

AGENDA TITLE:

Make appointments to two expired terms on the Tree Committee for terms that will extend through January 2010

RECOMMENDED ACTION:

Make appointments to two expired terms on the Tree Committee for terms that will extend through January 2010

SUMMARY

Tree Committee: Two Expired Terms through January 2010

The terms of Tree Committee members Wingham Liddell and Martin Schwartz expired at the end of January 2007.

- Mr. Schwartz has served only one full term, but he has decided that he is not interested in being considered for appointment to a second term on the Tree Committee based on philosophical differences about trees and views than the other members of the Committee.
- Mr. Liddell met his term limit at the end of the January 2007 term, and the
 regulations governing boards and commissions states that he not eligible for reappointment unless there are fewer applicants than there are open seats on the
 Committee. Since there are now three new applicants for the two vacancies on the
 Tree Committee, Mr. Liddell has therefore become ineligible to be considered for
 re-appointment.

The three applicants to the Tree Committee for the two vacancies with terms that will go through January 2010 are:

• Perry Biestman: Scheduled to be interviewed on November 13, 2007

(also interested in appointment to the Historic

Landmarks Board)

• Carmen Maria Keller: Recently interviewed for consideration for several

boards, with her first interest being work on the Tree

Committee

• Ronald E. Reich: Recently interviewed for consideration for several

boards, with his first interest being work on the Tree

Committee

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CURRENT TREE COMMITTEE MEMBERSHIP

The other current members of the Tree Committee are:

Grant Colfax He is serving in his first term, which will run through January 2009.

Dianne Chute She is serving in her second appointment in a term that will run

through January 2009.

Laurence Wolf He is serving in his first term, which will run through January 2008.

ISSUES

The Tree Committee is interested in attaining full membership with updated appointments. As always, it is important that the vacancies on any City board or commission be filled in order for the body to be able to function at its full potential.

FISCAL IMPACT: NA

STAFF RECOMMENDATION

Consider making appointment of two applicants to the two expired terms on the Tree Committee; both terms will extend through January 2010.

ATTACHMENTS

Applications have been distributed to the City Council and are available for review in the Administration Office.

- 1. Application for Perry Biestman
- 2. Application for Carmen Maria Keller
- 3. Application for Ronald E. Reich

Dale Vaughn	_
Administrative Services Manager	
SUBMITTED BY:	
Adam Politzer	

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City Manager

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