



MARIPOSA COUNTY

Planning · 209-966-5151



MEETING: March 13, 2018
TO: The Board of Supervisors
FROM: Sarah Williams, Planning Director
RE: Appoint Members to the Creative Placemaking Strategy Advisory Committee (HPAC)

RECOMMENDATION AND JUSTIFICATION:

Appoint Eight (8) Members to the Creative Placemaking Strategy Advisory Committee (CPSAC).

The following members are recommended for initial appointments and will be seated to three (3), four (4), or five (5) year terms, to end on the last day of February in the corresponding year, in accordance with provisions of Resolution 2018-26:

Cara Goger: 5-year term

Xavier Dubois: 5-year term

Adam Burns: 4-year term

Jackie Baxton: 4-year term

Jeanetta Phillips: 4-year term

Kim Brisack: 3-year term

Charles Phillips: 3-year term

Will Fassett: 3-year term

Resolution 2018-26 establishes the CPSAC as a 9 member committee. Item 2 (Membership) in Exhibit A states that,

"representatives should be selected from or represent the following groups in Mariposa County:

- Mariposa County Arts Council
- Mariposa Chamber of Commerce
- Yosemite-Mariposa County Tourism Bureau
- Mariposa County Economic Development Corporation
- American Indian Council of Mariposa County
- Yosemite National Park
- Transportation Center Citizens Advisory Committee
- Historic Sites and Records Preservation Commission
- Local business owners

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- Practicing arts and creators"

Additionally, Item 2 (Membership) in Exhibit A of Resolution 2018-26 continues that, "[t]he committee may call upon representatives of other organizations and the general public as resources on certain topics related to creative placemaking, including musicians, food-makers, and individuals involved in resource conservation."

As of the date of preparation of this recommendation, there were 8 applicants for this 9 member committee. Each of the applicants represent one or more of the 10 membership groups identified in the resolution.

Although not specified in Resolution 2018-26, it is recommended that expiration dates be the last day of February of the respective year, in order to be consistent with membership provisions for other committees under the purview of the Planning Department.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Based on Resolution 2018-26, this new committee has nine (9) vacancies. Having received eight (8) qualified applications, the Planning Department will fill eight (8) of those vacancies, filling the last vacancy upon receiving a final qualified application.

After the initial appointments the terms will go to 3 year periods.

With the recommended action, this committee will have one vacancy.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Alternative: Amend appointment recommendations.

Negative Action: Not appointing members to this committee will result in an inability to conduct CPSAC meetings.

FINANCIAL IMPACT:

None

ATTACHMENTS:

baxton (PDF)

brisack (PDF)

burns (PDF)

dubois (PDF)

fassett (PDF)

goger (PDF)

phillips c (PDF)

phillips j (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey