

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

WHEREAS, Ordinance 02-06 established the Parks, Trails and Recreation Commission; and

WHEREAS, Section 3.1 of the City of Cherry Hills Village City 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 ("district members"); and one member of the City Council appointed by the City Council ("City Council appointee"); 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, Section 2-8-30 of the City Municipal Code requires each district member be appointed by the City Council. The term of each district member shall be three (3) years, and the terms shall be staggered. Initial appoints shall be as follows:

- Districts 1 and 2 shall be appointed for one (1) year terms.
- Districts 3 and 4 shall be appointed for two (2) year terms.
- Districts 5 and 6 shall be appointed for three (3) year terms.
- City Council appointee shall be appointed for a two (2) year term.

The terms of office shall expire on the third Tuesday of May in each respective year; and

WHEREAS, applications to serve on the Parks, Trails and Recreation Commission were received by the City; and

WHEREAS, the City Council interviewed candidates on April 26, 2006 and April 27, 2006; and

WHEREAS, the City Council has decided to appoint members to the Parks, Trails and Recreation Commission from this same pool of candidates.

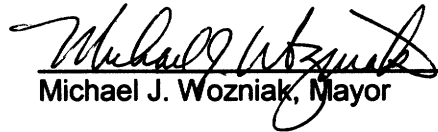
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE:

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>
<u>Bill Callison</u>	1	May 15, 2007
<u>Jane Soderberg</u>	2	May 15, 2007
<u>Phyllis Hayutin</u>	3	May 20, 2008
<u>Theresa Gilpatrick</u>	4	May 20, 2008
<u>Alix Corboy</u>	5	May 19, 2009
<u>Heidi Schmidt Hammel</u>	6	May 19, 2009
<u>Harriet LaMair</u>	City Council	May 20, 2008

This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 16th day of May, 2006, by a vote of 5 yes and 0 no.


 Michael J. Wozniak, Mayor

ATTEST:


 Jennifer Pottinger, CMC, City Clerk

(SEAL)