

## CITY COUNCIL ACTION FORM

Department	Presented by	Date
Parks and Recreation	Diesel Post - Parks and Recreation Director	September 7, 2021

## <u>ITEM</u>

PROST advisory board membership

### **BACKGROUND**

The new PROST advisory board was appointed in June of 2020 and held their first meeting in Sept. 2020. At that point, 5 members (including alternates) began 2 year terms and 2 began 1 year terms. The members whose 1 year terms are up (Daryl Huschka and Jessica Downing), would like to be reappointed. Term breakdowns are in the table below.

DeYoung	2014	2 year
Daryl Huschka	2016	1 year
Rob White	6/2020	Alternate
Connor Maher	6/2020	Alternate
Amy Reed	6/2020	2 year
Kristy Falcon	6/2020	2 year
Jessica Downing	6/2020	1 year
Adam Martinez	6/2020	Liaison

# **FISCAL NOTE**

None

### **STAFF RECOMMENDATION**

Staff recommends the Council reappoint Jessica Downing and Darryl Huschka to the PROST Advisory Board to begin 2 year terms of service.

### SUGGESTED MOTION

A Council Member should move to approve Resolution 2021-31.

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#### CITY OF SALIDA, COLORADO RESOLUTION NO. 31 (Series of 2021)

#### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING CITIZEN APPOINTMENTS TO THE PARKS, RECREATION, OPEN SPACE AND TRAIL ADVISORY BOARD PURSUANT TO SECTION 2-14-10 OF THE SALIDA MUNICIPAL CODE.

**WHEREAS**, in accordance with Section 2-14-10 of the Salida Municipal Code ("SMC"), the City Council shall select and appoint person(s) to serve as members of the Parks, Recreation, Open Space and Trails Advisory Board (PROST); and

**WHEREAS**, there two members whose terms will expire in Sept, 2021 and they wish to continue to serve on the PROST; and

**WHEREAS**, the City Council appreciates the service these members of the community have devoted to bettering Salida through participation on the PROST and

**WHEREAS**, in accordance with Section 2-14-10 of the Salida Municipal Code ("SMC"), the City Council shall confirm the appointments by majority vote.

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

- 1. The City Council incorporates the foregoing recitals as findings by the City Council.
- 2. The City Council hereby re-appoints the following individual(s) to serve on the PROST:
  - a. Jessica Downing as a regular member, term to expire Sept 7, 2023.
  - b. Daryl Huschka as a regular member, term to expire Sept 7, 2023.

RESOLVED, APPROVED, AND ADOPTED this 7th day of September, 2020.

#### CITY OF SALIDA, COLORADO

By

Mayor PT Wood

[SEAL] ATTEST:

City Clerk