

# CITY COUNCIL ACTION FORM

DEPARTMENT	PRESENTED BY	DATE
Administration	Christy Doon - City Administrator	November 19, 2024

## **AGENDA ITEM**

Appointing a Member of the City Council or Another Designated Representative to the Greater Salida Recreation Corporation Board

## **BACK - GROUND**

In 2003 the City entered into a 20-year agreement with the Greater Salida Recreation Board to operate and maintain the Salida Golf Course. Within that agreement is the responsibility of the City Council to appoint an ex-officio member to the GSR Board. The agreement states that "The City Council of the City of Salida will appoint one member of the City Council of the City of Salida, or another designated representative, to represent the City on the Board of Directors of the Club. The member so appointed shall be an ex-officio member without voting rights."

#### RECOMMENDATION

Staff views this appointment as an opportunity to strengthen the relationship between the GSRC Board and the City. With the renegotiations of the current agreement coming in 2025, this is a great opportunity to fully understand the connections between the golf course operations, city needs and partnership opportunities.

# **FISCAL IMPACT**

There is no fiscal impact to this appointment.

#### **MOTION**

A Councilmember should state "I move to appoint	to the Greater Salida Recreation
Corporation Board.", followed by a second and a roll call vote.	