



## **STAFF REPORT**

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### **Resolution Making Appointment to the Arts Commission for a Term to Expire on the First Day of March 2005**

Honorable Mayor and Council Members:

#### **Summary**

The Arts Commission is providing a recommendation to the City Council for the vacancy on the Arts Commission. The appointment will expire on March 1, 2005.

#### **Background and Discussion**

The City Council at the Council meeting on June 24, 2003 requested a recommendation from the Arts Commission for the filling of a vacancy on the Arts Commission. The City Council provided the following direction for this vacancy:

1. Reopen and notice the vacancy to seek additional candidates for this position.
2. The Arts Commission shall review applications and conduct interviews.
3. The Arts Commission shall provide a recommendation to the City Council for the appointment to the Commission.

An application deadline of August 8 was set and publicized. As of that deadline, four (4) candidates applied. The Arts Commission interviewed the following candidates at the August 18 Commission meeting: Robin Long, Barbara Adams, Jacklyn Popiul, Kelly Torrns. The Commission voted to recommend the appointment of Kelly Torrns.

#### **Fiscal Impact**

There is no fiscal impact related to this appointment.

#### **Recommendation**

It is recommended that Council approve the attached Resolution appointing Kelly Torrns to the Arts Commission to fill a term expiring on March 1, 2005.

**Alternatives**

1. Refer back to the Arts Commission for additional interviews.
2. Leave the position vacant until the next cycle of appointments in 2004.

**Attachments**

Application of recommended candidate for the Arts Commission.

Respectfully submitted,

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Vern Holte  
Recreation Superintendent

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Karl Mittelstadt  
Director of Parks & Recreation

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Jere A. Kersnar  
City Manager

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELMONT  
MAKING APPOINTMENT TO THE ARTS COMMISSION FOR A  
TERM TO EXPIRE ON THE FIRST DAY OF MARCH, 2005**

**RESOLVED** by the Council of the City of Belmont that the following citizen is hereby appointed as a Commissioner on the Belmont Arts Commission for a term to expire on March 1, 2005.

KELLY TORRANS

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I hereby certify that the foregoing Resolution was duly and regularly passed and adopted at a Regular Meeting of the City Council of the City of Belmont on August 26, 2003 by the following vote:

AYES, COUNCILMEMBERS: \_\_\_\_\_

NOES, COUNCILMEMBERS: \_\_\_\_\_

ABSENT, COUNCILMEMBERS: \_\_\_\_\_

ABSTAIN, COUNCILMEMBERS: \_\_\_\_\_

\_\_\_\_\_  
CLERK of the City of Belmont

APPROVED:

\_\_\_\_\_  
MAYOR of the City of Belmont