

## RESOLUTION NO. 23-54

### **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MARICOPA, ARIZONA, CREATING THE PARKS AND RECREATION ADVISORY COMMITTEE, ESTABLISHING THE REQUIREMENTS FOR MEMBERS OF THE COMMITTEE AND SETTING FORTH THE GOALS FOR THE COMMITTEE.**

**WHEREAS**, the City values the input of its citizens and believes that creating a Parks and Recreation Advisory Committee as a means of public input is beneficial to the City; and

**WHEREAS**, the Parks and Recreation Advisory Committee will act in an advisory capacity related to the City's parks, recreation, trails and open spaces.

**NOW, THEREFORE, BE IT RESOLVED** that the Maricopa and City Council hereby creates the Parks and Recreation Advisory Committee ("PRAC") subject to the following:

**Section 1.** *Number of Members.* The PRAC shall have seven members, with each member being nominated by a member of the council.

**Section 2.** *Eligibility of Members.*

- (a) Members must be a current city of Maricopa resident, property owner or business owner for a minimum of one year.
- (b) Members must be at least 18 years of age and registered to vote in Pinal County.
- (c) Members appointed to the PRAC shall not be a direct family member (parent, spouse, sibling or child) of a sitting member of council unless there are not sufficient applicants for the position.

**Section 3.** *Terms of Members.*

- (a) A member's tenure shall be coterminous with the term of office of the nominating member of council.
- (b) Members shall continue to serve until their successor is approved by a vote of council.
- (c) In the event of death, resignation, or removal of a member, a vacancy will be declared and the nominating member of council shall be informed of the vacancy and allowed to begin the selection process for a new member.

**Section 4.** *Resignations or Removal of Members.*

- (a) Members will notify the nominating member of council of their intent to resign their appointed position prior to the end of their term.
- (b) Any member may be removed by a majority vote of council.
- (c) Any member who is absent for three (3) consecutive meetings or is absent to any four meetings over a six-month period, without contacting the chairperson, shall be considered as having resigned his/her position.

**Section 5.** *Committee Goals.* The PRAC shall act in an advisory capacity to City Council in the development and continuing review of goals and objectives for the City’s parks, trails and open spaces. In this capacity, the PRAC will be called on as needed, but no less than quarterly, to:

- (a) Provide comment and feedback regarding relevant CIP projects within the ten-year plan.
- (b) Provide comment and feedback on early design and location of planned CIP projects.
- (c) Provide comment and feedback on Futures Planning proposals.
- (d) Provide comment and feedback on community need and/or aspirations.
- (e) Be knowledgeable about the benefits that parks, and recreation services provide within our community.
- (f) Ongoing citizen/neighborhood contact within areas of influence and share with staff.
- (g) View issues from a “big picture” and “greater good” perspective.
- (h) Be a cheerleader for parks and recreation in the community.

Any change to these goals must be approved by City Council. The Council liaison(s) will act as an interface between the committee and City Council. The Committee Chair will ensure the execution of the scope of the committee. A City staff member, as assigned by the City Manager, may be called upon to provide necessary expertise for the committee to execute their goals.

PASSED AND ADOPTED BY THE Mayor and Council of the City of Maricopa, Arizona, this 19<sup>th</sup> day of September 2023.

APPROVED:

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Nancy Smith  
Mayor

ATTEST:

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Vanessa Bueras, MMC  
City Clerk

APPROVED AS TO FORM:

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Denis M. Fitzgibbons  
City Attorney