

STAFF REPORT
City of Lancaster

NB 3
02/10/09
MVB

Date: February 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**

Recommendation:

A. That the City Council approve the amended Bylaws of the Lancaster Performing Arts Center Foundation; and

B. That the Mayor consider appointing the individuals listed below to the Lancaster Performing Arts Center Foundation Board of Directors, with City Council approval.

Fiscal Impact:

None.

Background:

The Lancaster Performing Arts Center Foundation Board recently adopted revised Bylaws that grant the authority to appoint Directors of the Board to the Mayor with City Council approval. This change will ensure that the Lancaster Performing Arts Center Foundation Board is appointed in the same manner as other boards and commissions associated with the City of Lancaster.

The following individuals are submitted for consideration:

Lou V. Bozigian
Inpamani S. Arul, M.D.
John A. Currado
Joshua E. Mann
Berna Mayer
John Porter, Ed.D.
Mark E. Thompson

jzs

Attachments:

1. Lancaster Performing Arts Center Foundation Bylaws
2. Letter from Lou Bozigian dated February 3, 2009