RESOLUTION NO. 6
SERIES 2014

INTRODUCED BY: RUSSELL STEWART
SECONDED BY: MARK GRIFFIN

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE CONCERNING THE APPOINTMENT OF MEMBERS TO THE PARKS, TRAILS AND RECREATION COMMISSION

WHEREAS, Ordinance 02-12 established the Parks, Trails and Recreation Commission; and

WHEREAS, Section 3.1 of the City of Cherry Hills Village City Charter authorizes the City Council to "delegate to board and commissions…such functions, powers and authority of the City as it deems proper and advisable"; and

WHEREAS, Section 2-8-30 of the City Municipal Code requires that the Parks, Trails and Recreation Commission shall consist of seven (7) members: one (1) from each Council district; and one member appointed on an at-large basis; provided, however that if the Council is not reasonably able to appoint one member from each Council district the Council may appoint one or more members of the commission on an at-large basis. On the date of appointment, each district member shall be a registered elector of the City for at least three (3) years immediately preceding the date of appointment. Each district member shall be a resident of the district on the date of appointment and throughout his or her term of office; and

WHEREAS, the term of appointment of Commission members Mike Gallagher, Bill Lucas, Jeffrey Ferrell and Karen Barsch expire on the third Tuesday of May 2014; and

WHEREAS, Mr. Gallagher has served a partial term and Mr. Lucas has served one, three-year term on the Commission and are eligible for reappointment; and

WHEREAS, Mr. Gallagher and Mr. Lucas have expressed a desire to be reappointed for an additional term; and

WHEREAS, the City Council desires to re-appoint Mr. Gallagher and Mr. Lucas to the Parks, Trails and Recreation Commission; and

WHEREAS, Mr. Ferrell and Ms. Barsch have each served two, three-year terms on the Commission; and

WHEREAS, City Council has established a policy to hold a recruitment process when board and commission members have completed two, three-year terms;

WHEREAS, applications to fill the two positions on the Commission were reviewed by the City Council; and

WHEREAS, the City Council desires to appoint Rob Ganger and Nina Itin to new terms on the Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE THAT:

The City Council hereby makes the following appointments to the City of Cherry Hills Village Parks, Trails and Recreation Commission:

Name	District	Term Expires
Mike Gallagher	4	3rd Tuesday in May 2017
Bill Lucas	2	3rd Tuesday in May 2017
Rob Ganger	1	3rd Tuesday in May 2017
Nina Itin	4	3rd Tuesday in May 2017

This Resolution shall be effective immediately.

Introduced, passed and adopted at the
regular meeting of City Council this 20th day
of May, 2014, by a vote of 6 yes and 0 no.

(SEAL)

Douglas M. Tisdale, Mayor

ATTEST:

Laura Smith, City Clerk

APPROVED AS TO FORM:

Linda C. Michow, City Attorney