

**STAFF REPORT**  
**City of Lancaster**

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11/12/14
MVB

Date: November 12, 2014

To: Mayor Parris and City Council Members

From: Ronda Perez, Director, Parks, Recreation and Arts Department

Subject: **Lancaster Performing Arts Center Foundation – Bylaw Changes**

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**Recommendation:**

Approve the recommended changes to the Bylaws for the Lancaster Performing Arts Center Foundation.

**Fiscal Impact:**

None.

**Background:**

At their meeting on October 15, 2014, the Directors of the Lancaster Performing Arts Center Foundation unanimously approved the proposed revisions to the Foundation's Bylaws. The recommended changes modify the manner in which the Directors and the Officers of the Board are appointed and removed; terms of office; the election, removal/resignation of officers and the manner in which amendments are approved. The recommended changes also allow for the establishment of a Director Emeritus position.

jzs

**Attachment:**

Lancaster Performing Arts Center Foundation Bylaws with Proposed Revisions