



## MEMORANDUM

**To:** Mayor and City Council

**From:** Brad Reid, Parks and Recreation Director

**Date:** May 9, 2017

**Reference:** Consider acceptance of the resignation of Janet Maccubbin from the Park Board and moving the alternate member, Earl Nesbitt, into the role of regular member for the remainder of the unexpired term.

**2030:** Sense of Community: Residents and Businesses Engaged and Contributing to the Coppell Community.

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### Introduction:

Janet Maccubbin has submitted her resignation from the Parks and Recreation Board and has announced that her last meeting was that of May 1, 2017. Therefore, the regular membership of the Board will be reduced by one. There are currently two alternate members of the Board who are highly involved and would make logical replacements for Ms. Maccubbin's vacated position. Earl Nesbitt and Nick Pascal currently hold the two positions of alternate members.

### Analysis:

Earl Nesbitt has held the position of alternate member to the Board longer than Mr. Pascal and has more experience with the workings of the Board. The two Councilmembers who interviewed citizens for the current Park Board have recommended that Mr. Nesbitt be moved to the regular position to replace Ms. Maccubbin. There has not been a recommendation to replace the alternate position that would result if Mr. Nesbitt is moved to the regular position.

### Legal Review:

None required for this item.

### Fiscal Impact:

There is no fiscal impact for this item.

### Recommendation:

The Parks and Recreation Department recommends approval of this item.