

**CITY OF NEW MEADOWS  
RESOLUTION TBD-2023**

**WHEREAS**, the New Meadows City Council desires to reinstate a Parks & Recreation Committee to address Parks & Recreation issues within the corporate limits of the City of New Meadows; and

**WHEREAS**, the City Council has determined that the Deputy Clerk appointed by the Mayor as the Parks & Recreation Liaison shall chair the Committee, or in lieu of a Liaison, the Mayor may serve as the chair; and

**WHEREAS**, the Mayor shall appoint all committee members to staggered three year terms from interested members of the community; and

**WHEREAS**, the following voting members have been appointed to the following terms:

- Joe Sullivan – ending January 2025
- Olivia Sullivan – ending January 2025
- Angie Crow – ending January 2026
- Diane Markum – ending January 2026
- Angie Mettie – Ending January 2027

**WHEREAS**, quorum requirements require at least three voting members present to conduct business, and advisory members will not count towards quorum;

**WHEREAS**, members of the committee may be removed as outlined in Idaho Code for removal of appointed officials, I.C. 50-210;

**WHEREAS**, members of the committee shall meet regularly at least monthly on the first Monday of each month (excluding holidays), make recommendation to the New Meadows City Council as needed and elect a Vice-Chairman from within the committee; work with other local organizations to create community events; and

**WHEREAS**, the Chairman shall call and conduct all meetings of the committee, unless Chairman is absent in which the Vice-Chairman shall conduct the meeting; and

**WHEREAS**, the New Meadows City Council shall supply a Secretary for the committee; and

**WHEREAS**, the Parks & Recreation activities and issues will be funded primarily through grants, donations and user fees; and

**WHEREAS**, the activities assigned to the Committee are as follows:

- Holiday Lighting
- Youth & Adult Community Recreation Programs
- Recommend User Fees
- Park Equipment

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- Parks Development
- Other Parks & Recreation tasks assigned by the Mayor or New Meadows City Council

**NOW THEREFORE**, be it resolved by the Mayor and Council of the City of New Meadows, Adams County, Idaho that the City of New Meadows Parks & Recreation Committee is hereby instated and memorialized.

Dated this 22<sup>nd</sup> day of May, 2023.

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Julie A. Good, Mayor

ATTEST: \_\_\_\_\_  
Kyla Gardner, City Clerk