



FRUITA
COLORADO

AGENDA ITEM COVER SHEET

TO: FRUITA CITY COUNCIL

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

DATE: MARCH 7, 2023

AGENDA TEXT: BOARDS AND COMMISSIONS APPOINTMENT – A request to approve the appointment of Carlee Burnett to the Arts and Culture Board to fulfill an unexpired term plus an additional three-year term to expire in December of 2026

BACKGROUND

Arts & Culture Board member Pavia Justinian resigned from the Arts and Culture Board on August 30, 2023, thus creating a vacancy. Her term was due to expire in December of 2023. The vacancy was advertised on the City's website at fruita.org and on Facebook beginning on September 11, 2023 through the present.

On September 20, 2023, Carlee Burnett submitted her application for appointment to the board. One additional application was received by staff for the vacant seat and on November 7, 2023, both applicants were interviewed by Mayor Kincaid and Council Liaison to the board, Councilor Purser.

Mayor Kincaid and Councilor Purser recommend the appointment of Carlee Burnett to the Arts and Culture Board to fulfill the unexpired term plus an additional three-year term to expire in December of 2026. If Ms. Burnett 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 Carlee Burnett to the Arts and Culture Board to fulfill an unexpired term plus an additional three-year term to expire in December of 2026
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 CARLEE BURNETT TO THE ARTS AND CULTURE BOARD TO FULFILL AN UNEXPIRED TERM PLUS AN ADDITIONAL THREE-YEAR TERM TO EXPIRE IN DECEMBER OF 2026**