

**\* \* \* NOTICE OF MEETING\* \* \* \***

**RICHARDSON CITY COUNCIL**

**MONDAY, NOVEMBER 14, 2011**

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The Richardson City Council will conduct a Work Session on Monday, November 14, 2011 at 5:00 p.m. in the Large Conference Room of the City Manager's Office, Civic Center/City Hall, 411 W. Arapaho, Room 202, Richardson, Texas 75080.

**AGENDA**

1. Call to order
2. Visitors
3. Review and discuss appointments to various City boards and commissions, including but not limited to the Environmental Advisor Commission, Parks and Recreation Commission, sign Control Board, Library Board, and Arts Commission.

I hereby certify that this notice was posted on the Civic Center/City Hall Bulletin Board on Friday, November 11, 2011 at 5:00 p.m.

CITY OF RICHARDSON, TEXAS

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Pamela Schmidt, City Secretary

*The Civic Center/City Hall is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours ahead of meeting. To make arrangements, call 972-744-4000 via TDD or call 1-800-735-2989 to reach 972-744-4000.*



**DATE:** November 9, 2011  
**TO:** Bill Keffler, City Manager  
Michelle Thames, Asst. City Manager  
**FROM:** Pamela Schmidt, City Secretary  
**SUBJECT: Boards and Commissions**

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These boards *may not* be discussed in Executive Session.

**Environmental Advisory Commission – terms expired September 22, 2011**

Aaron Santos, Dist 1 – eligible for reappointment  
Check Riehm, Dist 2 – eligible for reappointment  
Christine Halicki, Dist 3 – eligible for reappointment  
Sam Watkins, Dist 4 – eligible for reappointment  
Roger Burns, Dist 4 – does **not** want to be reappointed to another term

*Note: All of these members are At Large Representatives*

**Parks & Recreation Commission – terms expire December 1, 2011**

Bob Dubey, Chair (Dist 1) – eligible for reappointment  
Ed Hassler, Jr. (Dist 3) – **Not** eligible for reappointment  
Jeff Wright (Dist 4) – eligible for reappointment  
Kenan Brandes (Dist 1) – eligible for reappointment  
Dave Anderson (Dist 2) – does **not** want to be reappointed to another term

*Note: New member must be from Dist 3.*

**Sign Control Board – terms expire December 1, 2011**

Ray Beal, Chair (Dist 2) – **Not** eligible for reappointment  
Dorothy McKearin, Vice Chair, (Dist 1) – eligible for reappointment  
Sandra Moudy (Dist 2) – eligible for reappointment  
Muhammad Ikram (Dist 1) – Alternate – eligible for reappointment

**Library Board – terms expire January 2, 2012**

Andrea Rutledge, Chair (Dist 3) – **Not** eligible for reappointment – meets term limits  
Alyson Murphy (Dist 2) – eligible for reappointment  
Helene Lee (Dist 3) – eligible for reappointment  
Doris Benner (Dist 4) – eligible for reappointment

**Arts Commission – term expire January 31, 2012**

Abby Kratz, Chair (Dist 4) – eligible for reappointment  
Richard Luttrell, Vice Chair (Dist 4) – eligible for reappointment  
Neil Orleans (Dist 1) – **Not** eligible for reappointment – meets term limits  
Betty Peck (Dist 2) – eligible for reappointment

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This board *may* be discussed in Executive Session

**Hospital Board – term expires December 31, 2011**

John Tanner, Dist 2 – eligible for reappointment  
Joe Snayd, Dist 4 – eligible for reappointment



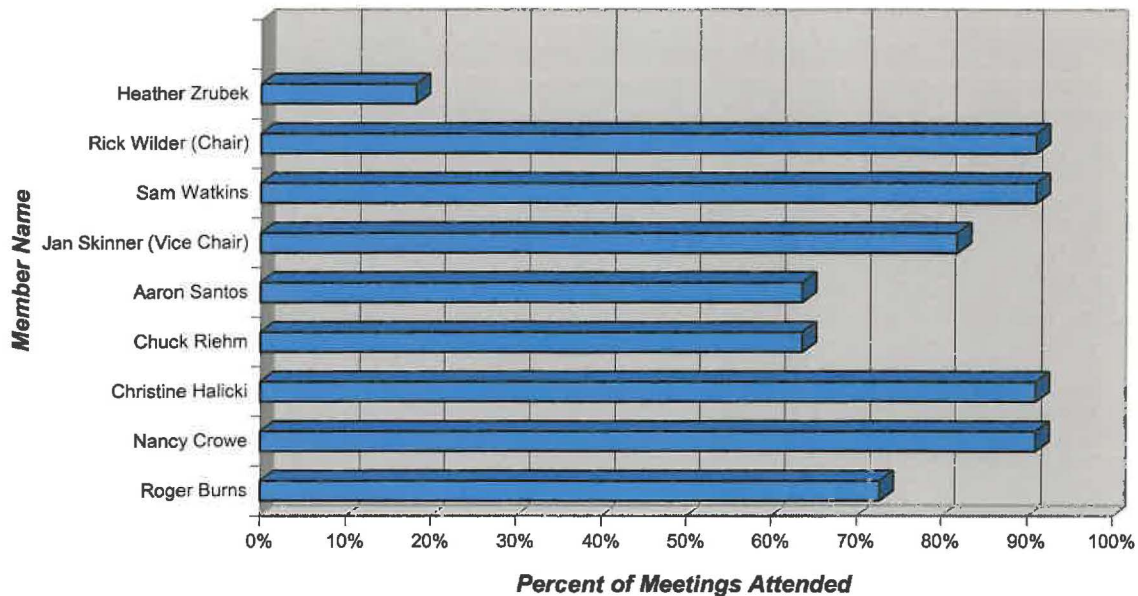
# Meeting Attendance Report



## Environmental Advisory Commission 10/01/2009-07/21/2011

Board Member	Number of Meetings Eligible to Attend	Meetings Attended	Percent of Meetings Attended
Roger Burns	11	8	73%
Nancy Crowe	11	10	91%
Christine Halicki	11	10	91%
Chuck Riehm	11	7	64%
Aaron Santos	11	7	64%
Jan Skinner (Vice Chair)	11	9	82%
Sam Watkins	11	10	91%
Rick Wilder (Chair)	11	10	91%
Heather Zrubek	11	2	18%
Member Average	11	8	74%

### Meeting Attendance Chart





# Meeting Attendance Report

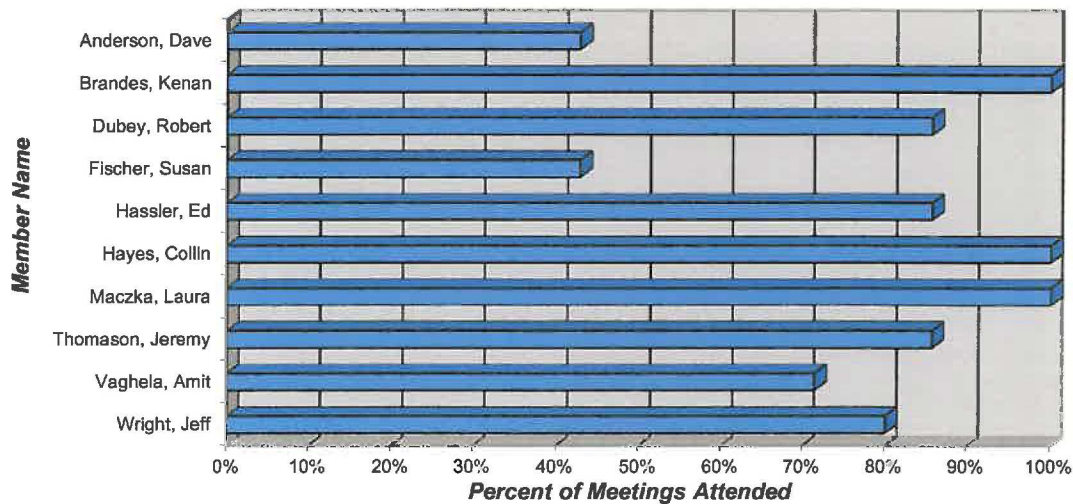


## Park & Recreation Commission

Calendar Year 2011

Board Member	Term of Member	# of Meetings		% of Meetings Attended
		Eligible to Attend	Attended	
Anderson, Dave	Term #1 expires 12-01-11	7	3	43%
Brandes, Kenan	Term #1 expires 12-01-11	7	7	100%
Dubey, Robert	Term #3 expires 12-01-11	7	6	86%
Fischer, Susan	Term #3 expires 12-01-12	7	3	43%
Hassler, Ed	Term #4 expires 12-01-11	7	6	86%
Hayes, Collin	Term #1 expires 12-01-12	7	7	100%
Maczka, Laura	-	1	1	100%
Thomason, Jeremy	Term #2 expires 12-01-12	7	6	86%
Vaghela, Amit	Term #2 expires 12-01-12	7	5	71%
Wright, Jeff	Term #1 expires 12-01-11	5	4	80%
<b>Member Average</b>		6	5	79%

## Meeting Attendance Chart





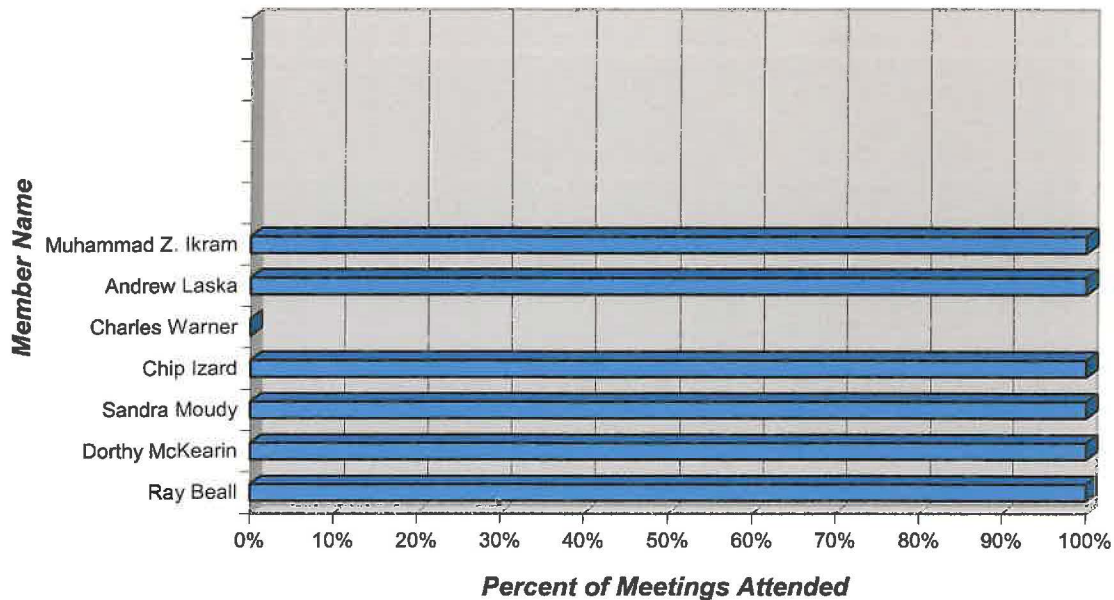
# Meeting Attendance Report



## Sign Control Board 2011

<b>Board Member</b>	<b>Number of Meetings Eligible to Attend</b>	<b>Meetings Attended</b>	<b>Percent of Meetings Attended</b>
Ray Beall	1	1	100%
Dorothy McKearin	1	1	100%
Sandra Moudy	1	1	100%
Chip IZard	1	1	100%
Charles Warner	1	0	0%
Andrew Laska	1	1	100%
Muhammad Z. Ikram	1	1	100%
<b>Member Average</b>	<b>1</b>	<b>1</b>	

## Meeting Attendance Chart







# Meeting Attendance Report



## LIBRARY BOARD

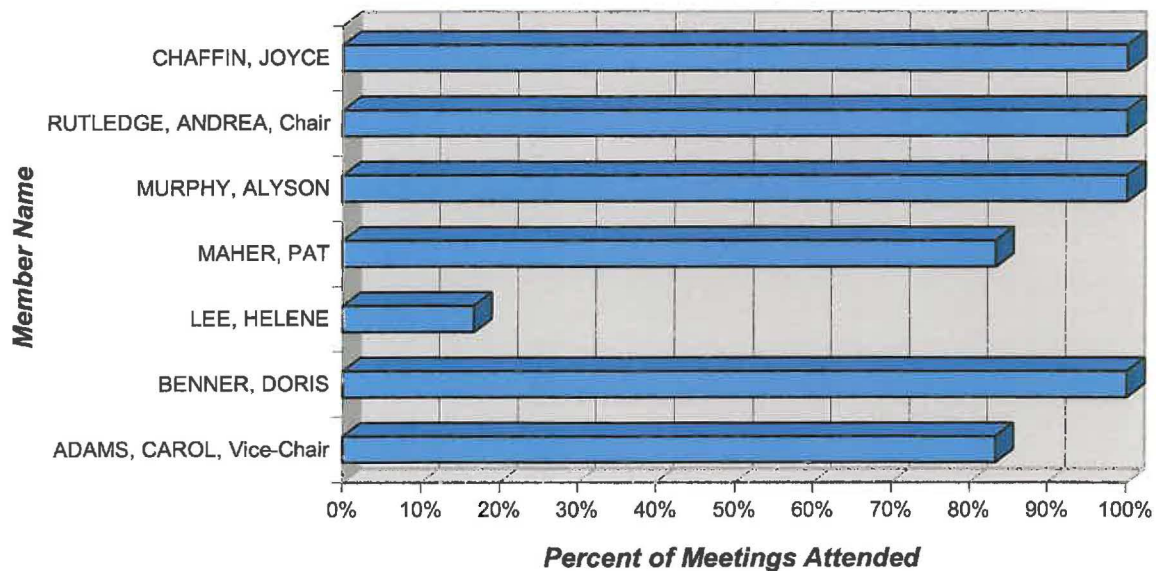
## 2011

Board Member	Number of Meetings Eligible to Attend	Meetings Attended	Percent of Meetings Attended
ADAMS, CAROL, Vice-Chair	6	5	83%
BENNER, DORIS	6	6	100%
LEE, HELENE	6	1	17%
MAHER, PAT	6	5	83%
MURPHY, ALYSON	6	6	100%
RUTLEDGE, ANDREA, Chair	6	6	100%
CHAFFIN, JOYCE	6	6	100%

Member Average 83%

\* = Term expired

## Meeting Attendance Chart





# Meeting Attendance Report

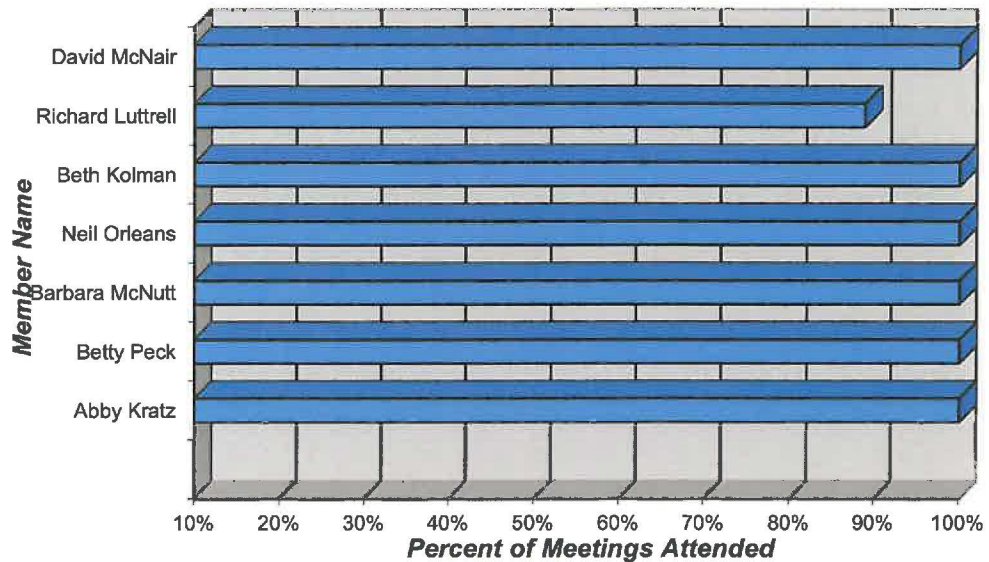


**Richardson Arts Commission**

**2011**

<b>Board Member</b>	<b>Number of Meetings Eligible to Attend</b>	<b>Meetings Attended</b>	<b>Percent of Meetings Attended</b>
Abby Kratz	9	9	100%
Betty Peck	9	9	100%
Barbara McNutt	3	3	100%
Neil Orleans	9	9	100%
Beth Kolman	9	9	100%
Richard Luttrell	9	8	89%
David McNair	9	9	100%
<b>Member Average</b>	<b>8</b>	<b>8</b>	<b>98%</b>

## Meeting Attendance Chart



Changes from 09/09/11 to 11/10/11

**ADDITIONS**

DATE	NAME	REASON

**DELETIONS**

DATE	NAME	REASON
10/07/11	Marchall, Alicia	Purged after 2 years

**REPLACEMENTS**

DATE	NAME	REASON
09/29/11	Shuey, Brian E.	Received updated resume