

## Metropolitan Parks and Open Space Commission

Meeting date: January 6, 2015

**Subject:** Appointment of Rick Theisen as Vice-Chair to the Metropolitan Parks and Open Space Commission for 2015

**District(s), Member(s):** All

**Policy/Legal Reference:** Section IIC. of Metropolitan Parks and Open Space Commission Bylaws

**Staff Prepared/Presented:** Dean Johnston, Chair—Metropolitan Parks and Open Space Commission

**Division/Department:** Community Development/Regional Parks and Natural Resources

### Proposed Action

That the Metropolitan Parks and Open Space Commission approve the appointment of Rick Theisen as the Commission's Vice-Chair for 2015.

### Background

Section IIC. of the Metropolitan Parks and Open Space Commission Bylaws states,

- C. Vice-Chair: The Chair shall name a Vice-Chair from the Commission members subject to approval by the commission who shall act for the Chairperson during temporary absence or disability. The term of the Vice-Chair shall be for one year, commencing on the first regular meeting in January.

### Rationale

In accordance with the terms of the MPOSC bylaws, I am appointing Rick Theisen as Vice-Chair subject to approval by the Commission. The term would commence on January 6, 2015—the first meeting of the Commission in January.

### Funding

N/A

### Known Support / Opposition

N/A