RESOLUTION NO. 4
SERIES 2016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, CREATING A PARKS AND RECREATION ADVISORY COMMITTEE

WHEREAS, the City Council of the City of Gunnison, Colorado, desires to establish a Parks and Recreation Advisory Committee to act in an advisory capacity to the City Council relating to parks and recreation planning, projects, and budget formulation; and

WHEREAS, the City Council has determined that the structure, powers and duties of such committee as set forth below is appropriate and will serve the purposes intended by the creation of such committee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO:

1. That a Parks and Recreation Advisory Committee ("Committee") is hereby created.

2. That the Committee shall have the following powers and duties:

    a. Act in an advisory capacity to the City Council in all matters pertaining to parks and recreation programs and services.
    b. Consider the annual budget for parks and recreation programs during its initial preparation and make recommendations with respect thereto to the City Council and City Manager, with particular attention to the use of funds generated by the 1A initiative.
    c. Advise in the planning of parks and recreation programs, promote and stimulate public interest for such programs, and solicit the cooperation of school authorities and other public and private agencies interested in such programs.
    d. Recommend proposals for the acquisition, development and improvement of recreation, parks and playgrounds subject to the terms of the Parks and Recreation Department Master Plan and the rights and powers of the City Council.
    e. Serve as a sounding board for the submission of ideas regarding parks and recreation facilities.
    f. Encourage individuals and citizen groups to provide funding, property, and participation for the development and operation of the parks and recreation programs within the City, with particular attention to strategies which strengthen grant applications.

3. The Committee shall consist of seven (7) members appointed by City Council, determined as follows:
    a. Four members shall be registered voters who reside within the City limits of the City of Gunnison;
    b. One member shall be a Gunnison High School student;
    c. One member shall reside in the North Valley, defined as North of the City limits of the City of Gunnison;
    d. One member shall be at large.

4. The Committee shall also contain one City Council member, serving in a non-voting advisory role, and the Parks and Recreation Director, who shall guide and advise the Committee as appropriate.

5. The Committee will select a chair and vice-chair, and shall set such rules of procedure as determined by the Committee.

6. The City Council's selection process should ensure that the Committee is comprised of individuals who represent a diversity of interest and ages. Members must have resided in the Gunnison Valley for a period of two years prior to appointment and shall serve for a period of two (2) years, or until their successors are qualified and appointed. The terms of

the members shall be staggered so all terms do not end at one time. A term runs from the date of appointment through December 31 of the appropriate year. Should a vacancy occur, Council shall appoint a successor to serve the balance of term vacated by a Committee member.

7. The Parks and Recreation Director is trained in parks and recreation administration, project and program development, grant submissions, facility management, human resource management, and other applicable tasks, and shall be regarded by the Committee as the professional in all matters pertaining to organization, administration and programming within the Parks and Recreation Department. Members of the Committee may meet with the Director to discuss programs, facilities, objectives or other related matters during formal Committee meetings or such other times convenient to the member and Director. The Committee shall not engage in any day-to-day decisions or actions affecting the Department or the Director's role with the City.

8. Meetings of the Committee shall be set at such time and place desired by the Committee, at least quarterly.

INTRODUCED, READ, PASSED AND ADOPTED at a regular meeting of the City Council of the City of Gunnison, Colorado on the 24th day of May, 2016.

CITY OF GUNNISON, COLORADO

Richard Hagan

Richard Hagan, Mayor

CITY OF GUNNISON, COLORADO
CITY SEAL
(SEAL)
INCORPORATED FEBRUARY 23, 1883

ATTEST:

Gail A Davidson

Gail A. Davidson, City Clerk