

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA# *A-7

Urgent _____ Routine X

AGENDA DATE July 10, 2001

CEO Concurs with Recommendation YES X NO _____
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT:

ACCEPTANCE OF THE RESIGNATION OF TERRENCE WITHROW FROM THE PARKS
COMMISSION

STAFF RECOMMENDATIONS:

1. ACCEPT OF THE RESIGNATION OF TERRENCE WITHROW FROM THE PARKS
COMMISSION

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-497

On motion of Supervisor Caruso, Seconded by Supervisor Blom

and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Christine Ferraro
Deputy

File No.



PARKS AND RECREATION

Administration

3800 Cornucopia Way, Suite C, Modesto, CA 95358-9492
Phone: 209.525.6750 Fax: 209.525.6773

BOARD OF SUPERVISORS

2001 JUN 27 A 11: 27

June 25, 2001

TO: Christine Ferraro
Clerk to the Board of Supervisors

FROM: Kevin M. Williams *KMW*
Director

SUBJECT: Resignation of Terry Withrow – Parks Commission

Mr. Terry Withrow has resigned his position on the Parks Commission. Mr. Withrow's business responsibilities are such that he is unable to participate as fully as he desires. In a telephone conversation last week, he indicated that it would be best for him to leave the Commission to open the position to other interested individuals.

It is with reluctance that I send this resignation to you on his behalf.

Thank you.

KMW/LAV

THE BOARD OF SUPERVISORS
OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

NOTICE OF VACANCIES

in the offices of

Stanislaus County Parks and Recreation Commission

NOTICE IS HEREBY GIVEN that vacancies exist in the office of the above-named body and that on or after 10 working days from the date of this notice, the Board of Supervisors of the County of Stanislaus, State of California, will fill said vacancies by appointment of some qualified person(s).

NOTICE IS FURTHER GIVEN that the following will be appointed:

One Supervisorial District Three Representative

For detailed information regarding the duties of this office, contact Christine Ferraro Tallman at 525-4494.

BY ORDER OF THE BOARD OF SUPERVISORS

DATED: July 10, 2001

ATTEST: Christine D. Ferraro Tallman
Clerk to the Board of Supervisors
County Board of Supervisors,
State of California

By Suzi Seibert, Deputy

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **STANISLAUS COUNTY PARKS & RECREATION
COMMISSION**

Membership Selection: Appointed

MEMBERSHIP

<u>Name</u>	<u>Representing</u>	<u>Term Expires</u>
Carolyn O'Neal	District #1	12/31/02
Mildred Zanker	District #2	12/31/03
Terrance P. Withrow	RESIGNED District #3	12/31/01
Ronald West	District #4	12/31/02
Danielle Davis	District #5	12/31/03
Betty Parker	Public Member At Large	12/31/04
John Balbach	Public Member At Large	12/31/04

Official Contact Person of Agency: Rosendo Verduzco
Steve Brodie

Official Mailing Address of Agency: Stanislaus County
Parks and Recreation Department
3800 Cornucopia Way, Suite C
Modesto, CA 95358-9492
Phone: 525-6771
Fax: 525-6773
Email:
Website:

Revised: 7/10/01
Reference: **BD-33**

COMMITTEE FACT SHEET

NAME: **STANISLAUS COUNTY PARKS & RECREATION COMMISSION**
Established: April 11, 1950

COMPENSATION: Mileage reimbursement

LEGAL AUTHORITY: Board of Supervisors Resolution #48-404. Stanislaus County Ordinance Code, Chapter 2.40

MEMBERSHIP: The Commission consists of seven (7) members **appointed** by Board of Supervisors:

QUALIFICATION:
AND RESIDENCY
REQUIREMENTS: 5 Representatives of Supervisorial Districts (1 per district)
2 Public Member-at-large

TERM: 4 Year Term with two term limitation

DUTIES: The Commission is responsible for making recommendations to the Board of Supervisors regarding acquisition of park land and the maintenance and operation of County park facilities; making further recommendations to the Board regarding the adoption of rules, regulations and fees; and initiating other activities which may be helpful in carrying on park and recreation programs.

MEETING DATE
AND LOCATION: Third Thursday of every other month at 5:00 p.m.
Parks Department Conference Room

CONTACT: Rosendo Verduzco or Steve Brodie
Stanislaus County Parks Department
3800 Cornucopia Way, Suite C
Modesto, CA 95358-9492
Phone: 525-6771
Fax: 525-6773
Email:
Website:

FILE #: BD-33
VERIFICATION REQUESTED: 7/10/01
VERIFICATION DATE: 10/4/00