



CITY COUNCIL ACTION FORM

DEPARTMENT Parks and Recreation	PRESENTED BY Diesel Post - Parks and Recreation Director	DATE 10/04/22
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ITEM

New Business - Approve Resolution 2022-47 appointing _____, _____, and _____ to 1-year terms on the PROST advisory board.

BACKGROUND

The new PROST advisory board was appointed in June of 2020 and held its first meeting in Sept. 2020. Currently, there are 3 openings on the PROST board.

Term breakdowns are in the table below.

Member	Appointment	Re-appointment	term	term end
Rob White	6/2020	2022	2 year	6/2024
Connor Maher	6/2020	2022	2 year	6/2024
Kristy Falcon	6/2020	2022	2 year	6/2024
Jessica Downing	6/2020	2021	2 year	6/2023
	10/2022	-	1 year	10/2023
	10/2022	-	1 year	10/2023
	10/2022	-	1 year	10/2023

STAFF RECOMMENDATION

To approve appointing _____, _____, and _____ to the PROST advisory board

SUGGESTED MOTION

A Councilperson should say "I to move approve resolution 2022 - 47 appointing _____, _____, and _____ to the PROST advisory board", followed by a second.

CITY OF SALIDA, COLORADO
RESOLUTION NO. 47
(Series of 2022)

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 are three vacant PROST board positions; and

WHEREAS, the City Council desires to fill the positions in order to have a 7-person board 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 appoints the following individual(s) to serve on the PROST:
 - a. _____, term to expire on Oct. 4, 2023
 - b. _____, term to expire on Oct. 4, 2023
 - c. _____, term to expire on Oct. 4, 2023

RESOLVED, APPROVED, AND ADOPTED this 19th day of July, 2022.

CITY OF SALIDA, COLORADO

By _____

Mayor Dan Shore

[SEAL]
ATTEST:

City Clerk