

CITY OF HIGH POINT

AGENDA ITEM



Title: Revision to the 2014-2017 Boards-Commissions-Liaison Member List

From: Lisa B. Vierling, City Clerk

Meeting Date: April 13, 2015

Public Hearing: N/A

Advertising Date /

Advertised By:

- Attachments:**
1. Revised 2014-2017 Boards-Commissions-Liaison Member List
 2. Letter from Guilford County Clerk to the Board, Robin Keller

PURPOSE:

To remove the Guilford County Parks & Recreation Commission from the 2014-2017 Boards-Commissions-Liaison Member List.

BACKGROUND:

In the past, Council has appointed a liaison to serve on the Guilford County Parks & Recreation Commission. Currently serving in this position is Councilwoman Cynthia Davis. Action was taken by the Guilford County Parks & Recreation Commission at its February 12, 2015 meeting affecting the composition of this board. At that time, the board voted to restructure the Guilford County Parks & Recreation Commission with a new structure beginning April 1, 2015. The restructure creates a 19-member board, which will include 18 members from the community, with each commissioner appointing two representatives; the nineteenth member will be a County Commissioner serving as the board's liaison. As a result of the change, all appointments to the Guilford County Parks & Recreation Commission will require re-appointment and all existing terms will expire on March 31, 2015.

Councilwoman Cynthia Davis has advised that she may serve as a citizen, but not as an elected official appointment on this board.

BUDGET IMPACT:

N/A

RECOMMENDATION / ACTION REQUESTED:

Council is requested to approve the revision to the 2014-2017 Boards-Commissions-Liaison Member List by the removal of the Guilford County Parks & Recreation Commission from the list.

Adopted 12/8/2014
 Revised 2/2/2014 (removed Alexander as liaison to HPCVB and added Hill & changed date and time for High Point CAV)
 Revised 4/13/2015 (removed Guilford County Parks & Recreation Commission)

<u>BOARDS/COMMISSIONS/LIAISON MEMBERS</u> <u>(2014-2017) High Point City Council</u>	
<u>ABC Board</u> - 3rd Wednesday- 2:00 p.m. , Administration Offices at 201 W. Fairfield.....	Hill
<u>Arts Council</u> - 4th Wednesday- 12 Noon - 121 S. Centennial.....	Wagner
<u>Board of Realtors-(Board of Directors)</u> Last Wednesday- Various times/locations	J. Davis
<u>Chamber of Commerce</u> ... 4th Wednesday- 4:00 p.m. - Board Room, Chamber of Commerce.....	Hill
<u>Citizens Advisory Council</u> - 4th Thursday- 6:00 p.m. - (various locations)	Golden
<u>Convention & Visitors Bureau</u> - 3rd Wednesday- 12 Noon – HPCVB @ 1634 N. Main, Suite 102.....	Hill
<u>City Project</u> - 1st Mon. @ 1:30 - Chamber Office.....	C. Davis/Ewing
<u>Economic Development Corporation</u> - 1st Wednesday- 4 p.m. (none in Jan., July or Dec.) various locations	Ewing
<u>Furniture Market Authority</u> -(meet 4 times a year)	Williams
<u>Guilford County Gang Commission</u> (currently not active).....	
<u>Guilford County Local Emergency Planning Committee</u> - 2nd Thursday of month - 9 a.m- 12 Noon - Various locations (see attached schedule).....	C. Davis
<u>Guilford County Parks & Recreation Commission</u> - 2nd Tuesday - 6:30 p.m. - (4th Floor Conference Room - Old Courthouse - Greensboro.....	C. Davis
<u>High Point Community Against Violence</u> - 2nd Wednesday @ 8:00 a.m. (High Point Police Department)	Hill/Williams
<u>Housing Authority</u> - 2nd Wednesday- 4:00 p.m. - Board Room (unless otherwise posted).....	Williams
<u>High Point Theatre Advisory Board</u> - 2nd Wednesday- 4:00 p.m. - High Point Theatre.....	Alexander
<u>Human Relations Commission</u> - 2nd Thursday- 5:30 p.m. - HRD Conference Room.....	Golden
<u>Library/Museum Board of Trustees</u> - 3rd Wednesday- 4:30 p.m. - Board Room- Library	Hill
<u>NC Municipal Power Agency (NCMPA-1) Electricities</u>	Alexander/ Bencini
<u>Parks & Recreation Commission</u> - 2nd Monday – 5:30 p.m. - Parks & Rec. Adm. Offices @ 136 Northpoint.....	J. Davis
<u>PART</u> - 2nd Wednesday @8:30 a.m. -PART Office- Greensboro.....	J. Davis
<u>Piedmont Triad Regional Council</u> Paul J. Ciener Botanical Gardens, Kernersville.....	Alexander
<u>Transportation Advisory Committee/MPO</u> - 4th Tuesday @ 10:00 a.m.	Bencini
<u>Welfare Reform Liaison Project</u>	Golden
<u>Workforce Development Board</u>	C. Davis
<u>Governmental Liaisons</u>	Alexander/Golden

Lisa



**GUILFORD COUNTY
CLERK TO BOARD**

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Cynthia Davis
413 Evergreen Ave
High Point NC 27262

March 10, 2015

Dear Ms. Davis,

First and foremost, I wish to thank you on behalf of the Board of Guilford County Commissioners for your current and past participation and interest in serving on the Parks and Recreation Commission. Your commitment and willingness to serve your community is valued and appreciated. Over the past year the County Commissioners have been assessing each of the 50 plus Boards and Commissions and re-organizing their structures to tie the appointments more closely with the Commissioner Districts and ultimately improve communication between the Commissioners and their appointees.

I would like to make you aware of action affecting the composition of the Parks and Recreation Commission taken by the Board during its February 12, 2015 meeting. During the meeting, the Board voted to restructure the Parks and Recreation Commission with a new structure beginning April 1, 2015. The restructure creates a 19 member board. The membership will include 18 members from the community, with each commissioner appointing two representatives. The nineteenth member will be a County Commissioner serving as the Board's Liaison. As result of the change, all appointments to the Parks and Recreation Commission will require re-appointment and all existing terms will expire on March 31, 2015.

Based on this action, the Board asks that you please contact me, either directly, or through your Commission staff liaison as to your interest in continuing to serve on the Parks and Rec. Commission. I will work with you to connect you to your Commissioner Representative for appointment consideration.

Again, I want to thank you for all of your extraordinary efforts and commitment to Guilford County and hope that you will consider application for re-appointment.

Sincerely yours,

Robin Keller

Robin Keller
Clerk to Board
Rkeller0@co.guilford.nc.us
336.641-5532

*May serve as a
Citizen, but not
as an Elected Official
Appointment.*