

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Motion to Approve Appointments to the Parks & Recreation Board		Meeting Date: April 4, 2011
Department: City Manager	Attachments:	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Monica Lusk, City Clerk		
Telephone: (206) 248-5517		
Adopted Work Plan Priority: Yes No <input checked="" type="checkbox"/>	Work Plan Item Description:	
PURPOSE/REQUIRED ACTION:		
<p>The purpose of this agenda item is for Council to make appointments to the Parks & Recreation Board. Council held interviews on March 14 & 28 and prior to the April 4 Council meeting.</p>		
Background (Include prior Council Action and Discussions):		
<p>A call for volunteers to serve on Burien's Parks and Recreation advisory boards was placed in the Highline Times, Burien City News, on TBC21, the B-Town Blog, White Center Now and on the City's website. Four applications for the Parks & Recreation Board were received to fill three vacancies for expired terms.</p>		
OPTIONS (Including fiscal impacts):		
<ol style="list-style-type: none"> 1. Appoint applicants to fill all the advisory board vacancies with the terms noted. 2. Appoint an applicant to fill a vacancy with the term noted, and re-advertise a call for volunteers. 3. Do not appoint any of the applicants, and re-advertise. 		
Administrative Recommendation: Per Council direction.		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion:		
<p style="text-align: center;">Move to appoint to the Parks and Recreation Board _____ to Position 2, _____ to Position 3, and _____ to Position 4 to full terms that will begin on April 4, 2011, and end on March 31, 2015.</p>		
Submitted by: Monica Lusk		Mike Martin
Administration _____	City Manager _____	
Today's Date: March 30, 2011	File Code: <u>R:/CC/AgendaBill2011/040411cm-2advbdappts pks</u>	

