

Appointed Boards and Commissions (ABCs) Recommendation

The County Parks Advisory Board, staffed by the Department of Transportation and Development, currently has five openings on their board due to one member resignation and four member term expirations. The Parks Advisory Board's bylaws allow for up to fifteen members. This board has maintained twelve members over the last several years. Members serve four year terms.

Recruitment opened to the public on November 2, and closed on December 15, 2022. Recruitment took place by press release, Facebook, Nextdoor, and the county website. Through this recruitment process, four applications were received. Applications were reviewed at the January 17, 2023 County Parks Advisory Board meeting. The four applicants were all current members whose terms had expired, and are now being recommended for reappointment. Additionally, the Parks Advisory Board held officer elections at this meeting. Justin Ostrander was re-elected Chair, and Mike Ferrell was re-elected to the Vice Chair position for calendar year 2023.

The recommendation is as follows:

| | | |
|-------------------------|---------------------------------------|-------------------------|
| Rob Smoot | Reappointment – Regular Member | January 31, 2027 |
| Mike Ferrell | Reappointment – Regular Member | January 31, 2027 |
| Justin Ostrander | Reappointment – Regular Member | January 31, 2027 |
| Don Morgan | Reappointment – Regular Member | January 31, 2027 |

Staff will open another recruitment to fill the remaining vacancy left by the member resignation.

Please sign as appropriate indicating that a matrix and all applications are attached. The material has been reviewed by the appropriate signing authority, and the packet is ready for consideration by the BCC.

Liaison signature: *Christina Dannenbring*

Date: February 2, 2023

Division approval: *Tom Riggs*

Date: 2/6/2023

Department approval: *Duff*

Date: 2/9/2023

ABC Matrix

County 2023 - County Parks Advisory Board

Today's Date: Februa

| First Name | Last Name | If this Position is currently a Vacancy (Member resigning, Member being reappointed) | Term Overview (1st, 2nd, etc) | Appointment Date (Day/Month/Year) | Term expires (Day/Month/Year) |
|----------------------|-------------------|--|-------------------------------|-----------------------------------|-------------------------------|
| Active Roster | | | | | |
| Mark | Elliott | Member resigned | 1st | 07/01/2018 | 06/30/2022 |
| Mike | Ferrell | Vice Chair, Reappointment to 5th Term | 5th | 01/17/2023 | 01/31/2027 |
| Eric | Pfeiffer-Robinson | Currently serving - Alternate position | 1st | 12/10/2019 | 11/30/2023 |
| Thomas | Hester | Currently serving - Regular position | 2nd | 02/01/2018 | 01/31/2026 |
| Walter | Hull | Currently serving - Regular position | 1st | 12/10/2019 | 11/30/2023 |
| Louise | Lopes | Currently serving - Regular position | 2nd | 02/01/2018 | 01/31/2026 |
| Don | Morgan | Reappointment to 4th term | 4th | 01/17/2023 | 01/31/2027 |
| Justin | Ostrander | Chair, Reappointment to 2nd term | 2nd | 01/17/2023 | 01/31/2027 |
| Morgan | Parks | Currently serving - Regular position | 2nd | 12/01/2015 | 12/01/2023 |

| | | | | | |
|--|---------------|---|----------|----------------------------------|------------|
| Dana | Hindman-Allen | Appoint to 1st term, alternate position | 1st term | 10/19/2021 | 09/30/2025 |
| Charles | Parker | Currently serving - Regular position | 1st term | 02/15/2022 | 01/31/2026 |
| Rob | Smoot | Reappointment to 9th term | 9th | 01/17/2023 | 01/31/2027 |
| ABC Matrix | | | | | |
| ty 2023 - County Parks Advisory Board | | | | Today's Date: February 2, | |
| New Members Recommended | | | | | |
| None | | | | | |