

Business Item

Metropolitan Parks and Open Space Commission



Meeting Date: March 2, 2023

Topic

Appointment of Monica Dillenburg as Vice-Chair to the Metropolitan Parks and Open Space Commission for 2023

District(s), Member(s):	All
Policy/Legal Reference:	Section IIC. of Metropolitan Parks and Open Space Commission Bylaws
Staff Prepared/Presented:	Tony Yarusso, Chair—Metropolitan Parks and Open Space Commission
Division/Department:	Community Development

Proposed Action

That the Metropolitan Parks and Open Space Commission approve the appointment of Monica Dillenburg as the Commission's Vice-Chair for 2023.

Background

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

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 Monica Dillenburg as Vice-Chair subject to approval by the Commission. The term would commence on March 2, 2023 and go to the first meeting of the Commission in January 2024.