



## Cover Memorandum/Staff Report

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**File #:** 19-332

**Agenda Date:** 4/16/2019

**Item #:** 6.B.

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**TO:** Mayor and Commissioners  
**FROM:** Samuel Metott, Parks and Recreation  
**THROUGH:** Neal de Jesus, Interim City Manager  
**DATE:** April 2, 2019

APPROVAL OF THE PUBLIC ART ADVISORY BOARD BYLAWS ESTABLISHING THE RULES OF PROCEDURES

**Recommended Action:**

Motion to approve the Public Art Advisory Board Bylaws as presented establishing the rules of procedures.

**Background:**

On January 28, 2019 the Public Art Advisory Board (PAAB) reviewed the Rules of Procedures and made a motion, with a second, to approve the rules as presented with the addition/clarification of the required Ethics Training. At the February 25, 2019 PAAB meeting, the attached rules were again presented (same rules as presented in January) and Parks and Recreation representative Suzanne Fisher explained to the board that Article III, Section 8 includes the required training as noted by the board at the January meeting. This clarification was provided by the City Attorney upon the request of Ms. Fisher. PAAB Chairwoman Tonya Akins signed the attached Rules of Procedure as approved by the board at their January 28, 2019 meeting.

**City Attorney Review:**

Approved as to form and legal sufficiency

**Funding Source/Financial Impact:**

N/A

**Timing of Request:**

N/A