

# Consent Agenda

<b>Agenda Item #</b>	5A
<b>Meeting Date</b>	May 11, 2015
<b>Prepared By</b>	Jessie Carpenter City Clerk
<b>Approved By</b>	Suzanne R. Ludlow City Manager

<b>Discussion Item</b>	Resolution Providing for Reappointments to the Recreation Committee																		
<b>Background</b>	<p>The Recreation Committee was re-established as a statutory committee by Ordinance 2008-4 to advise the City Council on matters pertaining to recreation programs and facilities.</p> <p>The ordinance provides that the Committee shall consist of seven to 15 Takoma Park residents appointed by the Council. Every effort shall be made to ensure that the membership represents all wards and the diverse populations in Takoma Park. Committee members will serve staggered two-year terms which begin on May 1 and end on April 30.</p> <p>Current members are listed below:</p> <table border="0"> <tr> <td><u>Terms Expire 4/30/2016</u></td> <td><u>Terms Expired 4/30/2015</u></td> </tr> <tr> <td>Carolyn Leary Bobb (Ward 6)</td> <td>Cindy Dyballa (Ward 2)</td> </tr> <tr> <td>Jay Keller (Ward 3)</td> <td>Julie Kurland* (Ward 1)</td> </tr> <tr> <td>Howard Kohn (Ward 3)</td> <td>Pat Rumbaugh (Ward 1)</td> </tr> <tr> <td>Jen Wofford (Ward 3)</td> <td>Ray Scannell (Ward 1)</td> </tr> <tr> <td>VACANCY</td> <td>Cherwanda V. Oliver (Ward 5)</td> </tr> <tr> <td>VACANCY</td> <td>Vineda Myers* (Ward 4)</td> </tr> <tr> <td>VACANCY</td> <td>VACANCY</td> </tr> <tr> <td></td> <td>VACANCY</td> </tr> </table> <p>Cindy Dyballa, Pat Rumbaugh, Ray Scannell, and Cherwanda Oliver have applied for reappointment. *Julie Kurland and Vineda Myers are not seeking reappointment.</p>	<u>Terms Expire 4/30/2016</u>	<u>Terms Expired 4/30/2015</u>	Carolyn Leary Bobb (Ward 6)	Cindy Dyballa (Ward 2)	Jay Keller (Ward 3)	Julie Kurland* (Ward 1)	Howard Kohn (Ward 3)	Pat Rumbaugh (Ward 1)	Jen Wofford (Ward 3)	Ray Scannell (Ward 1)	VACANCY	Cherwanda V. Oliver (Ward 5)	VACANCY	Vineda Myers* (Ward 4)	VACANCY	VACANCY		VACANCY
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	VACANCY																		
<b>Policy</b>	Council appoints/reappoints members to statutory committees.																		
<b>Fiscal Impact</b>	None																		
<b>Attachments</b>	Resolution Providing for Reappointments to the Recreation Committee																		
<b>Recommendation</b>	Adopt the resolution as part of the consent agenda.																		
<b>Special Consideration</b>																			

Introduced by:

**CITY OF TAKOMA PARK, MARYLAND**

**RESOLUTION 2015-  
PROVIDING FOR REAPPOINTMENTS TO THE RECREATION COMMITTEE**

WHEREAS, the Recreation Committee was re-established as a statutory committee by Ordinance 2008-4 to advise the City Council on matters pertaining to recreation programs and facilities; and

WHEREAS, the ordinance provides that the Committee shall consist of seven to 15 Takoma Park residents appointed by the Council, with every effort being made to ensure that the membership represents all wards and the diverse populations in Takoma Park; and

WHEREAS, members of the Committee are appointed to serve staggered two-year terms, beginning on May 1 and ending on April 30; and

WHEREAS, there are seven vacancies on the Committee; and

WHEREAS, four members whose terms expired on April 30, 2015 are seeking reappointment; and

WHEREAS, the City Council has determined that all are appropriate candidates for continued service on the Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND THAT the following individuals are hereby reappointed to the Recreation Committee with terms to expire on April 30, 2017: Cindy Dyballa (Ward 2), Pat Rumbaugh (Ward 1), Ray Scannell (Ward 1), and Cherwanda Oliver (Ward 5).

Adopted this \_\_\_\_ day of \_\_\_\_\_.

Attest:

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Jessie Carpenter, CMC  
City Clerk