

- a. **CITIZENS ADVISORY HEALTH BOARD** – Two (2) vacancies with terms to 11-11-14 and 11-11-16.

DUTIES: To study and assist in health and human service operations, services and programs, and to make recommendations to the City and County through the Director of Health and Human Services.

COMPOSITION: Eleven (11) members, five (5) members appointed by the City Council for three-year terms, five (5) by the Commissioners Court for two-year terms; and one member appointed jointly by the City and the County. The board elects its own president and vice president. *The City Manager and Nueces County Judge will meet to make a recommendation to both entities on the Joint appointment.

<u>MEMBERS</u>	<u>TERMS</u>	<u>ORIGINAL APPTD. DATES</u>
Amanda Stukenberg (City)	11-11-15	5-08-01
Elizabeth Sefcik (City)	11-11-14	11-08-11
Pamela Brouillard (County)	06-30-15	8-11-10
Suzzette Chopin (City)	11-11-14	2-21-06
Belinda Flores (County)	06-30-15	8-20-12
Pamela S. Meyer (County), Vice-Pres.	06-30-14	7-09-08
*Annie Galvan (City)	11-11-13	11-9-10
***Lauren Youngborg (City)	11-11-14	11-08-11
Dr. Tony C. Diaz (County)	06-30-15	11-11-78
Sandra Heatherley (County), President	06-30-14	6-16-10
Thomas Rosales (Joint)	11-11-14	12-11-12

Legend:

*Seeking reappointment

**Not seeking reappointment

***Resigned

****Exceeded number of absences allowed by ordinance

*****Has met six-year service limitation

ATTENDANCE RECORD OF MEMBER SEEKING REAPPOINTMENT

<u>NAME</u>	<u>NO. OF MEETINGS THIS TERM</u>	<u>NO. PRESENT</u>	<u>% OF ATTENDANCE LAST TERM YEAR</u>
Annie Galvan	3	2	67%

INDIVIDUALS EXPRESSING INTEREST

Kyle Thomas Craven
13917 Suntan Ave., 78418

Executive Director, Epic Health Services. Received a Bachelor of Science in Kinesiology and Health Promotion and a Master of Science, in Kinesiology from Louisiana Tech University. Member of Sigma

Alpha Epsilon, Louisiana Rho Chapter. Certified Strength and Conditioning Specialist Advanced First Aid, CPR/AED and EPA Universal Technician. Community Activities include: National Strength and Condition Association. Recipient of National Graduate Scholar Award and Outstanding Graduate Student Award. *(1/20/14)*

Cynthia "Cindy" Hindman
4617 Newbury Lane, 78411

RN IV-Case Manager, Behavioral Health Center of Nueces County. Attended Del Mar College and Texas A&M University-Corpus Christi. Community Activities include: Buccaneer Commission/Rodeo Committee and serves as Chair of "The Sweethearts of the Rodeo". *(8/02/13)*

Charles A. Pendlyshok
15513 Dyna St., 78418

Retired Health Systems Manager for Humana Government Business. Received a B.S. in Biology from Widener University, a M.A. in Biology from Incarnate Word College and a M.B.A. in Health Economics from Widener University. Community Activities include: Volunteer Instructor, USS Lexington Museum and Certified Instructor, Texas Parks and Wildlife Department. *(2/10/14)*

- b. **TREE ADVISORY COMMITTEE** – Five (5) vacancies with terms to 2-11-15 and 2-11-16 representing the following categories: 1 – landscape architect, 1 – certified arborist or urban forester, 1 – representative from electric utility provider AEP, and 2 – at-large community members. *(In the initial appointment two (2) members shall serve a one-year term and three (3) members shall serve a two-year term, determined by drawing at the initial committee meeting. Thereafter, all terms will be two-years.)*

DUTIES: To review and recommend a formal written plan to the City Council for the care, preservation, pruning, planting, replanting, removal or disposition of Public Trees. A Public Tree is defined as trees, shrubs, bushes and other woody vegetation planted in land owned by the City. They shall also provide recommendations to the Planning Commission on any proposed amendments to the Unified Development Code pertaining to planting and landscaping requirements. Working with the Parks and Recreation Department, the plan shall not conflict with the Parks and Recreation Master Plan, and the committee shall also develop a recommended list of tree species for Public Trees to be planted on lands owned by the City. It may also recommend to the Parks Director the removal of any Public Tree or part thereof which is damaged by disease, storm or which is in an unsafe condition.

COMPOSITION: The committee shall consist of five (5) members to be approved by the City Council. Membership shall consist of one (1) landscape architect, one (1) certified arborist or urban forester, one (1) representative from electric utility provider AEP and two (2) at-large community members. *(Note: The certified arborist or urban forester is exempted from the residency requirements.)*

NOTE: THIS IS A NEW COMMITTEE. ALL POSITIONS ARE VACANT.

INDIVIDUALS EXPRESSING INTEREST

Sylvia Campos
4410 Fir Street, 78411

Medicaid Biller, Coastal Bend Women’s Center.
Formerly Served on the Park and Recreation
Advisory Committee. Attended College.
Community Activities include: Twelve Thousand
Trees for 2012. *(3/18/13) (At Large)*

Phillip Christian
10522 Hemlock, 78410

Special Education Teacher, Calallen Independent
School District. Formerly Worked as a
Forester/Forestry Consultant with the United States
Forest Service. Received Bachelor of Science in
Forestry from the University of Montana.
Community Activities include: Grace United
Methodist Church. *(12/4/13) (At Large or Urban
Forester)*

Jeremy Coleman
7210 Yaupon Drive, 78414

President and Chief Executive Officer, J. L. Liberty Services. Currently pursuing a B.A. in Business Administration from Del Mar College. Community Activities include: Brooks Chapel Early Childhood Center Board (Chairman), Youth Council and Foundation of Corpus Christi (President), National Board Member of Camp Fire U.S.A., State of Texas Student Council Association, and Student Government Association at Del Mar College. **(7/15/13) (At Large)**

Grant S. Ehlen
539 N. Carancahua, 78401

Forestry Operations Supervisor, AEP, Texas. Received a B.S. in Forestry and M.S. in Forest Resource Management from Oklahoma State University. Certified Arborist. Community Activities include: International Society of Arboriculture and Utility Arborist Association. **(4/9/13) (AEP Representative)**

Richard C. Thompson
409 3rd St., Bayside, TX 78340

Park Maintenance Supervisor, City of Portland. **(1/22/14) (Certified Arborist)**

Viviana Rodriguez
4814 Oso Parkway, 78413

Project Designer/GIS Specialist, RVE, Inc. Received a B.S. and Masters in Landscape Architecture. **(2/12/14) (Landscape Architect or At Large)**

Jessica Weizer
3026 Peachtree St., 78410

County Extension Agent – Horticulture, Texas A&M AgriLife Extension Service. Received a Bachelor's Degree in Entomology. Manage Texas Master Gardeners and Texas Master Naturalist Programs in Nueces County. Community Activities include: Helping Residents with Horticultural and Entomological Concerns and Beautify Corpus Christi Association. **(2/7/14) (At Large)**