

Item 8.3 Cover sheet – Resolution #2019-10: Nomination for CARPD Board of Directors

Auburn Area Recreation and Park District Board of Director's Meeting April, 2019

The Issue

Shall the Auburn Area Recreation and Park District (ARD) nominate, by Resolution, an ARD Board member for the California Association of Recreation and Park Districts (CARPD) Board of Directors?

Background

CARPD has sent a letter requesting nominations for their Board of Directors. A letter outlining the nomination procedure is attached.

CARPD staff shared the following about the level of commitment for the Board:

- 4 – 5 Board meetings per year
- 1 – 3 Committee meetings per year
- Meetings are held at the CARPD offices in Citrus Heights
- Board members would be expected to attend the annual conference

Recommendation

Nominate a willing ARD Board member for the CARPD Board of Directors and approve Resolution #2019-10 supporting this nomination.

Fiscal Impact

N/A

Attachments

Letter from CARPD
Resolution #2019-10



TO: CARPD Member Districts

FROM: Matthew Duarte, Executive Director

SUBJECT: 2019 SLATE OF BOARD CANDIDATES

DATE: April 18, 2019

Hello CARPD Members! The CARPD Conference in South Lake Tahoe, California is rapidly approaching and with it the annual CARPD General Membership Meeting. Every year during the General Membership Meeting, the CARPD Board of Directors Election is conducted with the membership. This year, the election will take place at approximately 9:00 a.m. on May 23, 2019 at the Conference in the Lake Tahoe Resort Hotel in South Lake Tahoe, California.

In accordance with CARPD Association Bylaws, **CARPD is soliciting any qualified candidates interested in serving on the CARPD Board of Directors.** Nominees must be individuals affiliated (as Board of Directors, employees or otherwise) with active members in good standing. Furthermore, pursuant to CARPD Association Bylaws at Article 5, subsection 6, the CARPD Nominations Committee has submitted the following slate of candidates for the open Board positions:

CARPD 2019 Slate of Board Candidates

President – Elect	Dennis Waespi, Easy Bay Regional Park District
Secretary	Maryalice Faltings, Livenmore Area Recreation and Park District
Two Directors at Large (Odd Year)	Open Open
Administrator Representative (Odd Year)	Lindsay Woods, Hesperia Recreation and Park District

In addition to the slate identified by the Nominating Committee, Member Districts may also nominate one of its board members as a CARPD Officer or Director-at-Large, or its General Manager, Assistant General Manager or Chief Administrative Officer, as an Administrator, by submitting a letter and a copy of a board resolution supporting such nomination to CARPD prior to the annual meeting.

CARPD Membership

April 18, 2019

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Any Member District wishing to submit a nomination should submit (1) a letter of nomination and (2) a copy of its Board Resolution supporting the nomination directly to the CARPD office located at 6341 Auburn Boulevard, Suite A, Citrus Heights, CA 95621. To be sure a nominee is included on the ballot, the letter and resolution must be received no later than close of business on **Friday, May 17, 2019**. Email submissions are preferred and may be sent directly to Carlee Weston at cweston@capri-jpa.org.

Finally, any qualified candidate may be nominated from the floor at the General Membership Meeting and, if elected, provide the President with a resolution from the member district's board endorsing the nominee to serve on the corporation's Board of Directors not later than sixty (60) days after the annual meeting. The candidate will not commence into office unless and until such time as the resolution is presented to the corporation's Board of Directors.

If you have any questions regarding the election or its procedures, please feel free to contact me at (916) 722-5550.

Sincerely,



Matthew Duarte
Executive Director

RESOLUTION NUMBER 2019-10

A RESOLUTION OF THE GOVERNING BOARD OF DIRECTORS OF THE
AUBURN AREA RECREATION AND PARK DISTRICT SUPPORTING THE
NOMINATION OF _____ FOR THE CALIFORNIA
ASSOCIATION OF RECREATION AND PARK DISTRICTS BOARD OF
DIRECTORS

WHEREAS the Auburn Area Recreation and Park District (ARD) has been in existence from 1948, and

WHEREAS ARD has is a member of the California Association of Recreation and Park Districts (CARPD), and

WHEREAS the ARD Board of Directors has reviewed the request from CARPD to nominate an individual for the CARPD Board of Directors, and

WHEREAS the ARD Board of Directors has nominated _____ for the CARPD Board, therefore

The Auburn Area Recreation and Park District Board of Directors, does hereby resolve the following:

That _____ of the Auburn Area Recreation and Park District be nominated for the CARPD Board of Directors

APPROVED, PASSED, AND ADOPTED ON April 25, 2019 by the following roll call vote:

Ayes:

Noes:

Absent:

Abstain:

James Ferris
Chairman of the Governing Board

ATTEST:

Clerk to the Governing Board