

BOARDS AND COMMISSIONS - TERMS EXPIRED AND CURRENT VACANCIES

Appointments below for Boards will be voted on when new Council takes office July 2013.

BOARD OF PARKS AND RECREATION COMMISSION:

Frank Scafella's term expires on June 30th, 2013. Mark Wise is checking to see if he wishes to continue to serve. Frank Scafella wishes to continue to serve. Council can vote on that appointment at the Regular Meeting. Marti Shamberger, Council Appt. Term expires on June 30th New Council needs to decide who will serve on this commission. Residents appointed by City Council- 5 members.

HISTORIC LANDMARKS COMMISSION:

Linda Herbst's Council Appt. Term expires on June 30th, 2013. New Council needs to decide who will serve on this commission. Appt. by Council at least 2 members inter. In historic preservation- 1 Council Rep.

HUMAN RIGHTS COMMISSION:

Terms for Anna Marie Lofaso, Jan Derry and Warren Hager expire on June 30, 2013. Don Spencer is checking to see if they wish to continue to serve. Appt. by Council. Terms to be staggered.

METROPOLITAN THEATER COMMISSION:

Marty Shamberger's Council Appt. Term expires on June 30th, 2013. New Council needs to decide who will serve on this commission. 7 Members to be City residents, 1 Council Member and 1 Council Commission

MORGANTOWN UTILITY BOARD:

William Burton resigned (e-mail attached) on May 7, 2013 due to health reasons. City Clerk is advertising for applicants. Deadline for applicants was May 28, 2013. Council will interview candidates at a Special Meeting on July 16th, 2013. Residents to serve at large, two appointees citizens of Mon County, 3 residents of the City.

PARKING AUTHORITY:

Dennis Bidwell's term expires on 6-30-13 and Tom Arnold, Parking Authority Director says he wishes to continue to serve. Linda Herbst Council Appt. Term expires June 30, 2013. New Council needs to decide who will serve on this commission. Residents-3 members at large appointed by Mayor, 1 elected and 1 Council Member

PLANNING COMMISSION:

Jenny Selin Council Appt. Term expires June 30, 2013. New Council needs to decide who will serve on this commission. Nominated by CM on recommendation, confirmed by Council.

SISTER CITIES COMMISSION:

Bill Byrne's Council Appt. Term expires June 30, 2013. New Council needs to decide who will serve on this commission. Two members from greater metro area. 1 Council member. 9 member commission. Staggered terms.

TRAFFIC COMMISSION:

Margaret Roberts First Ward representative wishes not to continue to serve. First Ward Councilor (Ron Bane) will check to see if there is a representative in their ward that is interested in serving. Wes Nugent Council Appt. Term expires June 30, 2013. New Council needs to decide who will serve on this commission. Residents appointed by Council, must represent specific categories.

TRANSIT AUTHORITY:

Ron Bane Council Appt. Term expires June 30, 2013. New Council needs to decide who will serve on this commission. Specific categories. Council Member, 2 City Appt. City/County Join Apt, 3 County Appt.

URBAN LANDSCAPE COMMISSION:

Julie Lattanzi, Fifth Ward appt. resigned and sixth ward app Annette Tanner term expires on 7-1-13. Need the Fifth Ward Councilor (Marti Shamberger) to find a replacement and also the Sixth Ward Councilor (Bill Byrne) to find a replacement. Jenny Selin Appt. Term expires June 30, 2013. New Council needs to decide who will serve on this commission. Residents appointed by Council, must represent specific categories.

WARD AND BOUNDARY COMMISSION:

Terms for all wards expire on 6-30-2013. All wish to continue to serve except Third. Third Ward Council Member (Wes Nugent) will find replacement for that commission. Councilor Nugent is suggesting Roger Banks of Overhill Street. Council can vote on that appointment at a Regular Meeting. Appt. by Council. Per Wd.

YOUTH COMMISSION:

ALL TERMS EXPIRE 6/1/13 FOR MEMBERS. Waiting to hear from Marissa at BOPARC on new appointments. High School students residing in Metropolitan area.

***POLICE & FIRE CIVIL SERVICE COMMISSIONS: NEW PRESIDENTS APPOINTED IN JANUARY.**

****Information for Boards and Commissions vacancies are placed in the Dominion Post, are advertised on the City's Government Station Channel 15, and are posted at the Library and also information is on the City's Web Page.***

****Council decided on 3-21-06 by unanimous consent that if there is only one candidate for Boards & Commissions, the City Clerk will check with Council before scheduling a Special Meeting.***

****BZA and Planning Commission term expirations are advertised in October and interviews must be completed by December per State Law.***

Boards and Commission interview structure will be reviewed at a Committee of the Whole.

MEMORANDUM

TO: City Council
Jeff Mikorski, City Manager

FROM: Timothy L. Ball, General Manager, MUB

DATE: June 26, 2013

SUBJECT: **MUB BOARD VACANCY**

At its meeting on June 24, 2013, the MUB Board members directed that the following recommendation should be forwarded to City Council, as the Council members consider their selection of an appointee to fill the unexpired term for the MUB Board position formerly held by William Burton.

The MUB Board respectfully recommends, assuming all other factors being equal, that special consideration and favorable selection be made for a candidate who resides outside of the City of Morgantown. This recommendation, of course, also makes the assumption that the non-resident applicant is sufficiently well qualified.

Recall that the Council recently enacted a revision to City Code section 169.01, to allow non-residents of the City to be eligible, so long as they are residential customers of MUB, and they reside with the County.

The revision to 169.01 was proposed in recognition of the fact that approximately half of MUB's customers reside outside of the City. The proportion of non-resident customers is increasing, and for these reasons, the MUB Board feels that it is appropriate and important to allow those non-resident customers to be more directly represented through Board membership.