



AGENDA ITEM SUMMARY

City Council

STAFF

Davina Lau, Public Engagement Specialist
Carrie Daggett, City Attorney

SUBJECT

Resolution 2023-113 Making Appointments to the Cultural Resources Board.

EXECUTIVE SUMMARY

The purpose of this item is to fill vacancies on the Cultural Resources Board.

STAFF RECOMMENDATION

Staff recommends adoption of this Resolution.

BACKGROUND / DISCUSSION

This Resolution appoints Sheri Emerick and Conner Horak-Flood to fill the vacancies left by Jean McGinnis and Timothy Vavra. Candidates were interviewed by Councilmembers Gutowsky and Ohlson on November 29, 2023. These appointments will begin and expire as noted next to the recommended names shown below and, in the Resolution.

Cultural Resources Board

Appointments	Term Effective Date	Expiration of Term
Sheri Emerick (Seat D)	Immediately upon adoption of this Resolution	March 31, 2028
Conner Horak-Flood (Seat G)	Immediately upon adoption of this Resolution	March 31, 2026

CITY FINANCIAL IMPACTS

None.

BOARD / COMMISSION / COMMITTEE RECOMMENDATION

None.

PUBLIC OUTREACH

Public outreach to seek applicants for boards and commissions included a spotlight press release on the City website, media releases for earned coverage in local media sources, and social media promotion of opportunities.

ATTACHMENTS

1. Resolution for Consideration
2. Volunteer Applications (Redacted)