

RESOLUTION NO. 1072

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DES MOINES, WASHINGTON, creating an Ad Hoc Parks, Recreation and Senior Services Master Plan Citizen Advisory Committee ("Committee") for the purpose of advising the City Council on long-range planning, policy, and budgetary subjects related to Des Moines Parks, Recreation and Senior Services; and providing for appointment, membership, organization, term, meetings, and scope of duties.

**WHEREAS**, the City of Des Moines has developed a system of Parks, Recreation and Senior Services facilities, programs, and services for its citizens, and

**WHEREAS**, the City Council finds that it is in the public interest to create a Council citizen advisory body to advise the Council on long-range planning, policy, and budgetary subjects in order to update the 2003 Des Moines Parks and Recreation Master Plan; now therefore,

**THE CITY COUNCIL OF THE CITY OF DES MOINES RESOLVES AS FOLLOWS:**

**Sec. 1. Council citizen advisory body created--Powers and duties.** There is created a Council citizen advisory body to be known as the Ad Hoc Parks, Recreation and Senior Services Master Plan Citizen Advisory Committee (Committee), which shall advise the City Council on subjects related to the Parks, Recreation and Senior Services Master Plan.

**Sec. 2. Committee composition and selection.** The Committee shall consist of twenty-one members residing in, or in business within, the City of Des Moines representing recreation stakeholders to include the following broad interests: Arts Commission, aquatics, community events, environment, Library Board, health and wellness, Human Services Advisory Committee, Landmarks Commission, neighborhoods, non-sports recreation, Planning Agency, recreation business, school districts, Senior Services Advisory Committee, team sports, tourism, trails, waterfront and youth and teens. Appointments to the Committee shall be made by the Mayor and affirmed by the City Council, after notice of the availability of positions on the Committee.

**Sec. 3. Ex officio member.** The Park and Recreation Director for the City or designee shall serve as an ex officio member of the Committee.

**Sec. 4. Term.** Members of the Committee shall serve for not more than two (2) years, or until completion, and City Council adoption, of the Parks, Recreation and Senior Services Master Plan, whichever comes first.

**Sec. 5. Meetings.** The Committee shall meet a minimum of six (6) times at a location designated by the City.

**Sec. 6. Reports to City Council.** The presiding officer of the Committee or designee shall appear before the City Council at an open public meeting and present a report as to the activities of the Committee during the Parks, Recreation and Senior Services Master Plan process and make such

recommendations as directed by the Committee. Nothing contained in this section shall prevent the presiding officer of the Committee or designee from appearing before the City Council at an open public meeting at such other times as the Committee corporately shall direct.

**Sec. 7. Scope of duties.** The scope of duties of the Committee are:

(1) To host a series of community workshops, citizen interviews, and user group meetings to receive citizen feedback regarding recreational needs and priorities relating to the delivery of parks, recreation and senior services in Des Moines.

(2) To evaluate project, program and area based acquisition, development and ongoing maintenance and operation cost estimates and economic impacts relating to the delivery of parks, recreation and senior services.

(3) To advise the City Council on long-range (ten years) park and facility acquisition and development improvements, project and program priorities and funding options, and strategies relating to the delivery of parks, recreation and senior services.

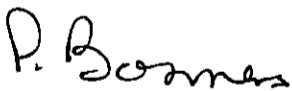
(4) To perform such other tasks as assigned by the City Council.

**ADOPTED BY** the City Council of the City of Des Moines, Washington this 24th day of April, 2008 and signed in authentication thereof this 24th day of April, 2008.

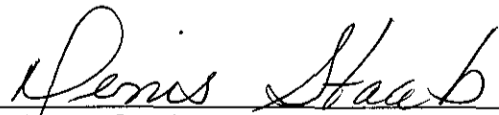


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APPROVED AS TO FORM:

  
\_\_\_\_\_  
City Attorney

ATTEST:

  
\_\_\_\_\_  
City Clerk