

RESOLUTION NO. 2005- 38

A RESOLUTION AMENDING THE ESTABLISHMENT OF THE PARKS AND RECREATION COMMISSION AND APPROVING AN AMENDMENT TO THE PARKS AND RECREATION COMMISSION BYLAWS

WHEREAS, the Town Council of the Town of Castle Rock has identified the need to make certain amendments to Resolution No. 2002 – 30, as previously amended by Resolution 2002 - 149, establishing the Parks and Recreation Commission with respect to membership, and to approve amendment to the Parks and Recreation Commission Bylaws regarding membership.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE ROCK AS FOLLOWS:

Section 1. Charter Amendment. The Charter of the Parks and Recreation Commission adopted by Resolution No. 2002-30 and amended by Resolution No. 2002-149 is hereby amended by amending Section C, Membership, to read in its entirety as follows:

C. Membership

The Commission shall consist of seven members, one of whom shall be a member from the Teen Advisory Group, to be selected by the Teen Advisory Group, subject to Town Council approval. The remaining six members of the Commission will be appointed by the Town Council, and shall live within the Town limits while serving on the Commission. All members of the Commission shall serve without salary, but may be entitled to reasonable reimbursement expense when necessary.

Section 2. Bylaws Amendment. The Bylaws of the Parks and Recreation Commission are hereby amended by amending Article 2, Section C, Membership, to read in its entirety as follows:

C. Membership

The Commission shall consist of seven members, one of whom shall be a member from the Teen Advisory Group, to be selected by the Teen Advisory Group, subject to Town Council approval; and shall serve a one-year term. The remaining six members of the Commission will be appointed by the Town Council, and shall serve staggered two-year terms. All members of the Commission shall serve without compensation.

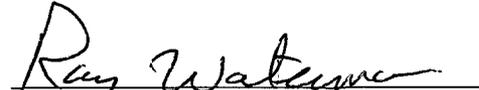
PASSED, APPROVED AND ADOPTED this 26th day of April, 2005, by the Town Council of the Town of Castle Rock, Colorado, on first and final reading by a vote of 7 for and 0 against.

ATTEST:



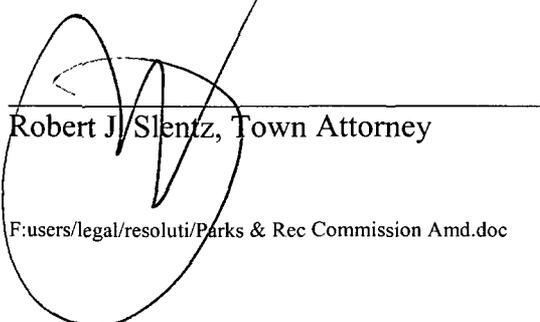
Sally A. Misare Town Clerk

TOWN OF CASTLE ROCK



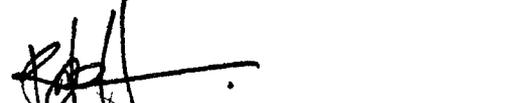
Ray Waterman, Mayor

Approved as to form:



Robert J. Slentz, Town Attorney

Approved as to content:



Rob Hanna, Parks and Recreation
Director

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TOWN COUNCIL EXECUTIVE SUMMARY

TITLE: Amendment to Parks and Recreation Commission Bylaws

PREPARED BY: Kim Bartuccio, Assistant Director of Parks and Recreation

DATE: April 26, 2005

Purpose

The purpose is to involve the youth of the community in guiding the Parks and Recreation Department in an official capacity by including a representative from the Teen Advisory Group (T.A.G.) as a voting member of the Parks and Recreation Commission.

Key Issues

The Parks and Recreation Commission consists of seven members and there is currently a vacancy. If approved, a member of the Teen Advisory Group will fill the vacancy on the Parks and Recreation Commission.

Key Information

The goal of the Teen Advisory Group is to act as a “voice” for the youth in the Castle Rock community by expressing their opinions and ideas as they relate to the Recreation Department and the Town of Castle Rock. T.A.G. is always looking to expand their involvement with the Parks and Recreation Department and feel as though this would be an excellent opportunity to do that and are excited about the possibility. T.A.G. members looking to fill the vacancy on the Parks and Recreation Commission will submit a letter of interest and interviews will be held with Teen Advisory members and Staff to determine the most qualified member. A minimum number of years as a T.A.G. member is not required but experience is preferred. The Parks and Recreation Director will forward a recommendation to Town Council for appointment.

Recommendation

Approve an amendment to the Parks and Recreation Commission bylaws to include a member of the Teen Advisory Group as a voting member of the Parks and Recreation Commission. The term of this appointment would be one year. The Parks and Recreation Commission recommend approval of this amendment.