

RESOLUTION NO. 6
SERIES 2016

INTRODUCED BY: ALEX BROWN
SECONDED BY: MARK GRIFFIN

**A RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
CONCERNING THE REAPPOINTMENT OF MEMBERS
AND THE APPOINTMENT OF A NEW MEMBER
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, Commission member Colleen Dougherty, of District 5, resigned from the Commission prior to the end of her term; and

WHEREAS, applications to serve on the Commission were reviewed by Mayor Pro Tem Alex Brown and Councilor Mike Gallagher; and

WHEREAS, no applications from residents in District 5 were received; and

WHEREAS, Mayor Pro Tem Alex Brown and Councilor Mike Gallagher have recommended that the Council appoint Sarah Kozlowski to complete the vacant position on the Commission; and

WHEREAS, Commissioner Dougherty's term would have ended on May 17, 2016 and therefore staff recommends that Sarah Kozlowski be appointed to a full three-year term; and

WHEREAS, Commission members Joshua DiCarlo and Robert Eber will be ending their first full terms on May 17, 2016; and

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

WHEREAS, Commission members DiCarlo and Eber have expressed a desire to be reappointed to second terms; and

WHEREAS, the City Council desires to reappoint Commissioners DiCarlo and Eber to second terms.

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:

<u>Name</u>	<u>District</u>	<u>Term Expires</u>
Joshua DiCarlo	District 3	3 rd Tuesday in May 2019
Sarah Kozlowski	District 4	3 rd Tuesday in May 2019
Robert Eber	District 6	3 rd Tuesday in May 2019

This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 3rd day of May, 2016, by a vote of 6 yes and 0 no.



Laura Christman

Laura Christman, Mayor

ATTEST:

APPROVED AS TO FORM:

Laura Smith

Laura Smith, City Clerk

Linda C. Michow

Linda C. Michow, City Attorney