

STAFF REPORT
City of Lancaster

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MVB

Date: November 10, 2009

To: Mayor Parris and City Council Members

From: Robert W. Greene, Director, Parks, Recreation and Arts Department

Subject: **Lancaster Performing Arts Center Foundation Board Appointment**

Recommendation:

Staff recommends that Mayor Parris nominate and appoint Gina Rogers to the Lancaster Performing Arts Center Foundation Board of Directors and that the City Council ratify this nomination and appointment.

Fiscal Impact:

None.

Background:

At their February 10, 2009 meeting, the City Council approved the Lancaster Performing Arts Center Foundation's bylaws and appointed six members to the Board of Directors. Since then, another five Directors have been appointed bringing the total to eleven. Pursuant to the Foundation's bylaws, the Board is to be comprised of from nine to fifteen directors. The Board has reviewed Ms. Rogers' application and conducted an interview and recommends that she be appointed to the Lancaster Performing Arts Center Foundation Board of Directors.

jzs