

**A
RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
CONCERNING
THE ESTABLISHMENT OF THE
PTRC QUINCY FARM VISIONING COMMITTEE
AND THE ASSIGNMENT OF DUTIES AND RESPONSIBILITIES**

WHEREAS, the Cherry Hills Village City Charter empowers City Council to provide for the planning, financing and management of community bridle paths, parks and recreation programs, together with equipping, financing and maintaining City-owned paths, parks, recreational areas and facilities; and

WHEREAS, the City Code was amended in 2006 to create the Parks Trails and Recreation Commission (PTRC) to advise City Council on matters related to parks, trails, recreation and open space; and

WHEREAS, PTRC shall meet at the direction of City Council for making recommendations for the improvement and maintenance of the parks and open space system and to perform such other duties as assigned by Council; and

WHEREAS the City has received a gift of title to the Quincy Farm, property located at 4400 East Quincy Avenue in the Village, through the immense generosity of Catherine H. Anderson, which title is subject to the reserved Anderson Life Estate and a recorded Conservation Easement for the preservation of the Quincy Farm as a part of the City's parks and trails system;

WHEREAS, it is appropriate and beneficial for City Council to prepare a plan now for the improvement, maintenance, preservation and use of that property, and its orderly incorporation into the City's parks and trails system at such future date that complete control passes to the City; and

WHEREAS, in order to accomplish these purposes, City Council determines it is essential to have the benefit of the knowledge, experience and recommendations of PTRC in crafting a coherent vision for such a plan; and

WHEREAS, PTRC would benefit from an even broader participation of persons in making such recommendations to Council; and

WHEREAS, in addition, the property in question is of such significant historical and aesthetic value that a broader involvement in the process of making recommendations to City Council is warranted; and

WHEREAS, the City desires to ensure that its future use and preservation of the property is compliant with all of the restrictions outlined in the Conservation Easement that has been granted to Colorado Open Lands; and

WHEREAS, City Council desires to call upon and direct PTRC to form a committee to assist PTRC in providing a vision and making recommendations for the future use, preservation and programming of the Quincy Farm;

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

1. The City Council of the City of Cherry Hills Village hereby directs the Parks Trails and Recreation Commission to establish the Quincy Farm Visioning Committee (QFVC) pursuant and subject to the directions set forth herein.

2. The QFVC shall be directed by PTRC to study and to provide a comprehensive evaluation of Quincy Farm, including but not limited to, its current condition, matters of required

maintenance to preserve the same, future planning, programming, budgeting, financing, permitted use and preservation of the Quincy Farm property and all that it encompasses.

3. The QFVC shall be directed by PTRC to investigate, review and analyze the agreements and documents concerning Quincy Farm and the gift thereof to the City (including the recorded Conservation Easement and other controlling documents), the current utilization of the Quincy Farm, the allowed future uses of the Quincy Farm, the estimate of costs for and the financing of required improvements, maintenance and permitted utilization of the Quincy Farm in the future, the consideration of the propriety and permitted extent and design of various alternative uses and programs for the Quincy Farm, all with a view to PTRC's providing to City Council a report outlining recommendations on each of the specified matters and possible actions to address impacts and needs of incorporating Quincy Farm into the Village's parks and trails system, while ensuring that their evaluation and recommendations consider the health, safety and general welfare of the residents of the City of Cherry Hills Village, and the vision set forth in the City's Master Plan and other related documents.

4. City Council directs that PTRC appoint members to the QFVC as it sees fit, provided that the Committee represent a broad cross-section of the City based upon geography, age, gender and relevant experience and knowledge in fields of study pertinent to the work of the QFVC, with at least one (1) member from City Council, at least two (2) members from PTRC and at least three (3) other community members at large, with no more than nine (9) members in total.

5. City Council directs that PTRC may also authorize the QFVC to consult with such others who, because of knowledge, skills, special training or expertise may facilitate and advance the work of the QFVC in the preparation and drafting of its proposed recommendations to PTRC, provided however that such consultants may not be authorized for compensation without express approval by City Council in advance of any work being performed.

6. City Council directs that the draft of any QFVC Report of Proposed Recommendations be submitted in the first instance to the full PTRC for its review, comment and revision, following which PTRC will submit its final Report of Proposed Recommendations to City Council for its review, consideration and action as appropriate.

7. City Council directs that PTRC submit its Report of Proposed Recommendations to Council on or before August 31, 2013, with an Interim Progress Report to be provided by PTRC to City Council on or before March 1, 2013.

8. All meetings of the QFVC shall be open to the public. The QFVC shall set and post its schedule and agendas, publicize any open meeting dates in the same manner as other City advisory committees, invite input from the community and City staff, and provide additional progress reports to City Council as the Committee deems appropriate or as PTRC or City Council directs. The QFVC's role, as is the case with PTRC, is advisory in nature. Final authority for and implementation of the City's management plan for 4400 East Quincy Avenue (Quincy Farm) shall remain vested with City Council.

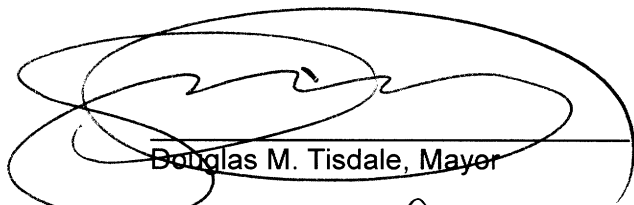
9. PTRC may provide to the QFVC such additional information, direction and guidance as PTRC believes, in the reasonable exercise of its discretion, will assist and advance the QFVC in the effective and timely discharge of its duties.

Section 3.

This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 2nd day of October, 2012, by a vote of 6 yes and 0 no.

(SEAL)

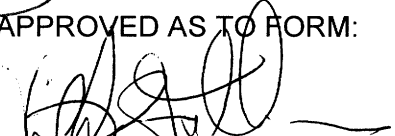

Douglas M. Tisdale, Mayor

ATTEST:

APPROVED AS TO FORM:



Laura Smith, City Clerk



Kenneth S. Fellman, City Attorney