MEDINA, WASHINGTON



AGENDA BILL

Monday, July 10, 2023

Subject: Confirmation of Appointment to the Medina Parks and Recreation Board

Category: Consent

Staff Contact: Aimee Kellerman, City Clerk on behalf of the Personnel Committee

Summary

On June 30, 2023, the following terms expired for the Medina Parks and Recreation Board:

- Parks and Recreation Board, Position 2
- Parks and Recreation Board, Position 5
- Parks and Recreation Board, Position 7
- Parks and Recreation Board, Youth Advisor

Volunteers in these positions were notified of expiring terms and encouraged to reapply. On April 10, 2023, recruitment notices were posted on City notice boards, on the City's website, and delivered through the City's e-notice program.

During the open filing period, the city received five applications, including the youth advisor. Two of the three incumbents reapplied, and we received two new applications for the open vacancies. The Personnel Committee held interviews on June 21, 2023.

The Council Personnel Committee (Mayor Rossman and Councilmember Johnston) recommends the reappointment of India Fitting-Koh to Position 5 and Collette McMullen to Position 7, and they recommend the appointment of Viji Raman Position 2 on the Medina Parks and Recreation Board.

The Personnel Committee is in the process of interviewing for the open youth advisor position and a recommendation will come to Council in September.

This meets and supports Council's priority number 3.

Council Priorities:

- 1. Financial Stability and Accountability
- 2. Quality Infrastructure
- 3. Efficient and Effective Government
- 4. Public Safety and Health
- 5. Neighborhood Character

Attachment

None.

Budget/Fiscal Impact: N/A

Recommendation: Confirm the following appointments:

Parks and Recreation Board

- Viji Raman, Position 2
- India Fitting-Koh, Position 5
- Collette McMullen, Position 7

City Manager Approval:

<u>Proposed Council Motion:</u> "I move to approve the Personnel Committee's appointment recommendations as presented."