

| Agenda Item | cover sheet

for consideration by the Apex Town Council

Item Type: CONSENT AGENDA

Meeting Date: August 13, 2024

Item Details

Presenter(s): Allen Coleman, Town Clerk

Department(s): Town Clerk's Office

Requested Motion

Motion to reappoint the following members to the Apex Parks, Recreation and Cultural Resources (PRCR) Advisory Commission for three-year terms each and expiring June 30, 2027:

PRCR-006 - Lisa Esterrich - reappointment for 3rd Term

PRCR-007 - Michael Kanters - reappointment for 4th Term

Motion to appoint the follow member to the Apex Parks, Recreation and Cultural Resources (PRCR) Advisory Commission for a three-year term and expiring June 30, 2027.

PRCR-008 - Lisa Montoya - initial appointment (first term)

Approval Recommended?

Mayor Jacques K. Gilbert recommends the above appointment considerations to the Parks, Recreation, and Cultural Resources (PRCR) Advisory Board.

Item Details

The Town Clerk's Office received a total of twelve (12) applications for appointment consideration to the Parks, Recreation, and Cultural Resources (PRCR) Advisory Board. Of the twelve (12) applications received, ten (10) of them were from new applicants. Three (3) positions/terms on the Parks, Recreation, and Cultural Resources (PRCR) Advisory Board were set to expire on June 30, 2024. Listed below, in alphabetical order, are the applicants and their respective applications are attached and they are:

- Esterrich, Lisa (*seeking reappointment*)
- Kanters, Michael (*seeking reappointment*)
- Bucko, Anges
- Gao, Jian
- Gaonkar, Deepak
- Hoffman, Bradford

- Keane, Thomas
- Lyon, Gregory
- Montoya, Lisa
- Ognibene, Isabella
- Ogochukw, Frank-Ito
- Robinson, Elizabeth

On Wednesday, June 26, 2024, the Parks, Recreation, and Cultural Resources (PRCR) Advisory Board members discussed all applicants and unanimously (7-0 with Matt Carusona and Lisa Esterrich absent) voted to recommend the reappointment of both Matt Carusona and Lisa Esterrich.

NOTE: PRCR Advisory Commission does not have a term limit cap and is the only Advisory Board of Apex that does not have a term limit cap.

The Board unanimously (7-0 with Matt Carusona and Lisa Esterrich absent) voted to recommend the following candidates be considered: Agnes Bucko, Elizabeth Robinson, and Thomas Keane.

The current PRCR Advisory Board members were reminded that this vote was a recommendation to the Mayor and the Town Council continues to hold the final appointing authority.

The public is invited to re-watch the Parks, Recreation, and Cultural Resources Advisory Board meeting from June 26, 2024, on the Town's Youtube Channel via the following link:

<https://www.youtube.com/c/TownofApexGov>. The nomination process begins at 22 minutes and 6 seconds.

Attachments

- CN5-A1: Applicants at a Glance - Appointment(s) - Parks, Recreation, and Cultural Resources (PRCR)
 - Applicants Eligible for Reappointment
 - Esterrich, Lisa
 - Kanters, Michael
 - Applicants Eligible for Appointment
 - Bucko, Anges
 - Gao, Jian
 - Gaonkar, Deepak
 - Hoffman, Bradford
 - Keane, Thomas
 - Lyon, Gregory
 - Montoya, Lisa
 - Ognibene, Isabella
 - Ogochukw, Frank-Ito
 - Robinson, Elizabeth

