



16-1026

TITLE: Consider/Discuss/Act on Modifying the Athletic League Sub-Committee

COUNCIL GOAL: Operational Excellence

MEETING DATE: October 13, 2016

DEPARTMENT: Parks, Recreation and Open Space

CONTACT: Rhoda L. Savage, Director of Parks, Recreation and Open Space

RECOMMENDED PROS BOARD ACTION:

- Discuss/Act on Modifying the Athletic League Sub-Committee allowing Jackie Brewer, MCDC member and Melanie Butler to serve on that committee.

ITEM SUMMARY:

- On May 12, 2016 the PROS Board appointed three members to serve on an Athletic League Sub-Committee.
- The members appointed to the committee included Kip Dixon, Jackie Brewer and Larry Pereira.
- Jackie Brewer's term has expired and she is no longer on the PROS Board.
- Ms. Brewer is on the MCDC Board, and is willing to continue serving on this committee.
- At the last PROS Board meeting, Melanie Butler expressed an interest in being added to this committee.
- Staff indicated this item would be added to the October agenda for formal PROS Board action.

BACKGROUND INFORMATION:

- N/A

FINANCIAL SUMMARY:

- N/A

BOARD OR COMMISSION RECOMMENDATION:

- Consider/Discuss/Act on a modification to the Athletic League Sub-Committee allowing for the addition of an MCDC representative, Jackie Brewer, and one PROS Board member, Melanie Butler.

SUPPORTING MATERIALS: