



## CITY COUNCIL ACTION FORM

Department Parks and Recreation	Presented by Diesel Post - Parks and Recreation Director	Date 8/2/22
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### **ITEM**

Action to remove a PROST board member.

### **BACKGROUND**

Whereas, ARTICLE XIV. - PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY BOARD Sec. 2-14-20. sub section (d) states:

*Members of the Board may be removed by action of the City Council for malfeasance, for non-excused failure to attend three (3) consecutive meetings of the Board, or excessive absences deemed detrimental by a majority vote of the Board. To be considered excused, members must contact the Parks and Recreation Director at least twenty-four (24) hours in advance of the scheduled meeting. Excused absences for emergency or illness will be noted in the meeting minutes.*

...and a member of the PROST advisory board has been absent 9 of 22 meetings and received warning of pending removal upon further un-excused absences.

...and the member was un-excused and absent on 7/26/22.

The PROST board recommended on 7/26/22 to remove Daryl Huschka from the PROST advisory board.

### **FISCAL NOTE**

N/A

### **STAFF RECOMMENDATION**

As per PROST direction, staff recommends that Daryl Huschka be removed from the PROST Advisory Board.

### **SUGGESTED MOTION**

A Council member should move to remove Daryl Huschka from the PROST advisory board and open that position to the community through the application process.