

Consent Agenda

Agenda Item #	2G
Meeting Date	July 27, 2009
Prepared By	Sara Anne Daines HCD Director
Reviewed By	Barbara B. Matthews City Manager

Discussion Item	Resolution Providing for Reappointment to the Arts and Humanities Commission
Background	<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.</p> <p>The ordinance provides for the appointment of 15 members to the Commission who serve staggered three-year terms. There are currently three vacancies on the Commission and three members whose terms expired on June 30, 2009.</p> <p>Ms. CMA Medeiros (Ward 2) and Mr. Stéphane Janin (Ward 3) have applied for reappointment. Ms. Janice Samuels has indicated that she will be applying for reappointment.</p> <p>Applications of Ms. Medeiros and Mr. Janin have been provided to the City Council for review.</p>
Policy	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.
Fiscal Impact	None
Attachments	<ul style="list-style-type: none"> Resolution Providing for Reappointments to the Arts and Humanities Commission Arts and Humanities Commission Membership Listing (July 2009)
Recommendation	Adopt the resolution as part of the consent agenda.
Special Consideration	

Introduced by:

CITY OF TAKOMA PARK, MARYLAND

RESOLUTION #2009-

**PROVIDING FOR REAPPOINTMENTS
TO THE ARTS AND HUMANITIES COMMISSION**

WHEREAS, 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; and

WHEREAS, the ordinance provides for the appointment of 15 members to the Commission, who serve staggered three-year terms; and

WHEREAS, Ms. CMA Medeiros and Mr. Stéphane Janin have applied for reappointment to the Commission; and

WHEREAS, the City Council has found the applicants to be an appropriate candidates for continued service on the Arts and Humanities Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TAKOMA PARK, MARYLAND that the following individuals are reappointed, effective immediately, to serve on the Arts and Humanities Commission.

<u>Name</u>	<u>Address</u>	<u>Term Expires</u>
CMA Medeiros	7227 Central Avenue Takoma Park, MD 20912	June 30, 2012
Stéphane Janin	6613 Eastern Avenue Takoma Park, MD 20912	June 30, 2012

Adopted this _____ day of July, 2009.

ATTEST:

Jessie Carpenter, CMC
City Clerk

TAKOMA PARK ARTS AND HUMANITIES COMMISSION
Membership Listing

John Borstel
Non-Resident Member
Term expires: 6/30/10

Sally Brucker
Ward 1
Term expires: 6/30/11

Omar PC Dasent
Non-Resident Member
Term expires: 6/30/10

Lucinda Stickney Dugger - Chair
Non-Resident Member
Term Expires: 6/30/11

Adam Griffiths
Ward 1
Term expires: 6/30/11

Stéphane Janin
Ward 3
Term Expires 6/30/09

Karen Levenback - Secretary
Ward 1
Term expires: 6/30/10

CMA Medeiros
Ward 2
Term expires: 6/30/09

Emily Palus
Ward 2
Term expires: 6/30/10

Charlie Pilzer
Ward 1
Term expires: 06/30/11

Elena Rosemond
Ward 3
Term expires: 06/30/11

Janice Samuels
Ward 2
Term expires: 6/30/09

Current Vacancies:

One term expiring 6/30/2010

Two terms expiring 6/30/2012

Three members whose terms expired 6/30/2009 (two have applied for reappointment; one has indicated her intention to apply for reappointment)

Updated July 24, 2009