

TASHCO COMMUNICATION

Meeting Date: March 27, 2007	1 st Reading _____ 2 nd Reading _____	Legal Review:	Agenda Location: Business	Agenda Item:
Subject: A RESOLUTION APPOINTING MEMBERS TO THE BOARD OF DIRECTORS OF THE THORNTON ARTS, SCIENCES AND HUMANITIES COUNCIL (TASHCO).				
Prepared by: Buz Hedglin		Approved by: Jack Ethredge		Ordinance previously introduced by: _____
Reviewed by: Mike Soderberg		Presented by: Mike Soderberg Community Services Exec. Dir.		

KEY CONSIDERATIONS:

- This Resolution appoints the citizen members of the Arts and Cultural Ad Hoc Advisory Committee as members of the Board of Directors of the Thornton Arts, Sciences and Humanities Council (TASHCO).
- The TASHCO Bylaws provides that the members of the corporation (which is the City Council) appoint the members of the Board of Directors and that there must be a minimum of five members.
- The term of a member appointed to the TASHCO Board of Directors is for four years, commencing on March 27, 2007 and ending March 27, 2011.

BUDGET/STAFF IMPLICATIONS:

- None

RECOMMENDATION:

- Staff recommends approval of the resolution and the appointment of the following persons to the TASHCO Board of Directors:
 - Nancy Karnes
 - Rosalie Keith
 - Regene McCain
 - Frank Newton
 - Carol Norberg

HISTORY:

- The City Council created TASHCO in 1991. Pursuant to the Articles of Incorporation of TASHCO, which is a 501(c)(3) nonprofit corporation, the members of the corporation are the City Council. The City Council appointed themselves as the initial Board of Directors in 1991 and the seated Council has served as such since then.
- During the period 1991 through 1993, there was a citizen advisory committee to the Board of Directors.

RESOLUTION

A RESOLUTION APPOINTING MEMBERS TO THE THORNTON ARTS, SCIENCES AND HUMANITIES COUNCIL, INC. (TASHCO) BOARD OF DIRECTORS FOR A TERM COMMENCING MARCH 27, 2007 AND ENDING MARCH 27, 2011.

WHEREAS, the Thornton Arts, Sciences and Humanities Council, Inc., a nonprofit corporation, was formed by the City Council of the City of Thornton in 1991 created for the purpose of promoting arts, sciences and humanities in Thornton; and

WHEREAS, the Articles of Incorporation established the City Council as the members of the corporation and the City Council has also been serving as the Board of Directors of TASHCO since its inception; and

WHEREAS, the TASHCO Bylaws requires the appointment of a minimum of five members to the TASHCO Board of Directors for four-year terms; and

WHEREAS, the members of the corporation desire to appoint citizen members to the Board of Directors as provided by the TASHCO Bylaws to conduct the business of TASHCO and further arts, sciences and culture in the City.

NOW, THEREFORE, BE IT RESOLVED BY THE THORNTON ARTS, SCIENCES, AND HUMANITIES COUNCIL, INC. OF THE CITY OF THORNTON, COLORADO, AS FOLLOWS:

That the following individuals are hereby appointed to serve on the Board of Directors of TASHCO commencing March 27, 2007 and ending March 27, 2011:

- Nancy Karnes
- Rosalie Keith
- Regene McCain
- Frank Newton
- Carol Norberg

PASSED AND ADOPTED at the annual meeting of the Thornton Arts, Sciences, and Humanities Council, Inc. of the City of Thornton, Colorado, this _____, 2007.

THORNTON ARTS, SCIENCES AND
HUMANITIES COUNCIL

Martin Wisniewski, Vice-Chair

ATTEST:

Nancy A. Vincent, City Clerk