AGENDA ITEM #: \_\_\_\_\_ DATE: August 27, 2018 CAR #: 2018-6418

#### CITY OF GOODYEAR COUNCIL ACTION REPORT

SUBJECT: Appoint Jennifer Barnes,	STAFF PRESENTER: Guylene Ozlanski,
Alternate on the Arts & Culture	Arts & Culture Coordinator
Commission, to Voting Member.	
	CASE NUMBER: None
	<b>OTHER PRESENTER:</b> None

### **PROPOSED ACTION:**

Appoint Jennifer Barnes, alternate member of the Arts & Culture Commission, to voting member. Barnes will fulfill the term of Laura Kaino that expires on December 31, 2018.

## **BACKGROUND AND PREVIOUS ACTIONS:**

The City Council appointed Jennifer Barnes as alternate member to the Goodyear Arts & Culture Commission on December 11, 2017. On June 27, 2018, Laura Kaino resigned as Arts & Culture Commissioner. The Goodyear Arts & Culture Commission Bylaws require that Council officially approve the appointment of an alternate member to voting member.

### **STAFF ANALYSIS:**

Article 3-9 of the Goodyear City Code created the Public and Performing Arts Program, which authorizes the formation of the Goodyear Arts and Culture Commission. The Commission consists of nine voting members, one alternate and one standing ex-officio member represented by the West Valley Arts Council. This action shall result in fulfilling Commission membership requirements.

### FISCAL ANALYSIS:

None.

### **<u>RECOMMENDATION:</u>**

- 1. Appoint Jennifer Barnes as voting member with term expiring December 31, 2018 to fulfill the term of Laura Kaino.
- 2. City Clerk will administer the Oath of Loyalty.

# **ATTACHMENTS:**

None