



**CITY OF MONROVIA
WILDERNESS PRESERVE FOUNDATION
AGENDA REPORT**

DEPARTMENT: Community Services

MEETING DATE: July 8, 2014

PREPARED BY: Tina Cherry,
Community Services Director

AGENDA LOCATION: WPF AR-1

TITLE: Wilderness Preserve Foundation Board Reorganization

DISCUSSION: It is time to reorganize the Wilderness Preserve Foundation Board for the 2014-15 program year. Past practice has been to reorganize the Foundation to match the structure of the Community Services Commission. At its June 10, 2014 meeting, the Commission elected Vice-Chair Mills to the Chair position and Commissioner Matthews to the Vice-Chair position.

Based on this process the President for the Wilderness Preserve Foundation would be Chair Mills and the Vice President would be Vice-Chair Matthews.

Staff thanks Director Crudgington for serving as the President of the Wilderness Preserve Foundation this past year.

RECOMMENDATION: Staff recommends that Community Services Commission Chair Mills be elected President of the Wilderness Preserve Foundation and Vice-Chair Matthews be elected as Vice President.

BOARD ACTION REQUIRED: If the Foundation Board of Directors concurs, the appropriate action would be a motion to elect Community Services Commission Chair Mills to be the President of the Wilderness Preserve Foundation and Community Services Commission Vice-Chair Matthews to be the Vice President for the 2014-15 program year.

WPF AR-1