

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Motion to Approve Appointments to the Parks & Recreation Board		Meeting Date: March 23, 2009
Department: City Manager	Attachments:	Fund Source: N/A
Contact: Monica Lusk, City Clerk		Activity Cost: N/A
Telephone: (206) 248-5517		Amount Budgeted: N/A
Adopted Work Plan Priority: Yes No <input checked="" type="checkbox"/>	Work Plan Item Description:	
PURPOSE/REQUIRED ACTION:		
The purpose of this agenda item is for Council to make appointments to the Parks & Recreation Board. (Council held interviews prior to the March 23 meeting.)		
Background (Include prior Council Action and Discussions):		
A call for volunteers to serve on Burien's citizen advisory boards was placed in the Highline Times, Burien City News, on TBC21, on the B-Town Blog and on the City's website. Four applications for the Parks & Recreation Board were received to fill three vacancies for full terms that will expire on March 31, 2009.		
OPTIONS (Including fiscal impacts):		
<ol style="list-style-type: none"> 1. Appoint applicants to fill all the advisory board vacancies with the terms noted. 2. Appoint applicants to fill some of the advisory board vacancies with the terms noted, and re-advertise a call for volunteers. 3. Do not appoint any of the applicants, and re-advertise. 		
Administrative Recommendation: Per Council direction.		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion:		
Move to appoint _____, _____, and _____ to the Parks & Recreation Board for full terms that will begin on April 1, 2009, and expire on March 31, 2013.		
Submitted by: Monica Lusk	Mike Martin	
Administration _____	City Manager _____	
Today's Date: March 12, 2007	File Code: <u>R:/CC/AgendaBill2009/032309cm-1</u> <u>advbdappts-p&r</u>	