

CITY OF NEW MEADOWS
RESOLUTION NO. 229-2017

WHEREAS, the New Meadows City Council desires to continue a Parks & Recreation Committee to address Parks & Recreation issues within the corporate limits of the City of New Meadows; and

WHEREAS, the City Council has determined that the Council Member appointed by the Mayor as the Parks & Recreation Liaison shall chair said Committee, or in lieu of a Liaison, the Mayor may serve as the chair; and

WHEREAS, the Mayor shall appoint all committee members to staggered three year terms from interested members of the community; and

WHEREAS, the following voting members have been appointed to the following terms:

- Becky Arrien – Ending January 2018
- Dana Ott – Ending January 2018
- Nikki Crogh – Ending January 2019
- Sheila Thomas – Ending January 2019
- Tony Koberstein – Ending January 2020

WHEREAS, the following non-voting advisory members have been appointed to the following terms:

- Gary Ceres – Ending January 2018
- Vacant – Ending January 2018
- Vacant Youth Member – Ending January 2018

WHEREAS, quorum requirements require at least three voting members present to conduct business, advisory members will not count towards quorum;

WHEREAS, members of the committee may be removed as outlined in Idaho Code for removal of appointed officials, I.C. 50-210;

WHEREAS, members of the committee shall meet regularly at least monthly on the fourth Monday of each month (excluding holidays), make recommendation to the New Meadows City Council as needed and elect a Vice-Chairman from within the committee;

WHEREAS, the Chairman shall call and conduct all meetings of the Committee, unless the Chairman is absent in which the Vice-Chairman shall conduct the meeting; and

WHEREAS, the New Meadows City Council shall supply a Secretary for the committee; and

WHEREAS, the Parks & Recreation activities and issues will be funded primarily through grants, donations and user fees; and

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WHEREAS, the activities assigned to the Committee are as followed:

- Holiday Lighting
- Youth & Adult Community Recreation Programs
- Recommend User Fees
- Park Equipment
- Parks Development
- Other Parks & Recreation tasks as assigned by the Mayor or New Meadows City Council

NOW THEREFORE, be it resolved by the Mayor and Council of the City of New Meadows, Adams County, Idaho that the City of New Meadows Parks & Recreation Committee is hereby continued and memorialized.

DATED this 13th day of February, 2017.

/s/ Anthony Koberstein
Anthony J Koberstein, Mayor

ATTEST: /s/ Jacob M Qualls
Jacob M Qualls, City Clerk