



## CITY COUNCIL ACTION FORM

DEPARTMENT	PRESENTED BY	DATE
Parks and Recreation	Diesel Post - Parks and Recreation Director	7/19/22

### ITEM

New Business - Approve Resolution 2022-34 re-appointing Kristy Falcon to a 2-year term on the PROST advisory board and the resignations of Lisa DeYoung and Amy Reed.

### BACKGROUND

The new PROST advisory board was appointed in June of 2020 and held its first meeting in Sept. 2020. At that point, 3 members (including alternates) began 2-year terms and 2 began 1-year terms. The members whose 2-year terms are up are Kristy Falcon, Amy Reed, and Lisa DeYoung. Kristy Falcon would like to be re-appointed. Amy Reed and Lisa DeYoung would like to resign.

Resignations requests:

- DeYoung - longest running member at 10 years with the past 2 being the chairperson, "time to move on".
- Reed - Pulling back from volunteer commitment to focus on family.

Term breakdowns are in the table below.

Member	Appointment	Re-appointment
DeYoung	2014	2020
Daryl Huschka	2016	2021
Rob White	6/2020	2022 (alternate to voting member)
Connor Maher	6/2020	2022 (alternate to voting member)
Amy Reed	6/2020	2022
Kristy Falcon	6/2020	2022
Jessica Downing	6/2020	2021

### STAFF RECOMMENDATION

To approve re-appointing Kristy Falcon and the resignations of Lisa DeYoung and Amy Reed.

### SUGGESTED MOTION

A Councilperson should move to approve Resolution 2022-34.