RESOLUTION NO. 20-1011

A RESOLUTION APPOINTING MEMBERS TO THE OLATHE HISTORIC PRESERVATION BOARD.

WHEREAS, the Olathe Historic Preservation Board was created by Ordinance No. 07-54; and

WHEREAS, the purpose of the Board is to advise the City Council on historic resources, help safeguard Olathe's architectural and cultural heritage, and make recommendations concerning a City-wide historic preservation plan; and

WHEREAS, the Board is a necessary component of establishing the City of Olathe as a Certified Local Government (CLG) with the National Parks Service; and

WHEREAS, the Board consists of seven (7) members appointed for three (3) year staggered terms, with a minimum of four (4) members who are preservation-related professionals; and

WHEREAS, representatives of the Olathe Public Works Department; Parks and Recreation Department; Planning Commission; and City Council may serve as ex-officio members; and

WHEREAS, current members and terms of the Board are as follows:

Member	Initial <u>Appointment</u>	Current <u>Term</u>
Bob Courtney	1/09	1/18 - 1/21
Lynn Gentry (1/09	1/17-1/20
Dan Nenonen	2/17	2/17 - 1/19
Beth Panther	1/13	1/16 - 1/19
Jennifer Winchester	1/09	1/17-1/20
Joe Marlow	6/18	6/18 - 1/21
Tom Kearney	6/18	6/18 - 1/21; and

WHEREAS, the terms of Beth Panther, Dan Nenonen and Lynn Gentry have expired, and Beth Panther and Dan Nenonen are not seeking reappointment; and

WHEREAS, the Governing Body finds that it is appropriate to reappoint Lynn Gentry for an additional term and appoint new members Dennis Shaffer and Lexi Selvig.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF OLATHE, KANSAS:

SECTION ONE: That appointments be made so that membership is comprised as follows:

Member	Initial <u>Appointment</u>	Current <u>Term</u>
Bob Courtney	1/09	1/18 - 1/21
Lynn Gentry (1/09	1/20-1/23
Dennis Shaffer	1/20	1/20 - 1/23
Lexi Selvig	1/20	1/20 - 1/23
Jennifer Winchester	1/09	1/17-1/20
Joe Marlow	6/18	6/18 - 1/21
Tom Kearney	6/18	6/18 - 1/21

SECTION TWO: This Resolution shall take effect immediately.

ADOPTED by the Governing Body this 21st day of January 2020.

SIGNED by the Mayor this 21st day of January 2020.

ATTEST:	Mayor
City Clerk	-
(Seal)	
APPROVED AS TO FORM:	

City Attorney