

RESOLUTION NO. 12
SERIES 2017

INTRODUCED BY: AL BLUM
SECONDED BY: KATY BROWN

**A RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
CONCERNING THE REAPPOINTMENT OF MEMBERS
AND THE APPOINTMENT OF NEW 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, Commission members Nina Itin, John Kokish, Elisabeth Johnson and Fred Wolfe will be ending their terms on May 16, 2017; and

WHEREAS, Commission members Elisabeth Johnson and Fred Wolfe have indicated their desire to serve for another term; and

WHEREAS, the City Council desires to reappoint Commission members Elisabeth Johnson and Fred Wolfe to another term; and

WHEREAS, Commission members Nina Itin and John Kokish have indicated that they do not desire to serve for another term; and

WHEREAS, after the end of Commission members Nina Itin and John Kokish's terms, District 5 will be the only District not represented on the Commission; and

WHEREAS, applications to serve on the Commission were reviewed by Mayor Laura Christman and Councilor Mike Gallagher; and

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

WHEREAS, Mayor Laura Christman and Councilor Mike Gallagher have recommended that the Council appoint Craig Clark and Peter Sutherland to fill the openings 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:

<u>Name</u>	<u>District</u>	<u>Term Expires</u>
Elisabeth Johnson	District 2	3 rd Tuesday in May 2020
Fred Wolfe	District 1	3 rd Tuesday in May 2020
Craig Clark	District 1	3 rd Tuesday in May 2020
Peter Sutherland	District 3	3 rd Tuesday in May 2020

This Resolution shall be effective immediately.

MINDSUZ

Introduced, passed and adopted at the regular meeting of City Council this 2nd day of May, 2017, by a vote of 6 yes and 0 no.

(SEAL)



Laura Christman, Mayor

ATTEST:

APPROVED AS TO FORM:



Laura Smith, City Clerk



Linda C. Michow, City Attorney