Department Name

To:	Kennie Hobbs, Jr., *Interim City Manager*
From:	Jessica Wilson, *Executive Administrative Assistant*
RE:	Art, Cultural, Tourism (ACT) Board Appointments
Date:	03/10/2025

Appointments to the Art, Cultural, Tourism (ACT) Board have expired and new appointments must be approved to ensure the board has a quorum and is able to continue meeting.

The following information has been prepared for your consideration:

I. REQUESTED ACTION

This Resolution is requested to approve the appointments to the ACT board, as selected by individual Commissioners to fill the vacant and/or expired seats.

II. SUMMARY AND HISTORY/BACKGROUND INFORMATION

The Code of Ordinances states that when a Commissioner's term ends or they leave office, any appointments they made, which have not otherwise expired, will automatically expire 60 days after their successor takes office unless the new Commissioner approves extending the existing appointment.

The appointment of Jessica Coutain as regular board member, in association with seat 3, expired November 2024.

Vice Mayor Ray Martin has selected Jessica Coutain to be reappointed to the seat for the remainder of an unexpired term that lasts four (4) years, to expire November 2028 or concurrent with the Commissioner seat, whichever shall occur first.

Gail McCulloch was appointed by former Mayor Ken Thurston for a term to expire November 2026 however, as Mayor Thurston's term on the Commission ended and he left office, this appointment is now considered to have automatically expired 60 days after Mayor Grant took office, leaving the seat vacant.

Mayor Grant has selected Richard Blackford to be appointed to this seat for the remainder unexpired term of four (4) years to expire November 2026 or concurrent with the Commissioner seat, whichever shall occur first.

III. FINANCIAL IMPACT

All board members receive a $50.00 stipend, per meeting attended.

IV. RECOMMENDATION/ACTION

It is recommended that the Commission approve the appointments as described above.

V. ATTACHMENTS

1. *Board List*
2. *Applications/Resumes*