

ITEM TITLE:

A resolution accepting the recommendation of the Cultural Development Board to appoint Silvia Cubiñá, Carol Damian, Jill Deupi, Marijean Miyar, Juan Roselione-Valadez, John Stuart, and Freda Tschumy to the arts advisory panel to serve for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

ACTION REQUESTED BY THE BOARD/COMMITTEE:

That the recommended nominations of Silvia Cubiñá, Carol Damian, Jill Deupi, Marijean Miyar, Juan Roselione-Valadez, John Stuart, and Freda Tschumy to the Arts Advisory Panel be confirmed by the City Commission.

RECOMMENDATION OF THE CITY CLERK:

Approval.

BRIEF HISTORY:

On October 27, 2015, Resolution 2015-272 passed, increasing membership of the Arts Advisory Panel from five (5) members to seven (7) members, with the Cultural Development Board recommending members' appointment to the City Commission.

On February 2, 2016, the Cultural Development Board voted unanimously to recommend reappointment of the current members of the Arts Advisory Panel and to recommend appointment of two new members to the Arts Advisory Panel.

The current members of the Arts Advisory Panel are Carol Damian, Jill Deupi, Marijean Miyar, John Stuart, and Freda Tschumy. The two new member recommendations are for Silvia Cubiñá and Juan Roselione-Valadez.

BOARD/COMMITTEE RECOMMENDATION(S):

Date	Board/Committee	Comments
February 2, 2015	Cultural Development Board	Recommended appointments

APPROVED BY:

Otty Attorney	City Clerk	City Manager
	Walter Toenan	Caix 8m

ATTACHMENT(S):

- 1. Draft Resolution
- 2. Cultural Development Board Meeting minutes Excerpt from February 2, 2016
- 3. AAP Member Bios & CVs