Agenda Item No: REP 33-13



Source: Cultural Affairs

To: City Council
From: City Manager and Staff

Council Meeting Date:

Mar 4, 2013

Re: Replacement of Columbia Art Foundation Committee Member

EXECUTIVE SUMMARY:

Current member of the Columbia Arts Foundation, Rebecca Vogler, has taken a position in another city and is resigning from the Foundation committee. Due to her departure the open position needs to be filled. The Commission is recommending filling the open position with current Commission member Kevin Shults.

DISCUSSION:

Rebecca Vogler, long time member of the Cultural Affairs Commission and member of the newly formed Columbia Art Foundation, has taken a position in another city. Her departure leaves a vacancy on the Cultural Affairs Commission and the Foundation committee. The ordinance forming the committee states that the committee shall consist of the chair of the Commission and three members of the Commission. A member of the Commission will need to fill the open position. At their February 12th meeting the Commission recommended that current commissioner, Kevin Shults fill the open position. Kevin is a long term Commission member and has been an asset to the Office of Cultural Affairs. His term on the Commission will expire October 31st 2014.

FISCAL IMPACT:

N/A

VISION IMPACT:

http://www.gocolumbiamo.com/Council/Meetings/visionimpact.php

SUGGESTED COUNCIL ACTIONS:

Pass a motion replacing Rebecca Vogler with Kevin Shults on the Columbia Arts Foundation Committee.

FISCAL and VISION NOTES:			
City Fiscal Impact Enter all that apply		Program Impact	Mandates
City's current net FY cost	\$0.00	New Program/ Agency?	Federal or State mandated?
Amount of funds already appropriated	\$0.00	Duplicates/Epands an existing program?	Vision Implementation impact
Amount of budget amendment needed	\$0.00	Fiscal Impact on any local political subdivision?	Enter all that apply: Refer to Web site
Estimated 2 year net costs:		Resources Required	Vision Impact?
One Time	\$0.00	Requires add'I FTE Personnel?	Primary Vision, Strategy and/or Goal Item #
Operating/ Ongoing	\$0.00	Requires add'I facilities?	Secondary Vision, Strategy and/or Goal Item #
		Requires add'l capital equipment?	Fiscal year implementation Task #