



**FRUITA**  
COLORADO

## **AGENDA ITEM COVER SHEET**

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**TO:** FRUITA CITY COUNCIL

**FROM:** DEPUTY CITY CLERK DEBRA WOODS FOR MAYOR KINCAID AND COUNCILOR PURSER

**DATE:** DECEMBER 6, 2022

**AGENDA TEXT:** BOARDS AND COMMISSIONS APPOINTMENT – A request to approve the appointment of Philip Carlton to the Arts and Culture Board for a three-year term to expire in December of 2025

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### **BACKGROUND**

In November of 2022, Arts & Culture Board member Pam Paris' term expired, thus leaving a vacancy. Ms. Paris informed staff that she did not wish to apply for reappointment and the vacancy has been advertised on the City's website at [fruita.org](http://fruita.org) and on Facebook beginning in August of 2022.

On November 6, 2022, Philip Carlton submitted his application for appointment to the Arts and Culture Board. No additional applications were received by staff for the vacant seat.

Mayor Kincaid and Councilor Purser interviewed Mr. Carlton on November 22, 2022 and subsequently recommend his appointment to the Arts and Culture Board for a three-year term to expire in December of 2025. If Mr. Carlton is appointed, there will be no remaining vacancies on the Arts and Culture Board.

### **FISCAL IMPACT**

N/A

### **APPLICABILITY TO CITY GOALS AND OBJECTIVES**

Boards and Commissions provide valuable input to the City and help establish goals and objectives. They provide a link between citizens of Fruita and city government.

### **OPTIONS AVAILABLE TO THE COUNCIL**

1. Appoint Philip Carlton to the Arts and Culture Board for a three-year term to expire in December of 2025
2. Instruct staff to publish a notice of vacancy and repeat the interview process.

### **RECOMMENDATION**

It is the recommendation of Mayor Kincaid and Councilor Purser that the City Council by motion:

- **APPROVE THE APPOINTMENT OF PHILIP CARLTON TO THE ARTS AND CULTURE BOARD FOR A THREE- TERM TO EXPIRE IN DECEMBER OF 2025**

