

# Consent Agenda

<b>Agenda Item #</b>	4C
<b>Meeting Date</b>	February 25, 2008
<b>Prepared By</b>	Sara Anne Daines HCD Director
<b>Reviewed By</b>	Barbara B. Matthews City Manager

<b>Discussion Item</b>	Resolution providing for appointment to the Arts and Humanities Commission
<b>Background</b>	<p>The Takoma Park Arts and Humanities Commission (AHC), established by Ordinance #2003-01, serves in an official advisory role to the City Council on all matters related to the arts and humanities which promote, coordinate and strengthen public programs to further cultural development of the City.</p> <p>The ordinance provides for the appointment of fifteen members to the Commission who serve staggered three-year terms. There are currently three vacancies on the Commission.</p> <p>Takoma Park resident Mr. Stéphane Janin, having expressed an interest in serving on the Commission, was interviewed by the Council on February 19.</p>
<b>Policy</b>	To appoint members to the Arts and Humanities Commission who support the expansion of public awareness of, involvement in, and access to the arts and arts opportunities.
<b>Fiscal Impact</b>	None
<b>Attachments</b>	<ul style="list-style-type: none"> <li>• Resolution of Appointment to the Arts and Humanities Commission</li> <li>• Arts and Humanities Commission Membership Listing</li> </ul>
<b>Recommendation</b>	Adoption of resolution approving appointment of Mr. Stéphane Janin to the Arts and Humanities Commission.
<b>Special Consideration</b>	None

Introduced by:

Resolution 2008-  
**APPOINTMENT TO THE ARTS AND HUMANITIES COMMISSION**

**WHEREAS,** the Takoma Park Arts and Humanities Commission, established by Ordinance #2003-01, serves in an official advisory role to the City Council on all matters related to the arts and humanities, which promote, coordinate and strengthen public programs to further cultural development of the City; and

**WHEREAS,** the ordinance provides for the appointment of a fifteen members to the Commission who serve staggered three-year terms; and

**WHEREAS,** there are currently three vacancies on the Commission; and

**WHEREAS,** the City Council interviewed Mr. Stéphane Janin on February 19, 2008 and found him to be an appropriate candidate for appointment to the Arts and Humanities Commission.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TAKOMA PARK, MARYLAND** that the following individual is appointed to serve on the Arts and Humanities Commission.

<u>Name</u>	<u>Address</u>	<u>Term Expires</u>
Stéphane Janin	6617 Poplar Avenue, Takoma Park	June 30, 2009

**BE IT FURTHER RESOLVED** that this appointment becomes effective immediately.

Adopted this \_\_\_\_ day of February 2008.

**ATTEST:**

\_\_\_\_\_  
Jessie Carpenter, City Clerk