



MINUTES
Committee on Public Service
Monday, May 15, 2017 @ 5:15 p.m.
City Hall, Conference Room, 10th Floor

CALL TO ORDER

The meeting was called to order at 5:15 p.m.

ROLL CALL

Councilmember Kathie Dunbar, Chair
Councilmember Carol Wood, Vice Chair
Councilmember Tina Houghton, Member

OTHERS PRESENT

Sherrie Boak, Council Staff
Kimberly Whitfield
Billie O'Berry, Assistant City Attorney

Minutes

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE MINUTES FROM APRIL 24, 2017 AS PRESENTED. MOTION CARRIED 3-0.

Public Comment

No comments.

Discussion/Action:

RESOLUTION – Appointment of Kimberly Whitfield as the First Ward Member of the Park Board for a term to expire June 30, 2021

Ms. Whitfield confirmed her application was accurate, and provided a brief history of her experience, with her current career as a health and fitness coach. Council Member Dunbar confirmed the position will be vacant after June 30 2017 by Rita O'Brien. Ms. O'Brien was made aware she was not being reappointed.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION FOR THE APPOINTMENT OF KIMBERLY WHITFIELD AS THE FIRST WARD MEMBER OF THE PARK BOARD FROM A TERM TO BEGIN ON JULY 1, 2017 AND TO EXPIRE JUNE 30, 2021. MOTION CARRIED 3-0.

ADJOURN

The meeting was adjourned at 5:23 p.m.

Submitted by, Sherrie Boak, Recording Secretary Lansing City Council

Approved: May 19, 2017