



Agenda Item No. 12.

Staff Report

Date: October 9, 2014
To: Mayor Elizabeth Brekhus and Council Members
From: Rob Braulik, Town Manager
Subject: Recreation Advisory Committee (RAC) Appointment

Recommendation

Town Council consider appointment of applicant from Castro Valley to the Committee.

Background and discussion

Council discussed appointments to the Recreation Advisory Committee (RAC) at the September 11th meeting. There was one applicant who applied who lives in Castro Valley but works in San Francisco. The Council inquired about the wording when the RAC was set up. The wording on Attachment A (attached for reference) to the resolution creating the Committee is as follows:

“The Committee shall be comprised of seven members, five shall be Ross Residents and two may be from outside Ross.”

The wording gives the Council the ability to appoint the gentlemen from Castro Valley if it so chooses.

Fiscal, resource and timeline impacts

None

Alternative actions

None recommended.

Environmental review (if applicable)

N/A

Attachments

- Attachment A
- Committee Application

Exhibit A



Ross Recreation Advisory Committee

Committee

The Ross Recreation Advisory Committee serves as a citizen advisory panel to the Mayor and Council. The Committee's role is to make recommendations to the Town Council regarding Town public recreational programs and activities. The Committee will have no final decision-making authority and shall have no authority to enter into contracts or other financial obligations on behalf of the Town.

The Mayor and Council appoint Committee members. The Committee shall be comprised of seven members, five shall be Ross Residents and two may be from outside Ross. No member may hold any Town paid office or employment.

Committee members will be appointed to four year terms, except that initially four members will be appointed to four year terms and three members will be appointed to two year terms so that terms on the Committee will be staggered. Committee members shall only serve one term. The Committee conducts one regular meeting per month and does not meet during the month of August.

Desirable committee member characteristics

- Attendance at nine (9) Committee meetings per year
- Familiarity with Ross recreation activities and programs
- Resident of Ross and for residents outside Ross, lives in Kentfield or nearby area (two seats are designated for members who reside outside Ross)
- Willingness to promote Ross recreation programs (e.g., academic, athletic, enrichment)
- Willingness to be an active customer of Ross recreation activities and programs

Committee Members

To Be Determined (TBD)

Committee Meetings

The Ross Recreation Advisory Committee meets the 2nd Tuesday of each month at 6:00 p.m. in the Ross Town Hall Council Chambers at 33 Sir Francis Drake Boulevard. Agendas and minutes for this Committee can be found (a website link would be placed here)

Staff Contact

Recreation Manager

Town of Ross

415.453.6020

marmstrong@townofross.org

Subject: Re: Ross Recreation Advisory Board App
Date: Friday, September 5, 2014 8:15:40 AM PT
From: Brent Koonce
To: Mike Armstrong - Ross Recreation Manager



**Ross Recreation Advisory Committee
 Application**

1. Name KOONCE BRENT J.
Last First M.I.
 Home telephone #: 510 690 1537 Mobile #: 415 637 4864
 Residential Mailing address: 21228 GARY DR. #211 CASTRO VALLEY
 Email address: BJKTWO FIVE @ GMAIL. COM
 Business address: 750 LINDARDO ST. STE 220 SAN RAFAEL Telephone #: 415 4
 Occupation: VICE - PRESIDENT / US SPORTS CAMPS

Are you or will be at least 18 years old at the time of appointment? Yes No

Are you able to attend the meetings of the Ross Recreation Advisory Committee on the second Tues of each month at 6:00 pm? Yes No

Do you have any relatives who work for the Town of Ross? Yes No

2. Education

<u>Diploma, Degree or Certificate</u>	<u>Institution</u>	<u>Course of Study</u>
<u>BA</u>	<u>UNIV. OF SAN FRANCISCO</u>	<u>SPORT MANG</u>
<u>MA</u>	<u>UNIV. OF SAN FRANCISCO</u>	<u>SPORT MANG</u>

3. Work Experience related to this Position

US SPORTS CAMPS + NIKE SPORTS CAMPS
OKLAND ATHLETICS BASEBALL CO.
UNIV. OF SAN FRANCISCO - FOREST HEALTH + REC CENTER

4. Prior Public Service, Civic or Volunteer Activities

<u>Organization</u>	<u>Position</u>	<u>Year(s)</u>
<u>SAN RAMON VALLEY HS</u>	<u>ASSIST. B-BALL COACH</u>	<u>2</u>

Signature:

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Date:

9/5/14

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On Sep 3, 2014, at 1:38 PM, Mike Armstrong - Ross Recreation Manager <marmstrong@townofross.org> wrote:

Koonce,

Here is the application.

Mike

<Ross Recreation Advisory Cte Application.pdf>