

**CITY OF BOULDER  
CITY COUNCIL AGENDA ITEM**

**MEETING DATE:** March 31, 2010

**AGENDA TITLE**

Annual Appointments to Boards and Commissions

**PRESENTERS**

Alisa Lewis, City Clerk and Director of Support Services

Susan Kohl, Deputy City Clerk

Dianne Marshall, City Manager's Office

**Executive Summary**

Staff is requesting that Council make appointments to the City of Boulder Boards and Commissions for the 2010 annual recruitment. The following is an excerpt from council procedures, Section VII, B.R.C., 1981 outlining the process for nominating and appointing board and commission members. You may also refer to your City Council Handbook on page 21. Please note that item F below indicates that board and commission appointments are to be conducted in the same manner as described in this section.

**VII. Nominations and Elections**

A. Nominations. Nominations for mayor and acting mayor (generally referred to as deputy mayor) are made orally. No second is required, but the consent of the nominee should have been obtained in advance. Any person so nominated may withdraw his or her name from nomination at this time. Silence by the nominee shall be interpreted as acceptance of candidacy.

B. Order of Vote. A motion then is made and seconded to close the nominations and acted on as any motion. The voting is accomplished by raising of hands unless there is only one nomination and a unanimous vote for the candidate. The names shall be called in alphabetical order or reverse alphabetical order depending upon a flip of a coin by the clerk, who shall thereafter alternate the order for all further election ballots during the same meeting.

C. Ballots. If it is the desire of the council to use paper ballots rather than a voice vote, such a procedure is proper. However, since there is no provision for a secret vote, each ballot must be signed by the council member casting the vote.

D. Elimination Process. If any of the candidates nominated receives five votes on the first ballot, such person is declared elected. If none of the candidates receives five votes on the first ballot, the candidate (plus ties), receiving the lowest number of votes is dropped as a candidate unless this elimination would leave one candidate or less for the office. If this elimination would leave one candidate or less for the office, another vote is taken, and once again the candidate (plus ties) receiving the lowest number of votes is dropped as a candidate unless this elimination would leave one candidate or less for the office. In the event that one candidate or less is left for the office after the second vote, a flip of a coin shall be used in order to eliminate all but two candidates for the office.

E. Impasse Process. In the event that neither of the two final candidates receives five votes on the first ballot on which there are only two candidates, another vote shall be taken. If no candidate receives five votes on the second such ballot, the candidate who receives the votes of a majority of the council members present shall be declared elected. If no candidate receives such a majority vote, the meeting shall be adjourned for a period not to exceed twenty-four hours, and new nominations and new ballots shall be taken. If no candidate receives five votes on the first ballot at the adjourned meeting on which there are only two candidates, another vote shall be taken. If no candidate receives five votes on the second such ballot, the candidate who receives the votes of a majority of the council members present shall be declared elected. If no candidate receives a majority vote on the second such ballot at the adjourned meeting, a flip of a coin shall be used to determine which of the two final candidates shall be declared elected as mayor or deputy mayor.

F. Boards and Commissions. Elections to fill positions on boards or commissions shall be conducted in the same manner. However, a majority of the council members present rather than a majority of the full council is sufficient to decide an election of this nature. Each board or commission vacancy shall be voted on separately.

Following is a list of appointments that council is asked to make:

Arts Commission	Appoint two new members to a five-year term and a three-year term. One of the appointees must be a male. There is one male applicant, A. Richard Turbiak.
Beverages Licensing Authority (BLA)	Appoint one new member to a five-year term.
Board of Zoning Adjustment (BOZA)	Appoint one new member to a five-year term.
Boulder Urban Renewal Authority (BURA)	Ratify one Mayoral appointment to a five-year term. Appointee must be a female.
Colorado Chautauqua Association	Appoint two new members to a three-year term and a two-year term.

Downtown Design Advisory Board (DDAB)	Appoint one new member to a five-year term. Appointee must be a design professional. There are three applicants: David Biek, an architect; Barbara Bronk, an interior designer; and Mark Gerwing, an architect.
Downtown Management Commission (DMC)	Appoint one new member to a five-year term. Appointee must be a property owner/ representative. There is one applicant for this board, John Koval.
Environmental Advisory Board (EAB)	Appoint one new member to a five-year term.
Housing Authority	Ratify one Mayoral appointment to a five-year term.
Human Relations Commission (HRC)	Appoint one new member to a five-year term.
Landmarks Board	Appoint one new member to a five-year term. Appointee must be an architect/planner. There are three applicants for this board: CJ Davis, developer/contractor; Mark Gerwing, architect; and Leonard May, architect.
Library Commission	Appoint one new member to a five-year term. On March 22, Alyson Crabtree withdrew her application for this board.
Open Space and Mountain Parks Board of Trustees (OSMP)	Appoint one new member to a five-year term.
Parks and Recreation Advisory Board (PRAB)	Appoint two new members, both to five-year terms.
Planning Board	Appoint two new members; one to a five-year term and one to a three-year term.
Transportation Advisory Board (TAB)	Appoint one new member to a five-year term. Appointee must be a female. There is one female applicant, Caron Ellis.
University Hill Commercial Area Management Commission (UHCAMC)	Appoint two new members; one to a five-year term and one to a one-year term.
Water Resources Advisory Board (WRAB)	Appoint one new member to a five-year term.

**MATTERS TO CONSIDER IN MAKING APPOINTMENTS**

The following people currently hold seats that are set to expire March 31, 2010 and are seeking reappointment:

Beverage Licensing Authority (BLA)	Timothy McMurray
Downtown Management Commission	John Koval
Housing Authority	Betty Hoye
Landmarks Board	Leonard May
Parks and Recreation Advisory Board (PRAB)	Myriah Sullivan Conroy is currently on TAB.

Planning Board	Tim Plass is currently on the Landmarks Board. His appointment is through March 2011.
Open Space and Mountain Parks Board of Trustees	Frances Hartogh is currently on PRAB.
University Hill Commercial Area Management Commission (UHCAMC)	Hillary Griffith

Approved By:



Jane Brautigam  
City Manager

ATTACHMENT A - List of Applicants

## Applicant List

### Arts Commission Applicants

Cheri Belz  
601 Kalmia Ave  
Boulder, CO 80304  
Occupation: Self-employed architect

Caron Ellis  
1300 Kingwood Place  
Boulder, CO 80304  
Occupation: business owner -Celume Consulting LLC

Linda Haertling  
550 College Avenue  
Boulder, CO 80302  
Occupation: Speech/Language Pathologist Adams 12 Fiv

Shannon Hassan  
4352 Vinca Street  
Boulder, CO 80304  
Occupation: n/a

Valerie Mitchell  
2547 Pine Street  
Boulder, CO 80302  
Occupation: self employed gardener

Anna Salim  
2211 Bluebell Avenue  
Boulder, CO 80302  
Occupation: Office Manager

A. Richard Turbiak  
2611 Juniper Ave  
Boulder, CO 80304  
Occupation: Director Community+Creatives Partnership

## Applicant List

### **Beverages Licensing Authority Applicants**

Laura Coates  
3728 Cayman Place  
Boulder, CO 80301  
Occupation: Structural Engineer - JVA Inc

Linda Haertling  
550 College Avenue  
Boulder, CO 80302  
Occupation: Speech/Language Pathologist Adams 12 Fiv

Timothy McMurray  
2656 Juniper 80304  
Boulder, CO 80304  
Occupation: General Manager

## Applicant List

### Board of Zoning Adjustment Applicants

Laura Coates  
3728 Cayman Place  
Boulder, CO 80301  
Occupation: Structural Engineer - JVA Inc

Chris Ratay  
60 Pima Court  
Boulder, CO 80303  
Occupation: Real Estate Agent - RE/MAS Alliance-Bould

## Applicant List

### **Boulder Urban Renewal Authority Applicants**

Sonya Guram

#101

1460 Quince Avenue

Boulder, CO 80304

Occupation: Program Manager - CO Office of Economic

## Applicant List

### Colorado Chautauqua Association Applicants

Caron Ellis  
1300 Kingwood Place  
Boulder, CO 80304  
Occupation: business owner -Celume Consulting LLC

Gretchen King  
415 College Avenue  
Boulder, CO 80302  
Occupation: Retired

Nancy Kornblum  
402 Pine St.  
Boulder, CO 80302  
Occupation: Attorney

Thomas Thorpe  
3815 Newport Lane  
Boulder, CO 80304  
Occupation: Historic Preservation Consultant/Architect - t

Virginia Zukowski  
3003 Valmont #120  
Boulder, CO 80301  
Occupation: Teacher - Adams 50 School District (Westmi

## Applicant List

### Downtown Design Advisory Board Applicants

David Biek  
3530 Smuggler Cr.  
Boulder, CO 80305  
Occupation: Architect

Barbara Bronk  
770 Locust Ave  
Boulder, CO 80304  
Occupation: Interior Designer

Mark Gerwing  
657 Hartford  
Boulder, CO 80305  
Occupation: Architect M. Gerwing Architects

## Applicant List

### Downtown Management Commission Applicants

John Koval  
2245 16 Street  
Boulder, CO 80302  
Occupation: Real Estate - Coburn Development Inc.

## Applicant List

### Environmental Advisory Board Applicants

Jane Gardner  
844 Racquet Lane  
Boulder, CO 80303  
Occupation: General Electric Company - home office

Rita Klees  
3811 Silver Plume Circle  
Boulder, CO 80305  
Occupation: CU, Millenium Challenge Corporation, DAI In

Dan Omasta  
2245 Grove Circle  
Boulder, CO 80302  
Occupation: Director of Sustainability University of Colora

Vicki Scharnhorst  
1606 Poplar Avenue  
Boulder, CO 80304  
Occupation: Civil Engineer - Self Employed

Scot Woolley  
110 South 35th Street  
Boulder, CO 80305  
Occupation: Student - CU - Energy Outreach Team CU E

## Applicant List

### Housing Authority Applicants

Betty Hoye  
1330 King  
Boulder, CO 80302  
Occupation: CPA property manager realtor

Valerie Mitchell  
2547 Pine Street  
Boulder, CO 80302  
Occupation: self employed gardener

Chris Ratay  
60 Pima Court  
Boulder, CO 80303  
Occupation: Real Estate Agent - RE/MAS Alliance-Bould

Ann Yeager  
3880 D Colorado Avenue  
Boulder, CO 80303  
Occupation: self-employed - Merchant Processing Servic

## Applicant List

### Human Relations Commission Applicants

Seth Brigham  
Apartment A  
1580 7th Street  
Boulder, CO 80302  
Occupation: disabled

Laurence Gendelman  
Unit 306  
2985 Aurora Avenue  
Boulder, CO 80303  
Occupation: Safeway - Front End Manager

Susan Gesundheit  
4500 Baseline Road, #3204  
Boulder, CO 80303  
Occupation: substitute teacher BVSD

John Paul Harris  
Apartment #103  
1811 Folsom  
Boulder, CO 80302  
Occupation: Assistive Technology Specialist/CU

Jo Ruder  
3937 Orchard Court  
Boulder, CO 80304  
Occupation: retired

Stachia Simons  
1940 Walnut Street  
Boulder, CO 80302  
Occupation: SSDI

## Applicant List

### Landmarks Board Applicants

CJ Davis  
3160 6th Street  
Boulder, CO 80304  
Occupation: Developer/Contractor - Telemark Homes LL

Mark Gerwing  
657 Hartford  
Boulder, CO 80305  
Occupation: Architect M. Gerwing Architects

Leonard May  
3016 9th St.  
Boulder, CO 80304  
Occupation: Architect

## Applicant List

### Library Commission Applicants

Seth Brigham  
Apartment A  
1580 7th Street  
Boulder, CO 80302  
Occupation: disabled

Anne Sawyer  
717 Evergreen Avenue  
Boulder, CO 80304  
Occupation: ElectroActive Inc. - Owner/Design & Technic

Alyson Crabtree - Withdrew 03-22-2010  
3280 47th Street  
#112B  
Boulder, CO 80301  
Occupation: Sybase Inc.

Virginia Zukowski  
3003 Valmont #120  
Boulder, CO 80301  
Occupation: Teacher - Adams 50 School District (Westmi

Sonya Guram  
#101  
1460 Quince Avenue  
Boulder, CO 80304  
Occupation: Program Manager - CO Office of Economic

Celeste Landry  
745 University Ave  
Boulder, CO 80302  
Occupation: Tutor University Hill Elementary BVSD

Anna Lull  
4889 Kellogg Circle  
Boulder, CO 80303  
Occupation: Homemaker/Student

Donna O'Brien  
884 Grant Place  
Boulder, CO 80302  
Occupation: Adams 12 School District - District Administr

Judith Reid  
604 Mapleton Avenue  
Boulder, CO 80304  
Occupation: retired French and Spanish teacher

Anna Salim  
2211 Bluebell Avenue  
Boulder, CO 80302  
Occupation: Office Manager

## Applicant List

### Open Space Board of Trustees Applicants

Ben Gilbert  
Cottage 108 Chautauqua Park  
Boulder, CO 80302  
Occupation: Business Manager, Ball Aerospace

Frances Hartogh  
3186 Galena Way  
Boulder, CO 80305  
Occupation: Attorney and Legal Editor

Tom Isaacson  
3165 Noble Ct  
Boulder, CO 80301  
Occupation: Lawyer Howrey LLP

Dan Omasta  
2245 Grove Circle  
Boulder, CO 80302  
Occupation: Director of Sustainability University of Colora

Kent Young  
1420 Alpine  
Boulder, CO 80304  
Occupation: self-employed artist

## Applicant List

### Parks and Recreation Advisory Board Applicants

Seth Brigham  
Apartment A  
1580 7th Street  
Boulder, CO 80302  
Occupation: disabled

Barbara Bronk  
770 Locust Ave  
Boulder, CO 80304  
Occupation: Interior Designer

Mike Conroy  
1885 Oak Avenue  
Boulder, CO 80304  
Occupation: Self Employed CPA

Michelle Estrella Wolf  
4250 Greenbriar Blvd.  
Boulder, CO 80305  
Occupation: Strategy & Finance New Global Telecom

Sonya Guram  
#101  
1460 Quince Avenue  
Boulder, CO 80304  
Occupation: Program Manager - CO Office of Economic

Jason Oeltjen  
1635 Quince Avenue  
Boulder, CO 80304  
Occupation: IS Manager - Staples

Timothy Shea  
730 Evergreen Avenue  
Boulder, CO 80304  
Occupation: Owner of Shea Properties and Invest. LLC.

Myriah Sullivan Conroy  
2110 Floral Dr.  
Boulder, CO 80304  
Occupation: Self-employed

John Waitman  
18 S 31st  
Boulder, CO 80305  
Occupation: Stay-at-Home dad un/under employed

## Applicant List

### Planning Board Applicants

Jonathan Hondorf  
2720 4th Street  
Boulder, CO 80304  
Occupation: Building Contractor/Hondorf Construction

Leonard May  
3016 9th St.  
Boulder, CO 80304  
Occupation: Architect

Kurt Nordback  
777 Dellwood Ave.  
Boulder, CO 80304  
Occupation: Software Engineer: Konica Minolta Systems

Anne Parker  
3003 Valmont Road, #255  
Boulder, CO 80301  
Occupation: Naropa University

Tim Plass  
655 Maxwell Ave.  
Boulder, CO 80304  
Occupation: Restorer

Beth Pommer - Withdrew 03-09-2010  
750 Lincoln Place  
Boulder, CO 80302  
Occupation: Paraeducator/BVSD

Danica Powell  
2255 Kincaid Place  
Boulder, CO 80304  
Occupation: Self Employed Consultant Boulder

Catherine Schweiger  
628 Maxwell Avenue  
Boulder, CO 80304  
Occupation: Retired

## Applicant List

### Transportation Advisory Board Applicants

Caron Ellis  
1300 Kingwood Place  
Boulder, CO 80304  
Occupation: business owner -Celume Consulting LLC

## Applicant List

### University Hill Commercial Area Management Commission Applicants

Hillary Griffith  
1945 Kohler Drive  
Boulder, CO 80305  
Occupation: president - WalkAbout Studio

Gretchen King  
415 College Avenue  
Boulder, CO 80302  
Occupation: Retired

Jyotsna Raj  
863 14th Street  
Boulder, CO 80302  
Occupation: Housewife

## Applicant List

### Water Resources Advisory Board Applicants

Daniel Johnson  
1030 Rose Hill Drive  
Boulder, CO 80302  
Occupation: Water Resources Engineering - Tetra Tech

Rita Klees  
3811 Silver Plume Circle  
Boulder, CO 80305  
Occupation: CU, Millenium Challenge Corporation, DAI In

Kate Ryan  
3167 11th Street  
Boulder, CO 80304  
Occupation: Attorney - Porzak Browning & Bushong LLP

Vicki Scharnhorst  
1606 Poplar Avenue  
Boulder, CO 80304  
Occupation: Civil Engineer - Self Employed