

Consent Agenda

Agenda Item #	1E
Meeting Date	December 14, 2015
Prepared By	Jessie Carpenter City Clerk
Reviewed By	Suzanne Ludlow City Manager

Discussion Item	Resolution Providing for an Appointments to the Commemoration Commission
Background	<p>The City Council established the Commemoration Commission to document, maintain, and preserve past, present, and future memorials, commemoratives, and recognitions in the City; recommend to the City Council procedures and programs to honor and commemorate individuals, organizations and businesses that have made significant contributions to the social, cultural, historical, political, economic, or civic life of the City as a whole or to a neighborhood/local area as well as programs for individuals to honor others; implement such programs within its scope and budget; and decide on recognitions after opportunity for public review and comment.</p> <p>The Commission is comprised of five to nine Takoma Park resident voting members and four non-voting members. At least one voting member may be nominated by each of the ward Councilmembers and at least one at-large voting member may be nominated by the Mayor. No ward shall have more than two voting members on the Commission. Voting members shall be residents of the City.</p> <p>Non-voting members include one representative selected by Historic Takoma, Inc., one representative selected by the Arts and Humanities Commission, and one representative member selected by the Recreation Committee. A staff liaison is to be selected by the City Manager. Voting members and representative members are appointed by the City Council to staggered three-year terms. No member may serve more than two consecutive full terms.</p> <p>Current voting members are: Daniel Jessop (Ward 6), Jessica Kessler (Ward 2), Richard O'Connor (Ward 1), Mitchell Tropin (Ward 1), and Jane Yamaykin (Ward 6). Non-voting members are: Gelynn Hurt (Arts and Humanities Commission), Diana Kohn (Historic Takoma), and Howard Kohn (Recreation Committee). There are four vacancies.</p> <p>Bruce Williams (Ward 3) has applied to serve on the Commission. The Council finds him to be a qualified candidate to serve.</p>
Policy	N/A
Fiscal Impact	None
Attachments	Resolution
Recommendation	Adopt the resolution.
Special Consideration	

Introduced by:

CITY OF TAKOMA PARK, MARYLAND

RESOLUTION 2015-

PROVIDING FOR AN APPOINTMENT TO THE COMMEMORATION COMMISSION

WHEREAS, the City Council established the Commemoration Commission in November 2014 to document, maintain, and preserve past, present, and future memorials, commemoratives, and recognitions in the City; recommend to the City Council procedures and programs to honor and commemorate individuals, organizations and businesses that have made significant contributions to the social, cultural, historical, political, economic, or civic life of the City as a whole or to a neighborhood/local area as well as programs for individuals to honor others; implement such programs within its scope and budget; and decide on recognitions after opportunity for public review and comment; and

WHEREAS, the Commission is comprised of up to nine but not less than five resident voting members who shall be residents of the City of Takoma Park, and four non-voting members; and

WHEREAS, voting members and representative members are appointed by the City Council to staggered three-year terms but no member may serve more than two consecutive full terms; and

WHEREAS, Bruce R. Williams, resident of Ward 3, has applied to serve on the Commission; and

WHEREAS, the City Council has found Mr. Williams to be a qualified candidate for service on the Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND THAT Bruce R. Williams is hereby appointed to serve on the Commemoration Commission as a voting member for a term that will expire March 31, 2018.

Adopted this _____ day of _____, 2015.

Attest:

Jessie Carpenter, CMC
City Clerk