



# CITY COUNCIL ACTION FORM

DEPARTMENT	PRESENTED BY	DATE
Parks and Recreation	Diesel Post - Parks and Recreation Director	December 3, 2024

## **AGENDA ITEM**

Resolution 2024-73: A Resolution of the City Council for the City of Salida, Colorado to appoint members of the PROST Board.

## **BACKGROUND**

In November of 2024, 4 PROST board members' terms expired and 3 of the 4 members wished to reapply. On 11/15/24, a workgroup consisting of Suzanne Fontana, Aaron Stephens, Jess Smith, Rob White, Anissa Caiazza, Nate Mohrmann, and Diesel Post met and interviewed 6 applicants for the four available appointments. Along with an application and resume review the group asked each applicant 5 questions:

- **How do you use the Salida Parks and Recreation system and/or programs?**
- **What would you advise that City staff in the department focus their time and efforts on?**
- **What would you work on in your free time to bring to the advisory committee?**
- **What is your experience on or with an advisory committee?**
- **Can you explain your understanding of how the Department of Parks and Recreation is funded?**
- **Is there anything else that you would like us to know?**

The workgroup selected 3 current members, Kristy Falcon, Stacy Falk, and Jon Terbush, as well as a new applicant, John Vanderwalle, to be recommended for appointment to the PROST Board.

## **RECOMMENDATION**

The recommendation is to appoint, Kristy Falcon, Stacey Faulk, Jon Terbush, and John Vanderwalle, to the PROST Board.

## **FISCAL IMPACT**

There is no fiscal impact.

## **MOTION**

A City Councilmember should state “I move to \_\_\_\_\_ Resolution 2024-73, a resolution of the City Council for the City of Salida, Colorado appointing Kristy Falcon, Stacy Falk, Jon Terbush and John Vanderwalle to the PROST Board,” (per below) followed by a second and a roll call vote.

**CITY OF SALIDA, COLORADO  
RESOLUTION NO. 73  
(Series of 2024)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING CITIZEN APPOINTMENTS TO THE PARKS, RECREATION, OPEN SPACE, AND TRAILS PURSUANT TO SECTION 2-14-20 a. OF THE SALIDA MUNICIPAL CODE.**

**WHEREAS**, in accordance with Section 2-14-20 a. of the Salida Municipal Code (“SMC”), the City Council shall appoint person(s) to serve as members of the Parks, Recreation, Open Space and Trails Advisory Board; and

**WHEREAS**, four vacancies for regular members need to be filled; and

**WHEREAS**, six applications were received, and all six applicants were interviewed by a selection committee, which has provided recommendations for the appropriate appointments; and

**WHEREAS**, the City Council appreciates the service members of the community have devoted to bettering Salida through participation on the Parks, Recreation, Open Space and Trails Advisory Board; and

**WHEREAS**, in accordance with Section 2-14-20 a. of the Salida Municipal Code (“SMC”), the City Council shall confirm appointments by majority vote.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO THAT:**

The City Council hereby appoints the following individuals to serve on the Parks, Recreation, Open Space, and Trails Advisory Board in the following capacity and term:

1. Appoint Kristy Falcon as a regular member, term to expire Dec 1, 2026
2. Appoint Stacy Falk as a regular member, term to expire Dec 1, 2026
3. Appoint Jon Terbush as a regular member, term to expire Dec 1, 2026
4. Appoint John Vanderwalle as a regular member, term to expire Dec 1, 2026

**RESOLVED, APPROVED AND ADOPTED** this 3rd day of December, 2024.

CITY OF SALIDA, COLORADO

By \_\_\_\_\_  
Mayor

[SEAL]

[ATTEST] \_\_\_\_\_  
City Clerk/Deputy City Clerk