RESOLUTION - ACTION REQUESTED 2018-33

MEETING: January 23, 2018

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Appoint and Re-Appointment Members to the Parks and Recreation Commission

RECOMMENDATION AND JUSTIFICATION:
Appoint Steven Bacus to the Parks and Recreation Commission representing District II with a term expiring January 23, 2022. Mr. Bacus recently applied to join this commission. Re-appoint Stacie Dayhoff representing District I with a term expiring January 23, 2022. Mrs. Dayhoff expressed in a recent e-mail that she would like to continue on the commission. Re-appoint Mary Ann Visher representing District III with a term expiring January 23, 2022.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
This commission consists of one representative from each of the five supervisorial districts with each supervisor nominating one member for appointment by the Board. The purpose of this commission is to act in an advisory capacity to the Board of Supervisors in respect to public recreation; planning, maintenance, development, and operation of all recreation areas and facilities owned, controlled and/or leased by the County; to make recommendations to the Board regarding the acquisition and/or development of recreation areas and facilities.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve, three vacancies will exist on this committee.

ATTACHMENTS:
P R Commission Steve Bacus application  (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
January 23, 2018

Steven Bacas
10509 Converse Rd.
Coulterville, CA. 95311

RE: Parks and Recreation Committee

Dear Mr. Bacus:

I am pleased to inform you that at the regular meeting on January 23, 2018, the Board of Supervisors took action and appointed you as a member to Parks and Recreation Commission. Your term will expire on January 23, 2022. The department assigned to this committee is the Public Works Department.

Should you have any questions, please feel free to contact the Public Works Department at (209) 966-5365, or our office at (209) 966-3222.

Congratulations on your appointment. We appreciate your willingness to serve your community on this committee.

Sincerely,

Rosemarie Smallcombe
Board Chair

Cc: Public Works File
January 23, 2018

Staci Dayoff  
6102 W. Whitlock Rd.  
Mariposa, CA. 95338  

RE: Parks and Recreation Committee  

Dear Mrs. Dayoff,  

I am pleased to inform you that at the regular meeting on January 23, 2018, the Board of Supervisors took action and reappointed you as a member to Parks and Recreation Commission. Your term will expire on January 23, 2022. The department assigned to this committee is the Public Works Department.  

Should you have any questions, please feel free to contact the Public Works Department at (209) 966-5365, or our office at (209) 966-3222.  

Congratulations on your reappointment. We appreciate your willingness to serve your community on this committee.  

Sincerely,  

[Signature]  
Rosemarie Smallcombe  

Cc:  Public Works  
     File
January 23, 2018

Mary Ann Visher
3023 Old Highway
Catheys Valley, CA, 95306

RE: Parks and Recreation Commission

Dear Ms. Visher,

I am pleased to inform you that at the regular meeting on January 23, 2018, the Board of Supervisors took action and appointed you as a member to Parks and Recreation Commission. Your term will expire on January 23, 2022. The department assigned to this commission is the Public Works Department.

Should you have any questions, please feel free to contact the Public Works Department at (209) 966-5365, or our office at (209) 966-3222.

Congratulations on your appointment. We appreciate your willingness to serve your community on this commission.

Sincerely,

Rosemarie Smallcombe
Chair

Cc: Public Works File