

RESOLUTION NO. 2018-31

RESOLUTION MAKING APPOINTMENT
TO THE CITY OF FOREST GROVE
PUBLIC ARTS COMMISSION

WHEREAS, Resolution No. 2006-06 has provided for a Public Arts Commission;
and

WHEREAS, Resolution Number 2006-10 provides that vacancies on City Advisory Boards, Committees and Commissions brought about by resignation or removal shall be filled by appointment to fill the term of that seat by the City Council; and

WHEREAS, there currently exist a vacancy on the Public Arts Commission; and

WHEREAS, the City Council has received application from citizen desiring to serve on the Public Arts Commission, and subsequently interviewed citizen making application for service on this Commission.

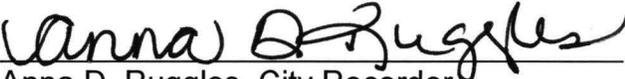
NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FOREST GROVE AS FOLLOWS:

Section 1. That the following person is hereby appointed to the City of Forest Grove Public Arts Commission for the following term:

<u>Last Name:</u>	<u>First Name:</u>	<u>Term Expires:</u>
TRACEWELL	AMY CALLAHAN	DECEMBER 31, 2020

Section 2. This resolution is effective immediately upon its enactment by the City Council.

PRESENTED AND PASSED this 19th day of March, 2018.



Anna D. Ruggles, City Recorder

APPROVED by the Mayor this 19th day of March, 2018.



Peter B. Truax, Mayor



A place where families and businesses thrive.

<i>CITY RECORDER USE ONLY:</i>	
AGENDA ITEM #:	<u>3R</u>
MEETING DATE:	<u>3/19/18</u>
FINAL ACTION:	<u>2018-31</u>

CITY COUNCIL MEMORANDUM

TO: *City Council*

FROM: *Jesse VanderZanden, City Manager*

PROJECT TEAM: *Anna D. Ruggles, CMC, City Recorder*

DATE: *March 19, 2018*

SUBJECT: *Resolution Making Appointment to Public Arts Commission*

BACKGROUND:

There currently exists a vacancy on Public Arts Commission, term expiring December 31, 2020.

The Council interviewed Amy Callahan Tracewell in Work Session, held February 26, 2018, and made recommendation to appoint Tracewell to the Public Arts Commission. Tracewell has advised staff that she is able to fill the vacancy on Public Arts Commission.

STAFF RECOMMENDATION:

Staff recommends City Council adopt the attached resolution making the above-noted appointment. If Council desires not to make this appointment, Council may reject this item on the Consent Agenda and/or discuss separately.