



City Commission Agenda Item

Meeting Date: February 20, 2024
From: Tiffany Parsons, City Clerk
Item: Resolution to Increase NWCC Advisory Board

Purpose: A Resolution amending Resolution No. 2021-12-3452, concerning the composition of the Northwest Community Center (NWCC) Advisory Board. **(Voice Vote)**

Background:

The Northwest Community Center Advisory Board was first established by Resolution No. 665, which was approved by the City Commission on March 20, 1979. It was set up as a five-member (5) board with staggered three-year (3) terms and has continued to operate this way until the present day.

Due to past vacancies, the board members were reduced to only three by Resolution 2021-12-3452. By downsizing the board to just three (3) members, a quorum is only two (2) which worked best at that time and was meant to be a short-term fix to the quorum issue.

However, now there are only two (2) members serving on the board and one vacancy making it a challenge to meet the quorum requirement if one member is unable to meet. By increasing the board membership back to five (5) members, with staggered three (3) year terms, there will be a better chance for the board to meet the (3) member quorum requirement should schedule conflicts arise.

NWCC Director Cindy Bennett, city staff and Mayor Jay Warren agree that the board needs to be amended back an original five (5) board membership.

Commission Options:

1. Approve the Resolution
2. Disapprove the Resolution
3. Table the Resolution for further discussion

Fiscal Impact:

Amount:

Fund: Department: Expense Code:

Included in budget Grant Bonds Other Not Budgeted

Approved for Agenda by:

Randy Frazer, City Manager