



MEMORANDUM

TO: BCCP Coordinating Committee
Mayor Lee Leffingwell, Chair
Precinct 3 Commissioner Karen Huber, Member
Mr. Adam Zerrenner, Member (Ex Officio)

FROM: William A. Conrad, Coordinating Committee Secretary

DATE: **May 22, 2012**

SUBJECT: Recommendation for Consensus Appointments to the Citizens Advisory Committee

Appointments for the four consensus appointments to the BCCP Citizens Advisory Committee expire after the May 31, 2012 meeting. I have polled the current appointments and three of the four consensus members have agreed to serve another term at your discretion. One member, Scott Sheppard has asked to be excused from his appointment. Scott was appointed to represent recreation interests on the committee.

Therefore, I recommend that the Coordinating Committee consider reappointing the following members for the interests they were originally chosen to represent:

Joseph Lessard	BCP Heritage, Business, Community Connection
Peter Torgrimson	Neighborhood and Community Interests
Valerie Bristol	BCP Heritage, Business, Community Connection

I also ask that you authorize me to reconvene the Advisory Committee Task Force to prepare a recommendation for a replacement for Mr. Sheppard to represent recreation interests on the Citizens Advisory Committee.

William A. Conrad