



CITY OF POQUOSON

Office of the City Manager
J. Randall Wheeler

500 City Hall Avenue, Poquoson, Virginia 23662-1996
(757)868-3000 Fax (757)868-3101

March 25, 2019

To: City Council
From: City Manager
Subject: **Resolution Making Appointments to the Parks and Recreation Advisory Board and the Economic Development Authority**

Presented for your consideration is a resolution making appointments to the Parks and Recreation Advisory Board and the Economic Development Authority.

The appointments to be made are as follows:

Parks & Recreation Advisory Board (3 year term/by Precinct)

Charles W. Gatz, Jr. (Central) has served since 1999 and is eligible for reappointment.

Eden Harris (Western) has served since 2018 and is eligible for reappointment.

Judith G. Mas'Sey (At Large) has served since 2007 and is eligible for reappointment.

Keith A. Feigh (At Large) has served since 2012 and is eligible for reappointment.

Economic Development Authority (4 year term)

Walter E. Apelt who has served on the Authority since 2015 resigned from the EDA due to health issues at the end of February.

All Board Bank applications on file have already been forwarded to you for review.

RESOLUTION NO. _____

**RESOLUTION MAKING APPOINTMENTS
TO THE PARKS AND RECREATION ADVISORY BOARD
AND THE ECONOMIC DEVELOPMENT AUTHORITY**

BE IT RESOLVED by the Council of the City of Poquoson, Virginia:

Section 1: That the following persons be and the same hereby are appointed to the Parks and Recreation Advisory Board for the terms indicated:

	<u>Name</u>	<u>Term Expires</u>
1.	Central	March 31, 2022
2.	Western	March 31, 2022
3.	At Large	March 31, 2022
4.	At Large	March 31, 2022

Section 2: That the following person be and the same hereby is appointed to the Economic Development Authority for the term indicated:

<u>Name</u>	<u>Term Expires</u>
	March 31, 2023

Section 3: That this resolution shall be in effect on and after its adoption.

ADOPTED: _____

TESTE: _____

City Clerk