

# CITY COUNCIL ACTION FORM

DEPARTMENT	PRESENTED BY	DATE
Parks and Recreation	Diesel Post - Parks and Recreation Director	

### ITEM

**New Business** 

Council Action – Approve the resignation of Connor Maher and appoint Rob Simpson, via resolution 2023- 19, to the PROST board.

#### BACKGROUND

Connor Maher has recently resigned from the PROST board because he is moving out of the state (see attached email from Connor). In the last round of appointments to the PROST board, there were 4 tier 1 applicants recommended by the PROST board for appointment to the board to fill three vacancies. After a work session discussion, the Council chose to appoint the 3 other applicants other than Rob Simpson. Upon Mr. Maher's announcement, the PROST board voted unanimously at their meeting on 3/28/23 to recommend the appointment of Rob Simpson to the board to replace Connor Maher.

### FISCAL NOTE

None

# **STAFF RECOMMENDATION**

To follow the PROST board's recommendation and appoint Rob Simpson to the PROST board to replace Connor Maher.

## SUGGESTED MOTION

A Councilperson should make a "motion to approve Resolution 2023 - 19, a resolution to appoint Rob Simpson to the PROST board".

### **Updates**

### Connor Maher <connormaher@cmc.org>

Thu 3/16/2023 1:51 PM

To: Diesel Post <diesel.post@cityofsalida.com>;jdowning12@gmail.com <jdowning12@gmail.com>

You don't often get email from connormaher@cmc.org. Learn why this is important

Hey Diesel & Jess,

I need to let you know that I will be moving sometime in April to Lander, Wyoming. This unfortunately means I need to step down from the PROST board. I am happy to stay on through April if preferred, or step down effective immediately. Hopefully you are able to designate a replacement internally and not have to go through the process with council.

All together I have really appreciated this opportunity & experience the past few years! I'll send out a more official note to staff & board members when we determine the best timing for everything. Let me know if you think it's better for me to step down now, or sometime in April. Thanks!

-Connor P: 719-626-1084

### CITY OF SALIDA, COLORADO RESOLUTION NO. 19 (Series of 2023)

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, a member of the PROST Advisory Board has resigned; and

WHEREAS, the City Council wishes to fill the vacated appointment; and

**WHEREAS**, in accordance with Section 2-14-10 of the Salida Municipal Code ("SMC"), the City Council shall confirm the appointment 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 appoints the following individual(s) to serve on the PROST: a. Rob Simpson term to expire in June 2025

RESOLVED, APPROVED, AND ADOPTED this 18th day of April, 2023.

		CITY OF SALIDA, COLORADO
	Ву	
		Mayor Dan Shore
[SEAL]		
ATTEST:		
City Clerk		