



MEMORANDUM

DATE: September 9, 2020
TO: Mayor and Members of the City Council
FROM: Becky Behrens, City Clerk
SUBJECT: Boards and Commissions Report

Independence Square Advisory Board

- Recommendation has been made to reappoint Matt Medley and Sean Fite and appoint Trevor Tilton to the above board.
- Staff requests direction as to adding a resolution to the next regular meeting, appointing the above named individuals.

Street Improvement Oversight Committee

- Recommendation has been made to reappoint Joshua Mayfield to the above board as the individual appointment for Councilmember Brice Stewart.
- Staff requests direction as to adding a resolution to the next regular meeting, appointing the above named individual.

Parks Commission

- Recommendation has been made to appoint Ira Anders to the above board as the individual appointment for Councilmember Karen DeLuccie.
- Staff requests direction as to adding a resolution to the next regular meeting, appointing the above named individual.

Board of Adjustment

- Recommendation has been made by the Council Interview Committee to appoint Roy Browne to the above board.
- Staff requests direction as to adding a resolution to the next regular meeting, appointing the above named individual.

Tax Increment Financing Commission

- Recommendation has been made by the Council Interview Committee to reappoint Martin Kuny and appoint Daniel Martin to the above board.
- Staff requests direction as to adding a resolution to the next regular meeting, appointing the above named individuals.

Heritage Commission

- Recommendation has been made by the Council Interview Committee to appoint Martin Dennis Tharp to the above board.
- Staff requests direction as to adding a resolution to the next regular meeting, appointing the above named individual.

Diversity and Inclusion Taskforce

- Discussion regarding creating a Diversity and Inclusion Advisory Board.

F.Name	L.Name	Position	Staff Apt.	Board Name	Exp.	Interest in Reappointment
Incumbents/Vacancies						
Dan	Sunderland	Alternate Member	CIC	Board of Adjustment	7/1/2020	Interested
Dan	McGraw	Chair		Sustainability Commission	10/1/2020	Interested
Mary Kay	Speaks			Sustainability Commission	10/1/2020	Not Interested
Rodric	Stuck	Vice-Chair		Sustainability Commission	10/1/2020	
Sean	Fite			Independence Square Advisory Board	10/4/2020	Interested
Matt	Medley			Independence Square Advisory Board	10/4/2020	Interested
Martin	Kuny	Vice-Chair	CIC	Tax Increment Financing Commission	11/16/2020	Interested
Tammy	Parsons		CIC	Tax Increment Financing Commission	11/16/2020	Not Interested
Nina	Woodson-Falls		CIC	Human Relations Commission	10/4/2020	Interested
Individual Council Appointments						
Vacant			Huff	Independence Park Commission	9/1/2020	
Clifford	McCormick		DeLuccie	Independence Park Commission	9/1/2020	Not Interested
Erin	Boatright		Huff	Street Improvement Oversight Committee	10/1/2020	Interested
Joshua	Mayfield		Stewart	Street Improvement Oversight Committee	10/1/2020	Interested