

COUNCIL RESOLUTION No. 5-2022

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON,
EXTENDING ALL CURRENT BOARD AND COMMITTEE TERM DATES TO JUNE 30.**

WHEREAS the City Council in response to community feedback and in consultation with city staff, board, and committee (BC) liaisons and chairs, have identified the need to align all BC term end dates to the same day; and

WHEREAS there are logistical and scheduling reasons to establish June 30 as the annual BC term end date; and

WHEREAS to align all BC terms it is necessary for all current BC terms to be extended to June 30 to reflect the corresponding change to Milwaukie Municipal Code Chapter 2.10.030(G) establishing June 30 as the term end date for city BCs.

Now, Therefore, be it Resolved by the City Council of the City of Milwaukie, Oregon, that all current BC terms (outlined in Exhibit A) are hereby extended to June 30 of the year the current term is scheduled to end.

Introduced and adopted by the City Council on **January 4, 2022**.

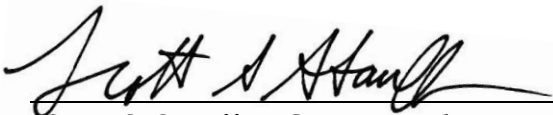
This resolution is effective 30 days after adoption.



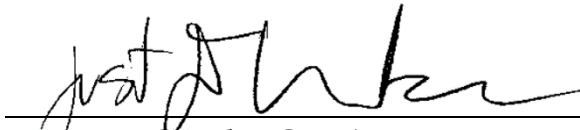
Mark F. Gamba, Mayor

ATTEST:

APPROVED AS TO FORM:



Scott S. Stauffer, City Recorder



Justin D. Gericke, City Attorney

**Current Board & Committee (BC)
Term End Dates to be Extended to June 30**

Note: some BC positions are not listed due to current vacancies or the position number is not in use.

Arts Committee

Position #	Name	Original Term End Date	New Term End Date
1	Joshua Freeman	3/31/2023	6/30/2023
2	Nicole Bursdall	3/31/2023	6/30/2023
3	Julie Ratcliff	3/31/2023	6/30/2023
4	Allison Johansen	3/31/2022	6/30/2022
5	Laura Steenson	3/31/2022	6/30/2022
7	Samantha Swindler	3/31/2023	6/30/2023
8	Hamid Shibata Bennett	3/31/2023	6/30/2023
9	Paul Montone	3/31/2022	6/30/2022
10	Gabriella Ugarte	3/31/2022	6/30/2022

Audit Committee

Position #	Name	Original Term End Date	New Term End Date
1	Mack Stilson	3/31/2023	6/30/2023
2	Mona Henry	3/31/2022	6/30/2022
3	Mary Rowe	3/31/2023	6/30/2023
5	Matthew Dake	3/31/2022	6/30/2022

Citizens Utility Advisory Board (CUAB)

Position #	Name	Original Term End Date	New Term End Date
1	Corey Hester	3/31/2022	6/30/2022
2	Laura Hanna	3/31/2023	6/30/2023
3	Jacob Stetson	3/31/2022	6/30/2022
4	Edward Simmons	3/31/2023	6/30/2023
5	Joel Bergman	3/31/2022	6/30/2022

Design and Landmarks Committee (DLC)

Position #	Name	Original Term End Date	New Term End Date
1	Jacqueline Evan Smiley	3/31/2022	6/30/2022
2	Tracy Orvis	3/31/2023	6/30/2023
4	Mary Neustadter	3/31/2022	6/30/2022
5	Cynthia Schuster	3/31/2022	6/30/2022

Equity Steering Committee (ESC)

Position #	Name	Original Term End Date	New Term End Date
1	Cameron Ruen	3/31/2023	6/30/2023
2	Amira Stanley	3/31/2023	6/30/2023
3	Nikki Storm	3/31/2023	6/30/2023
4	Dennis Ward	3/31/2023	6/30/2023
5	Elizabeth Start	3/31/2023	6/30/2023
6	Seyon Belai	3/31/2024	6/30/2024
7	Sara Vasquez	3/31/2024	6/30/2024
8	Aneesa Turbovsky	3/31/2024	6/30/2024
9	Corey Hester	3/31/2024	6/30/2024

Ledding Library Board

Position #	Name	Original Term End Date	New Term End Date
1	Jason Tanamor	3/31/2023	6/30/2023
2	Erin Lee	3/31/2022	6/30/2022
3	Karla Branson	3/31/2022	6/30/2022
4	Robin Chedister	3/31/2023	6/30/2023
5	Jessica Stetson	3/31/2023	6/30/2023
6	Ann Heiliger	3/31/2022	6/30/2022
7	Krystina Thomas	3/31/2023	6/30/2023

Park and Recreation Board (PARB)

Position #	Name	Original Term End Date	New Term End Date
2	Ben Johnson	3/31/2023	6/30/2023
3	Martha Germany	3/31/2022	6/30/2022
4	Gary Klein	3/31/2023	6/30/2023
5	Virginia Pai (to be appointed 1/4/22)	3/31/2023	6/30/2023
6	Heather Baskerville (to be appointed 1/4/22)	3/31/2022	6/30/2022
7	Ali Feuerstein	3/31/2023	6/30/2023

Planning Commission

Position #	Name	Original Term End Date	New Term End Date
1	Greg Hemer	3/31/2023	6/30/2023
2	Amy Erdt	3/31/2022	6/30/2022
3	Joseph Edge	3/31/2022	6/30/2022
4	Robert Massey	3/31/2025	6/30/2025
5	Lauren Loosveldt	3/31/2023	6/30/2023
6	Adam Khosroabadi	3/31/2024	6/30/2024
7	Jacob Sherman	3/31/2024	6/30/2024

Tree Board

Position #	Name	Original Term End Date	New Term End Date
1	Kathleen Brennan-Hunter	3/31/2024	6/30/2024
2	Key Garnett	3/31/2024	6/30/2024
3	Alexis Barton	3/31/2022	6/30/2022
4	Christina Harris	3/31/2022	6/30/2022
5	Jon Brown	3/31/2023	6/30/2023
6	Madison Tucker	3/31/2023	6/30/2023
7	Gina Dake	3/31/2023	6/30/2023