



CITY COUNCIL AGENDA REPORT

Meeting Date: April 6, 2023

From: Ingrid Padilla, City Clerk

Subject: Adopt Resolutions Appointing Members to the Public Art Advisory Committee and the Inclusion, Diversity, Equity and Accountability Committee

COMMUNITY GOAL/RESULT

Community Building

RECOMMENDATION

Adopt Resolutions Appointing Members to the Public Art Advisory Committee and the Inclusion, Diversity, Equity and Accountability Committee.

BACKGROUND

Resolutions were drafted to reflect the Council's direction given to the City Clerk at the City Council Special Meetings of March 21, 2023 which is to appoint the following community members to the following City Committees for various lengths of terms:

- Ashley Budelli, Inclusion, Diversity, Equity and Accountability Committee for an initial term through January 2024
- Anna Dennis, Inclusion, Diversity, Equity and Accountability Committee for an initial term through January 2025
- Miyoko Nida, Inclusion, Diversity, Equity and Accountability Committee term through January 2025
- Camille Salmon, Public Art Advisory Committee (Professional Engaged in the Art Community) term through January 2025
- Diane Glazman, Public Art Advisory Committee (Owner of a Brisbane Business) term through January 2025
- Danielle Kellstedt, Public Art Advisory Committee (Resident of Brisbane) term through January 2025

DISCUSSION

Resolutions are on this agenda for consideration of adoption.

FISCAL IMPACT

None.

ATTACHMENTS

Resolutions

Ingrid Padilla, City Clerk

Clayton Holstine, City Manager

RESOLUTION NO. 2023-XX

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT TO
A VACANT POSITION ON PUBLIC ART ADVISORY COMMITTEE**

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Member of the Brisbane Parks and Recreation Commission for the appointment period April 6, 2023 through January 31, 2025 until their successor is qualified and appointed.

Camille Salmon

(Professional Engaged in the Art Community)

Madison Davis, Mayor

* * *

ADOPTED at a City Council Meeting held on April 6, 2023 by the City of Brisbane City Council by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

Ingrid Padilla, City Clerk

APPROVED AS TO FORM:



Thomas McMorrow, City Attorney

RESOLUTION NO. 2023-XX

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT TO
A VACANT POSITION ON PUBLIC ART ADVISORY COMMITTEE**

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Member of the Brisbane Parks and Recreation Commission for the appointment period April 6, 2023 through January 31, 2025 until their successor is qualified and appointed.

Diane Glazman
(Owner of a Brisbane Business)

Madison Davis, Mayor

* * *

ADOPTED at a City Council Meeting held on April 6, 2023 by the City of Brisbane City Council by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

Ingrid Padilla, City Clerk

APPROVED AS TO FORM:



Thomas McMorrow, City Attorney

RESOLUTION NO. 2023-XX

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT TO
A VACANT POSITION ON PUBLIC ART ADVISORY COMMITTEE**

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Member of the Brisbane Parks and Recreation Commission for the appointment period April 6, 2023 through January 31, 2025 until their successor is qualified and appointed.

Danielle Kellstedt

(Resident of Brisbane)

Madison Davis, Mayor

* * *

ADOPTED at a City Council Meeting held on April 6, 2023 by the City of Brisbane City Council by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

Ingrid Padilla, City Clerk

APPROVED AS TO FORM:



Thomas McMorrow, City Attorney

RESOLUTION NO. 2023-XX

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT TO
A VACANT POSITION ON THE INCLUSION, DIVERSITY, EQUITY AND ACCOUNTABILITY
COMMITTEE**

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Member of the Brisbane Inclusion, Diversity, Equity and Accountability Committee for the initial appointment period April 6, 2023 through January 31, 2025 with an option to request to renew for an additional 2 year term until their successor is qualified and appointed.

Anna Dennis

Madison Davis, Mayor

* * *

ADOPTED at a City Council Meeting held on April 6, 2023, by the City of Brisbane City Council by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

Ingrid Padilla, City Clerk

APPROVED AS TO FORM:



Thomas McMorrow, City Attorney

RESOLUTION NO. 2023-XX

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT TO
A VACANT POSITION ON THE INCLUSION, DIVERSITY, EQUITY AND ACCOUNTABILITY
COMMITTEE**

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Member of the Brisbane Inclusion, Diversity, Equity and Accountability Committee for the initial appointment period April 6, 2023 through January 31, 2025 until their successor is qualified and appointed.

Miyoko Nida

Madison Davis, Mayor

* * *

ADOPTED at a City Council Meeting held on April 6, 2023, by the City of Brisbane City Council by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

Ingrid Padilla, City Clerk

APPROVED AS TO FORM:



Thomas McMorrow, City Attorney

RESOLUTION NO. 2023-XX

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT TO
A VACANT POSITION ON THE INCLUSION, DIVERSITY, EQUITY AND ACCOUNTABILITY
COMMITTEE**

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Member of the Brisbane Inclusion, Diversity, Equity and Accountability Committee for the initial appointment period April 6, 2023 through January 31, 2025 with an option to request to renew for an additional 2 year term until their successor is qualified and appointed.

Ashley Budelli

Madison Davis, Mayor

* * *

ADOPTED at a City Council Meeting held on April 6, 2023, by the City of Brisbane City Council by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

Ingrid Padilla, City Clerk

APPROVED AS TO FORM:



Thomas McMorrow, City Attorney