

COUNCIL ACTION FORM

Mayor Item

Meeting Date: March 12, 2020

Staff Contact: David E. Waters, Mayor

Agenda Item: Consider mayor appointment to the Westwood Foundation Board of Directors

Background / Description of Item:

The adopted By-Laws for the Westwood Foundation establish the governance of the corporation, and provide the need of a Board of Directors for the management of all the affairs, property, and business of the corporation.

The By-Laws, as amended, establishes that the duly elected Mayor of Westwood serves as a board member, and up to six other residents of the City of Westwood, Kansas may be appointed by the Mayor and confirmed by a resolution adopted by a majority of the member of the Westwood City Council to also serve staggered terms on the Westwood Foundation Board of Directors.

Board/Commission	Length of Term	Date Appointed	Term Expiration Date
WW Foundation	4 Years		
David E. Waters, 2701 W. 48th Terr	X	*Jan 2020	*Follows election year - Mayor
Sean O'Brien, 4953 Norwood Street	X	April 2013	May 2019 (Replaced Lisa Cummins)
Lyle Niedens, 2804 W 50th Ter	X	June 2013	May 2021 (Reappointed June 2017)
Open	X	May 2010	May 2022
Lisa Cummins, 2511 W 51st Ter	X	July 2011	May 2022 (Reappointed May 2018)
Robert C.J. Thompson, 4830 Belinder Ct	X	April 2013	May 2020
Kumud Pyakuryal, 2700 West 48th Ter	X	Sept 2013	May 2019

Paul Day resigned his seat on the Westwood Foundation Board in December of 2019. The following other board members terms have expired or will be expiring and have agreed to a reappointment:

- Robert C.J. Thompson, 4830 Belinder Court
- Kumud Pyakuryal, 2700 W. 48th Terrace

Staff Recommendation:

Consider passing resolution No. _____ confirming the reappointment of Robert C.J. Thompson and Kumud Pyakuryal to the Westwood Foundation Board of Directors.

**CITY OF WESTWOOD, KANSAS
RESOLUTION NO. 80-2020**

**A RESOLUTION PROVIDING FOR THE CONFIRMATION OF A WESTWOOD
RESIDENT TO THE WESTWOOD FOUNDATION BOARD OF DIRECTORS**

WHEREAS, the Westwood Foundation is an Kansas not-for-profit corporation organized and existing as an instrumentally of the City of Westwood, Kansas and is governed in the conduct of its affairs by its Board of Directors, its Articles of Incorporation and its By Laws, and

WHEREAS, the Westwood Foundation By-Laws as amended state that residents of the City of Westwood, Kansas may be appointed by the Mayor and confirmed by a resolution adopted by a majority of the member of the Westwood City Council to also serve staggered terms on the Westwood Foundation Board of Directors.

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

1. That Kumud Pyakuryal, 2700 W. 48th Terrace shall serve on the Westwood Foundation Board of Directors for a term that expires in February of 2023.
2. That Robert C.J. Thompson, 4830 Belinder Court shall serve on the Westwood Foundation Board of Directors for a term that expires in February of 2024.

This Resolution shall take effect and be in force from and after its adoption by the Governing Body.

PASSED by the Governing Body of the City of Westwood, Kansas and approved by the Mayor this 12th day of March 2020.

ATTEST:

David E. Waters, Mayor

Frederick L. Sherman, City Clerk

APPROVED AS TO FORM:

Ryan Denk, City Attorney