



Memorandum

Date: 4/2/2024
Meeting of: City Council

File No. AM No. 24-041
Type: Consent Item

TO: Members of the City Council
FROM: Mayor Angela Birney
DEPARTMENT DIRECTOR CONTACT(S):

Executive	Malisa Files	425-556-2166
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DEPARTMENT STAFF:

Executive	Cheryl Xanthos	City Clerk
Executive	Kalli Biegel	Deputy City Clerk

TITLE:

Confirmation of Appointment of New Arts and Culture Commission Members

OVERVIEW STATEMENT:

There are currently two openings on the Arts and Culture Commission, due to the resignations of Shama Farag and Carlos Jimenez.

The press release advertising these openings were posted on January 8, 2024 and February 13, 2024. The press releases can be viewed at: [News Release: City Seeks Volunteer Arts and Culture Commissioner \(govdelivery.com\)](https://content.govdelivery.com/bulletins/gd/WAREDMOND-382c4e2?wgt_ref=WAREDMOND_WIDGET_2) <https://content.govdelivery.com/bulletins/gd/WAREDMOND-382c4e2?wgt_ref=WAREDMOND_WIDGET_2> and [News Release: Volunteer Opportunity: Redmond Arts and Culture Commissioner \(govdelivery.com\)](https://content.govdelivery.com/bulletins/gd/WAREDMOND-38a2df2?wgt_ref=WAREDMOND_WIDGET_2) <https://content.govdelivery.com/bulletins/gd/WAREDMOND-38a2df2?wgt_ref=WAREDMOND_WIDGET_2>. After initial interviews, Michael Heavener and Pamela Waters were selected to move forward. Both were interviewed by Mayor Birney, and then by Council on March 26, 2024.

Michael Heavener will fill the opening left by Shama Farag and Pamela Waters will fill the opening left by Carlos Jimenez.

☐ **Additional Background Information/Description of Proposal Attached**

REQUESTED ACTION:

☐ **Receive Information** ☐ **Provide Direction** ☒ **Approve**

REQUEST RATIONALE:

- **Relevant Plans/Policies:**
N/A
- **Required:**
Council confirmation is required for Commission Member mayoral appointments.

RMC: 4.15.010(A)

- **Council Request:**
N/A
- **Other Key Facts:**
N/A

OUTCOMES:

If confirmed, the Redmond Arts and Culture Commission Members would serve until the term expirations below:

Arts and Culture Commission

Michael Heavener Partial Term to Expire: March 31, 2025
Pamela Waters Partial Term to Expire: March 31, 2025

COMMUNITY/STAKEHOLDER OUTREACH AND INVOLVEMENT:

- **Timeline (previous or planned):**
N/A
- **Outreach Methods and Results:**
These openings were advertised, and all completed applications were reviewed.
- **Feedback Summary:**
N/A

BUDGET IMPACT:

Total Cost:
N/A

Approved in current biennial budget: ☐ Yes ☐ No ☒ N/A

Budget Offer Number:
N/A

Budget Priority:
N/A

Other budget impacts or additional costs: ☐ Yes ☐ No ☒ N/A

If yes, explain:
N/A

Funding source(s):
N/A

Budget/Funding Constraints:
N/A

☐ **Additional budget details attached**

COUNCIL REVIEW:

Previous Contact(s)

Date	Meeting	Requested Action
3/26/2024	Special Meeting	Provide Direction

Proposed Upcoming Contact(s)

Date	Meeting	Requested Action
N/A	None proposed at this time	N/A

Time Constraints:

These positions are currently open.

ANTICIPATED RESULT IF NOT APPROVED:

If Council decides not to confirm appointment, recruitment efforts would need to continue.

ATTACHMENTS:

None.