STAFF REPORT

City of Lancaster

CC 9 07/14/09 MVB

Date: July 14, 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 Appointments

Recommendation:

Mayor Parris nominate Patricia Fregoso-Cox, Steven Derryberry, Tim Doerfler and Marco Johnson to the Lancaster Performing Arts Center Foundation Board of Directors and that the City Council ratify these nominations and appointments.

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. Pursuant to the Foundation's bylaws, the Board is to be comprised of from nine to fifteen directors. The Foundation Directors are in the process of receiving applications and interviewing potential candidates for the Board. The Foundation Board hereby recommends that Ms. Fregoso-Cox, Mr. Derryberry, Mr. Doerfler and Mr. Johnson be appointed to the Lancaster Performing Arts Center Foundation Board of Directors.

jzs