ITEM NO.: 12.4

TOWN OF WINDSOR AGENDA REPORT

Joint Windsor Town Council, Windsor Redevelopment Successor Agency and Windsor Water District Meeting Date: August 7, 2024

To: Mayor and Town Council

From: Irene Camacho-Werby, Town Clerk / Public Information Officer

Subject: Town Appointment to the Town's Public Art Advisory Commission for One Seat

Expiring December 2026

Recommendation to Council:

Adopt a resolution approving the Mayoral appointment of Elizabeth Robertson to serve on the Public Art Advisory Commission pursuant to California Government Code Section 40605.

Strategic Plan Element:

The recommended action supports the goal of Organizational Effectiveness. Goal Statement: Achieve a high performing organization by nurturing an engaged workforce committed to a shared vision of public service.

Background:

On February 4, 2015, the Windsor Town Council established a Public Art Advisory Commission to serve in an advisory capacity to the Town Council for the purpose of planning and development of various forms of art and culture throughout the Windsor community.

The Public Art Advisory Commission is a standing citizen advisory committee composed of seven (7) adult Commissioners and two (2) youth Commissioners (grades 11th and 12th). Each Councilmember appoints an adult Commissioner for a four-year term coinciding with that of the Councilmember making the appointment, for a total five (5) seats. To be eligible for appointment to the Commission, one must be a resident of the Town of Windsor. The sixth seat is one member at-large appointed by the Town Council, who sits on the Town Council, and represents the Town Council on the Commission. The seventh seat is a one member at-large appointment, represented by a member on the Parks and Recreation Commission.

Discussion:

In May 2024, the Town advertised for one (1) seat on the Public Art Advisory Commission. The open seat was due to an unscheduled vacancy by former Commissioner Cullen. This appointment is an atlarge seat appointed by the Mayor, through the recommendation by Vice Mayor Potter, with a Council majority vote. The seat will expire December 2026.

The recruitments to fill the vacant seat was posted on the library's bulletin board, on the Town's bulletin board, the Chamber of Commerce's bulletin board and the bulletin board next to Safeway. Vacancies were advertised on the Town's electronic sign at the corner of Exchange Bank, Nextdoor and on the Town's Facebook and web pages to encourage Windsor residents to apply. The deadline for submittal of applications was extended to July 25, 2024, by 6:00 p.m. Three (3) applications were received by the deadline from: Elizabeth Robertson, Michel Johnson, and Brandon Krueger.

Following the close of the application period, Vice Mayor Potter recommends the appointment of Elizabeth Robertson. With approval by Council majority, Mayor Reynoza will appoint Elizabeth Robertson to serve on the Town's Public Art Advisory Commission through December 2026.

Fiscal Impact:

There is no fiscal impact as a result of this item.

Environmental Review:

The recommended action is not subject to review under the California Environmental Quality Act (CEQA).

Attachment(s):

- 1. Resolution
- 2. Memo to view applications

Prepared by:

Irene Camacho-Werby
Town Clerk / Public Information Officer

Recommended by:

Jon Davis Town Manager