

**RESOLUTION ESTABLISHING THE PARKS, RECREATION AND GOLF
ADVISORY COMMITTEE**

NO. 2016-12

WHEREAS, the City of Commerce City (the “City”) recognizes the voice of its citizens on issues related to City owned and controlled parks, trails, open space, golf and recreation amenities, programs and services; and

WHEREAS, the City Council wishes to engage the community in an advisory capacity on matters as they pertain to City owned or controlled parks, golf and recreation amenities, programs and services; and

WHEREAS, pursuant to Section 11.1 of the City Charter, the City Council is authorized to create and appoint members to such boards and commissions as it may desire;

WHEREAS, City Council believes that the establishment of a Parks, Recreation and Golf Advisory Committee will provide citizens with the opportunity to contribute to making Commerce City a Quality Community for a Lifetime by promoting active, healthy lifestyles through parks, recreation and golf.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COMMERCE CITY, COLORADO, AS FOLLOWS:

1. Committee Established. A citizen’s advisory committee to be known as the Parks, Recreation and Golf Advisory Committee is hereby established.

2. Purpose. The committee shall have the purpose of advising the City Council and City staff, through its designated representative and a City staff liaison, on matters related to City owned and controlled parks, trails, open space, golf and recreation areas and facilities and recreation, golf and parks programs and services conducted both within and without the boundaries of the City. The committee will:

- a. make recommendations pertaining to the planning, development, regulation, maintenance, repair and operation of facilities, programs, and services, fees and charges and issues brought forth by the community, boards and commissions and City staff;
- b. work jointly with the Capital Improvement Project Citizen Advisory Committee to provide advice on opportunities and issues related to the implementation of the five (5) capital improvement projects impacting parks, recreation, and golf;
- c. participate in public engagement processes related to the committee’s work;
- d. participate in project milestones such as groundbreakings, progress tours, and grand openings;

- e. participate in the naming of parks, recreation, and golf facilities in accordance with applicable Council Policies; and
- f. promote public awareness and understanding of parks, recreation, and golf programs, services, facilities, and projects.

3. Membership. The committee will be comprised of up to thirteen (13) members as follows: two (2) City Council members plus eleven (11) citizens representative of the community at large, including eight (8) adult and three (3) youth. Members shall serve without compensation. Each member shall be a resident of the City, an employee of a business in the City, or an owner of property in the City. City employees and Council members, their immediate family members, and other elected officials are not eligible for membership except as stated in this resolution.

4. Appointment. Members shall be appointed and vacancies shall be filled by the City Council in accordance with the criteria established by applicable Council Policies, as amended. In addition, Appointment of non-Council members shall be made to include broad representation of interests, diversity and geographical representation. Non-Council members shall be appointed to three (3) year staggered terms and shall serve no more than two (2) consecutive terms or until a successor has been appointed. Council members shall be appointed for a two (2) year term to expire at the organization meeting of the City Council held on the second Monday following certification of the results of the election of the members of the City Council, as provided in Section 4 of the City Charter.

5. Meetings. The Committee shall meet every other month or more frequently as needed as determined by City staff.

6. Quorum. Fifty percent (50%) of the current committee membership plus one shall constitute a quorum.

7. Applicability of Charter and Council Policies. The committee and its membership and appointments shall be subject to the requirements of the City Charter, as amended, and, except as stated in this resolution, applicable Council Policies, as amended.

RESOLVED AND PASSED THIS 21ST DAY OF MARCH 2016.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, CMC, City Clerk