

AGENDA

CITY COUNCIL PARKS, TRAILS AND RECREATION COMMITTEE

Thursday, June 4, 2015 – 8:30 AM

City Hall Council Chambers

Committee Organizational Meeting

A. Welcome and Call to Order

- B. Membership:** Organizational meeting will consist of Council Members Wes Dickson and Ann Hollingsworth; Interim Manager and Finance Director Jim Fatland, Parks and Property Management Director Lynn Goldsmith and Planning Director Josh Freeman. Additional committee members shall be appointed by Council.

Members of the Pedestrian Task Force have been invited to attend this Organizational meeting.

C. Organization of the City Council Parks, Trails and Recreation Committee

- Purpose / Mission
- Membership – Eight Members
 - 2 Council Members, Chair and Vice-Chair
 - Chair Wes Dickson
 - Vice-Chair Ann Hollingsworth
 - City Manager
 - Parks and Property Management Director (*or Dept. Representative*)
 - Planning Director (*or Dept. Representative*)
 - 3 Citizen(s)
 - Mayor, *ex officio*
- Term Limits
 - Council Members – 2 years; Appointments in January
 - 3 Citizen(s) – 2 years; Terms end in May
 - City Staff Members (by position), permanent
- Meeting Schedule
- Agenda and Minutes – Agendas and action minutes are to be provided by a City Staff Committee member or their representative.

D. Other

E. Adjourn