

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

March 16, 2009

CALL TO PODIUM:

Denise Kayser

RESPONSIBLE STAFF:

Denise Kayser

AGENDA ITEM:

(please check one)

<input type="checkbox"/>	Presentation
<input type="checkbox"/>	Proclamation/Certificate
<input type="checkbox"/>	Appointment
<input type="checkbox"/>	Public Hearing
<input type="checkbox"/>	Historic District
<input type="checkbox"/>	Consent Item
<input type="checkbox"/>	Ordinance
<input checked="" type="checkbox"/>	Resolution
<input type="checkbox"/>	Policy Discussion
<input type="checkbox"/>	Work Session Discussion Item
<input type="checkbox"/>	Other:

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

TITLE:
Resolution of the Mayor and City Council Establishing a Gaithersburg Book Festival Ad Hoc Committee, a Sub Committee of the Gaithersburg Cultural Arts Advisory Committee and Confirming Appointments Thereto

SUPPORTING BACKGROUND:
The Gaithersburg Book Festival Ad Hoc Committee, a sub committee of the Gaithersburg Cultural Arts Advisory Committee, will work with the City's Cultural Art staff to develop and organize the Gaithersburg Book Festival.
The Gaithersburg Book Festival Ad Hoc Committee will:
<ul style="list-style-type: none"> ▪ Name the book festival. ▪ Research and develop the overall scope of the Book Festival. ▪ Build partnerships with regional and local bookstores, publishers, writing centers, authors, colleges and universities that contribute to the success of the festival. ▪ Support professional growth opportunities at the festival for aspiring writers. ▪ Initiate opportunities for authors and readers to interact in dynamic and meaningful ways. ▪ Develop and implement a City that Reads type program, including a Mayor's Book Club as an adjunct to the festival. ▪ Seek sponsors and other funding opportunities. ▪ Assist with the marketing and implementation of the festival.

DESIRED OUTCOME:
Establish Committee and Confirm Appointments

RESOLUTION NO. _____

RESOLUTION OF THE MAYOR AND CITY COUNCIL ESTABLISHING
A GAITHERSBURG BOOK FESTIVAL AD HOC COMMITTEE, A SUB
COMMITTEE OF THE CULTURAL ARTS ADVISORY COMMITTEE
AND CONFIRMING APPOINTMENTS THERETO

WHEREAS, the Mayor and City Council believe it is in the best interest of the City to establish an ad hoc committee to be called the Gaithersburg Book Festival Ad Hoc Committee, a sub committee of the Gaithersburg Cultural Arts Advisory Committee, comprised of representatives of the greater Gaithersburg community, to develop and organize the Gaithersburg Book Festival; and

WHEREAS, it will be the charge of this committee to name the event and develop the overall scope of the book festival; and

WHEREAS, this committee will build partnerships with regional and local bookstores, publishers, writing centers, authors, colleges and universities that contribute to the success of the festival; and

WHEREAS, this committee will support professional growth opportunities at the festival for aspiring writers and initiate opportunities for authors and readers to interact in dynamic and meaningful ways; and

WHEREAS, the committee will develop and implement a City that Reads type Program, including a Mayor's Book Club as an adjunct to the festival; and

WHEREAS, the committee will seek sponsors and other funding opportunities and assist with the marketing and implementation of the festival:

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Gaithersburg, in public meeting assembled, that a Gaithersburg Book Festival Ad Hoc Committee is hereby established, and appointments of the Mayor be and they hereby are confirmed by the City Council as follows:

Members

Delegate Luiz Simmons
House Office Building, Room 225
6 Blanden Street
Annapolis, MD 21401

Dee Aronson
106 Midtown Road
Gaithersburg, MD 20878

Joel Aronson
106 Midtown Road
Gaithersburg, MD 20878

Rebecca Meloan
311 Tschiffely Square Road
Gaithersburg, MD 20878

Laura Rowles
4 Professional Drive, Suite 132
Gaithersburg MD, 20879

Sonya Burke
216 Winter Walk Drive
Gaithersburg, MD 20878

Tabatha A. Yeatts
106214 Tuppence Court
Rockville, MD 20850

Jonathan T. Cohen
5730 Woodfount Glade
New Market, MD 21774

Bob Murphy
1219 Main Street
Gaithersburg, MD 20878

Harold Wooten
9113 Huntmaster Road
Laytonsville, MD 20882

Sarah Benson
Barnes & Noble Gaithersburg
21 Grand Corner Avenue
Gaithersburg, MD 20878

Adopted by the City Council of Gaithersburg this 16th day March, 2009.

SIDNEY A. KATZ, Mayor and
President of the Council

THIS IS TO CERTIFY that the foregoing
Resolution was adopted by the City Council
In public meeting assembled on the 16th day
of March, 2009.

Angel Jones, City Manager