



Legislation Details (With Text)

File #: 18-0296 **Version:** 1 **Name:**
Type: Action Item **Status:** General Agenda
File created: 10/12/2018 **In control:** Historic Preservation Board
On agenda: 11/13/2018 **Final action:**
Title: Election of Vice Chair

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
11/13/2018	1	Historic Preservation Board	approved	Pass

Summary

To: Historic Preservation Board
From: Cathy DeKarz, Management Analyst
Date: 11/13/2018

Subject:

Election of Vice Chair

Summary:

The Historic Preservation Board is in need of a new Vice Chair. Any member of this board (with the exception of the Chair) may be nominated and approved via a majority vote.

Previous Commission Action: N/A

Background/Problem Discussion: In August, the former Vice Chair of the Historic Preservation Board, Brand Shank, elected to transfer to the Planning & Zoning Board in order to serve a board that better aligned with his professional interests. This leaves an opening for Vice Chair on the Historic Preservation Board, which must be filled.

The Vice Chair of the Board will be required to abide by the Roberts Rules of Order to run public board meetings in the absence of the Chair.

Expenditure Challenges N/A

Financial Implications: N/A

Recommendation: N/A

Proposed Motion I motion that _____ be elected as the new Vice Chair of the Historic Preservation Board.

