



TOWN OF JACKSON

TOWN COUNCIL

AGENDA DOCUMENTATION

PREPARATION DATE: July 12, 2018
MEETING DATE: July 16, 2018

SUBMITTING DEPARTMENT: Town Clerk
DEPARTMENT DIRECTOR: Roxanne DeVries Robinson
PRESENTER: Sandy Birdyshaw

SUBJECT: Volunteer Board Appointments: Planning Commission, Board of Examiners, and Public Art Taskforce

PURPOSE STATEMENT

The purpose of this item is for the Mayor and Town Council to consider making appointments to three Town volunteer boards. Interviews were conducted on July 9, 2018, followed by an executive session.

BACKGROUND/ALTERNATIVES

Planning Commission / Board of Adjustment

There are two seats on the Planning Commission/Board of Adjustment that expire at the end of July. These two seats are held by Adam Janak and Jamie Farmer. Mr. Janak expressed interest in continuing on the board, while Mr. Farmer did not.

New applicants who were interviewed, and previous members wishing to continue include: Ashley Nowygrad, Thomas Smits, William Gale, and Adam Janak. All applicants have been residents of Jackson for at least two years as required to serve on this board.

The Planning Commission currently consists of seven members and terms are for three years.

- Adam Janak; Term expires July 2018 *
- Jamie Farmer; Term expires July 2018 *
- Anne Schuler; Term expires July 2019
- Chris Beaulieu; Term expires July 2019
- Katie Wilson; Term expires July 2020
- Abi Petri; Term expires July 2020
- David Vandenberg; Term expires July 2020

Section 2.40.010 of the Municipal Code relates to the Planning Commission and states in part: *There is created a Town Planning Commission for the Town of Jackson, which commission shall consist of seven members, including a chairman, all to be appointed by the Mayor by and with the advice and consent of the Town Council. Members of the Town Planning Commission shall have been bona fide residents of the Town for at least two years immediately prior to their becoming members of the commission and no person holding any other public office or position in the government of the Town shall be eligible for membership on such commission.*

There are many options available to the Council including:

1. The Mayor may make appointments with the advice and consent of the Town Council.
2. Make appointments at a later date.
3. Re-advertise for letters of interest.
4. Leave the positions vacant until further notice.
5. Other.

Board of Examiners

There are two seats on the Board of Examiners that expire at the end of July. These two seats are held by Casey Rammell and David Meyers. Mr. Rammell expressed interest in continuing on the board, while Mr. Meyers did not.

New applicants who were interviewed, and previous members wishing to continue include: James Ross and Casey Rammell.

The Board of Examiners currently consists of five members and terms are for two years.

Casey Rammell; Term expires July 2018 *

David Meyers; Term expires July 2018 *

Damon Wilson; Term expires July 2019

Jade Beus; Term expires July 2019

Mike Mielke; Term expires July 2019

Section 15.36.010 of the Municipal Code relates to the Board of Examiners and states in part: *Town of Jackson Board of Examiners shall be created, consisting of five (5) to nine (9) members, including a chairperson, to be appointed by the Town Council. The Board shall serve at the pleasure of the Town Council and members shall be volunteer, non-paid positions. Upon the affirmative vote of a majority of the Town Council, members may be removed from the Board. Members of the Board of Examiners shall consist of tradespeople from the trades that are being regulated or others who have knowledge of such issues as may be taken under consideration by the Board of Examiners. At least one member shall be from the public at large. The Building Official or designee shall be an ex-officio member of the Board. Additionally, the Board of Examiner's bylaws require that members be residents of Teton County, Wyoming.*

There are many options available to the Council including:

1. The Town Council may make appointments.
2. Make appointments at a later date.
3. Re-advertise for letters of interest.
4. Leave the positions vacant until further notice.
5. Other.

Public Art Taskforce

There are one-to-four seats available on the Public Art Taskforce. One seat expired at the end of April, this seat was held by John Frechette. Jason Berning is resigning, he holds a seat which expires April 2019. Two seats have been vacant for over a year. A Town senior-level staff liaison also needs to be assigned.

New applicants who were interviewed include: Leo Naegele, Matt Kissel, Erik Dombroski, Joseph Lovett, Mike Merritt, Inanna Reistad, and Karen Youngblood.

The Public Art Taskforce currently consists of five members and terms are for three years.

John Frechette; Term expired April 2018 *

Adam Harris; Term expires April 2019

Heidi Leeds; Term expires April 2019

Jason Berning; Term expires April 2019 *resigning

Jed Mixer; Term expires April 2020

Staff Liaison: Replacement for Tyler Sinclair

The following is an excerpt from the Public Art Guidelines describing the PAT: ***Members and Terms: The PAT may be comprised of up to (seven) 7 volunteer members appointed by the Mayor, who may seek advice and consent of the Town Council. The PAT shall include at least one (1) senior level Town staff, one (1) one board member of Jackson Hole Public Art, and (1) arts curator. Although no specific experience requirements shall be necessary as a prerequisite for other members, special consideration shall be given to culture representatives, artists, planners, architects and/or business owners. Members will serve three-year terms, which will be staggered as set forth below. Membership shall strive to represent a diverse cross section of the visual arts field and the general community. Citizens interested in becoming a PAT member may submit a letter of interest to the Mayor. The Public Art Coordinator will chair the PAT meetings.***

There are many options available to the Council including:

1. The Mayor may make appointments with the advice and consent of the Town Council.
2. Make appointments at a later date.
3. Re-advertise for letters of interest.
4. Leave the positions vacant until further notice.
5. Other.

ATTACHMENTS

None

FISCAL IMPACT

None.

STAFF IMPACT

None.

LEGAL REVIEW

N/A

RECOMMENDATION

None.

SUGGESTED MOTIONS

Planning Commission:

Should the Mayor and Town Council wish to make appointments, staff recommends the following motion (looking for 2 appointments):

Mayor: I hereby appoint ___ and ___ to three year terms on the Planning Commission/Board of Adjustment ending July 2021 and I am requesting a motion from the Town Council to consent to this appointment.

Council: I move to approve the Mayor's appointments of ___ and ___ to three year terms on the Planning Commission/Board of Adjustment ending July 2021.

Board of Examiners:

Should the Town Council wish to make appointments, staff recommends the following motion (looking for 2 appointments):

Council: I hereby appoint __ and __ to two year terms on the Board of Examiners ending July 2020.

Public Art Taskforce:

Should the Mayor and Town Council wish to make appointments, staff recommends the following motion (looking for 2 to 4 appointments, plus direction on a Town Staff liaison):

Mayor: I hereby appoint (2-4 members) to three year terms on the Public Art Taskforce ending July 2021 and I am requesting a motion from the Town Council to consent to this appointment.

Council: I move to approve the Mayor's appointments of (2-4 members) to three year terms on the Public Art Taskforce ending July 2021.