Hills Museum Foundation Bylaws.

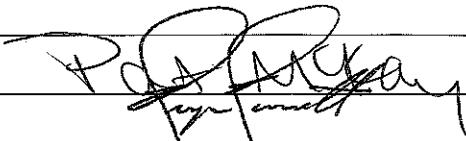
BACKGROUND:

Per the direction of the City Council, the proposed Rochester Hills Museum Foundation Bylaws have been amended. A revised copy of the proposed bylaws is attached for your review. Specific changes are highlighted in the document and include the following;

- Elimination of the Parks Director or Designee from the Board of Directors.
- Addition of an At-Large Director, for a total of six (6) At-Large Directors. The Members shall nominate three (3) of the at-large Director candidates and the Mayor shall nominate three (3) candidates to be appointed by the Members.
- Elimination of the option to hold meetings by telephone or electronic means.

RECOMMENDATION:

It is recommended that the Rochester Hills City Council approve this request to establish the Rochester Hills Museum Foundation and the adoption of the Rochester Hills Museum Foundation Bylaws.

APPROVALS:	SIGNATURE	DATE
Department Review		
Department Director		12-7-12
Mayor		12-7-12
City Council Liaison	