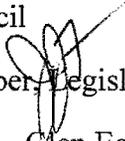


AGENDA ITEM #2M
July 14, 2009

Appointment

MEMORANDUM

July 9, 2009

TO: County Council
FROM: Justina J. Ferber,  Legislative Analyst
SUBJECT: Appointment – Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors

The County Executive's appointment to the Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors is before the Council for confirmation.

<u>This packet contains:</u>	<u>Circle #</u>
County Executive appointment	1
Draft Resolution	2
Background Information	3 - 4
News Releases	5
Resume	6 - 9
Jennifer A. English © 6	

Attachments

f:\ferber\county executive appointments\glen echo park partnership for arts and culture, inc. bd of dtrs\09 appts\7-14 appt memo.doc



OFFICE OF THE COUNTY EXECUTIVE
ROCKVILLE, MARYLAND 20850

Isiah Leggett
County Executive

APPOINTMENT

PURSUANT TO THE AUTHORITY VESTED TO ME UNDER SECTION 215 OF THE CHARTER OF MONTGOMERY COUNTY, MARYLAND, I HEREBY APPOINT

Jennifer A. English
Rockville 5/2010
(Replaces Lisa Shulman's unexpired term)

TO SERVE AS a member of the Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors

THIS APPOINTMENT SHALL BE EFFECTIVE UPON CONFIRMATION BY THE COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

ISIAH LEGGETT
COUNTY EXECUTIVE

June 24, 2009

DATE

Resolution No.: _____
Introduced: _____
Adopted: _____

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

Subject: County Executive's Appointment to the Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors

The County Council for Montgomery County, Maryland approves the following resolution:

The County Executive's appointment to the Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors is confirmed.

Jennifer A. English
Rockville 5/2010
(Replaces Lisa Shulman's unexpired term)

This is a correct copy of Council action.

Linda M. Lauer, Clerk of the Council

**GLEN ECHO PARK PARTNERSHIP
FOR ARTS AND CULTURE, INC.
BOARD OF DIRECTORS**

Created: Articles of Incorporation and Bylaws of the Glen Echo Park Operating Entity, Inc. 2002

Purpose: The Glen Echo Park Board of Directors will provide policy guidance to direct the affairs of the organization and its management; will lead efforts to raise funds to support the mission of the organization; will provide oversight for the (a) program, (b) site and facilities, (c) finances and (d) public relations activities of the organization.

Membership: No fewer than nine (9) and no more than twenty-five (25) members. Members shall be reflective of the interests of the community, including park users, cooperators, residents of the surrounding neighborhoods and the general public. At least one member shall be a person who is a resident of the Town of Glen Echo, designated by the Town of Glen Echo; at least one member of the Board shall be a person who is a resident of Bannockburn, designated by the Bannockburn Civic Association; three (3) members to be appointed by the County Executive if the board is between 9 and 12; four (4) members to be appointed if the board is larger. Note: The County Executive and President of the County Council or their designees are non-voting ex-officio members.

Financial Disclosure: Not required.

Terms: Three year terms without compensation

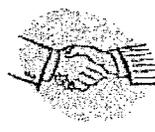
Meetings: 2nd Wednesday of each month, 7:00 p.m., Glen Echo Park

Staff: Katey Boerner, Executive Director, Glen Echo Park Partnership, Glen Echo Park, 7300 MacArthur Blvd., Glen Echo, MD 20812 301-634-2225. FAX: 301-634-2260. Cell phone: 240-447-4068. E-mail: kboerner@glenechopark.org

MEMBERSHIP

Gaylen M. Camera Bethesda (first full term)	5/2010	Nat N. Polito Silver Spring (second term)	/2011
Rajib Chanda Bethesda (first term)	5/2011	Lisa Shulman Boyds (partial term since 6/08)	5/2010

1/09

Policy and
ProceduresList of Boards,
Committees and
CommissionsMeeting
CalendarVacancy
NoticesCouncil Policy
Regarding
Appointments

Vacancy Announcements

Release ID: 09-048

Media Contact: Beth Gochrach, 240.777.2528

For Immediate Release: 4/10/2009

Application Deadline: 5/1/2009

Leggett Seeks Applicants for Board of Directors of Glen Echo Park Partnership for Arts and Culture, Inc.

County Executive Isiah Leggett is seeking applicants to fill one partial term vacancy on the Board of Directors for Glen Echo Park Partnership for Arts and Culture, Inc.

The management plan for Glen Echo Park calls for the non-profit organization to manage and provide stewardship for Glen Echo Park and to assure its long-term success and sustainability as an important community institution. The Park is recognized for its vibrant mix of educational, cultural, environmental and recreational programs. It is a center for aspiring as well as accomplished artists. The Park serves approximately 450,000 visitors annually.

The Partnership's 18-member Board of Directors provides policy guidance to direct the affairs of the organization and its management, provides oversight for the programs, the site and the facilities, and will lead efforts to raise funds to support the mission of the organization.

Members serve three-year terms without compensation. Members of the Board are expected to attend regular monthly meetings held the second Wednesday evening of each month at Glen Echo Park. Members must also participate on at least one of the Board's committees.

Applicants of diverse backgrounds, professions, gender, geography, disability and ethnicity are encouraged to apply, and should write by May 1 to County Executive Isiah Leggett at the Executive Office Building, 101 Monroe Street, Rockville, MD 20850 or send an e-mail to countyexecutive.boards@montgomerycountymd.gov. A brief resume, including both home and work telephone numbers, should be included.

Members of County boards, committees, and commissions may not serve on more than one such group at a time. Leggett's appointments are subject to confirmation by the County Council. Applications of those selected for appointment are made public as part of the confirmation process.

5