

MEMORANDUM-

DATE: September 23, 2019
TO: Mayor Kevin White & City Council
FROM: Mercy Rushing, Exec. Director & Parks/Open Spaces Director
SUBJECT: Board Member Appointment & Reappointments
Council Meeting Agenda Item for September 23, 2019



Background Information:

Below listed are board terms for (2) two years reappointments as allowed in our board bylaws for consideration by City Council:

Mineola Economic Development Corporation (MEDC) Board of Directors voted unanimously at their Board of Directors Meeting on September 10, 2019 and submits the following names for reappointments:

- Helen Haneline – till September 30, 2021
- Jason Ray – till September 30, 2021
- Bob Smith – till September 30, 2021

Parks & Open Space Advisory Board voted unanimously at their meeting on September 17, 2019 and submits the following names for a new appointment:

- Mr. Mathew Brian – till September 30, 2021

Parks & Open Spaces Advisory Board **respectfully submits Mr. Mathew Brian as a new appointment to replace Mr. Ross Whitney**, who was appointed by past City Manager, David Stevenson (per our bylaws/ordinance) to our Advisory Board since 2014. Mr. Whitney sent an email to Mercy Rushing, that he wishes to resign from the Parks & Open Spaces Advisory Board and said he had enjoyed his time with the board however he feels that it is time to let someone else take his place on the board. Mathew is a graduated from Mineola ISD and a native to Mineola. He currently spear headed the development of the 18 hole disk golf for the Mineola Nature Preserve. The Disk Golf was his vision and passion that he made happen for the City of Mineola for our citizens and tourist alike to enjoy. He lives at 418 N. Newsom in Mineola and after graduating from Mineola High School he continued to be a part of our community by volunteering to be in plays for the Select Theatre.

Park & Open Spaces Advisory Board voted unanimously at their meeting on Sept. 17, 2019 and submits the following name for reappointment:

- Allison Utley – till September 30, 2021

Recommendation:

It is the Parks & Opens Spaces Advisory Board's and MEDC recommendation that the City Council consider the appointment and reappointments of all the names submitted for two year term renewable before Sept. 30, 2021.