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ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT relative to the appointment of Ms. Dale Franzen to the Board of Library Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Dale Franzen to the Board of Library Commissioners for the term ending June 30, 2022, to fill the vacancy created by Rita Walters, is APPROVED and CONFIRMED. Ms. Franzen resides in Council District 11. (Current Board composition: M=0; F=4.)

Financial Disclosure Statement: Filed.

Background Check: Pending.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - FEBRUARY 17, 2018**

**(LAST DAY FOR COUNCIL ACTION - FEBRUARY 16, 2018)**

SUMMARY

At its meeting of January 24, 2018, the Arts, Entertainment, Parks and River Committee considered the Mayor's appointment of Ms. Dale Franzen to the Board of Library Commissioners for the term ending June 30, 2022. During the discussion of this item, Ms. Franzen provided an overview of her qualifications and experience and responded to related questions by the Committee members. After an opportunity for public comment was held, the Committee moved to approve the Mayor's appointment, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
RYU:	YES
PRICE:	YES

ME