

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2013-58

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL APPROVING THE EXTENSION OF THE DILLINGHAM PARKS AND RECREATION COMMITTEE

WHEREAS, the Dillingham City Council created the Dillingham Parks and Recreation Committee (hereinafter referred to as "Committee") with Resolution No. 2011-89 on December 14, 2011; and

WHEREAS, Resolution No. 2011-89 has a clause that the Committee shall expire on December 31, 2013 unless extended; and

WHEREAS, the previous Committee Chair provided a year-end report, as required by resolution, prior to his move from Dillingham earlier this year; and

WHEREAS, the new Chair for the Committee was provided a copy of Resolution No. 2011-89 and asked if the Committee was interested in an extension; and

WHEREAS, the City received a response that the Committee would like to be extended for two (2) years until December 31, 2015, with the opportunity to recommend a continuance; and

WHEREAS, the Committee has met most of the guidelines of Resolution No. 2011-89 to include:

1. There has been no financial or administrative burden to the City;
2. They have served as the vehicle for coordinating and supporting recreational activities in the City;
3. Meetings are conducted in accordance with DMC 2.90; and
4. They work with the City with the upkeep to the City webpage on Parks and Recreation activities.

NOW, THEREFORE, BE IT RESOLVED that the Dillingham City Council approves the extension of the Dillingham Parks and Recreation Committee for an additional two years until December 31, 2013,

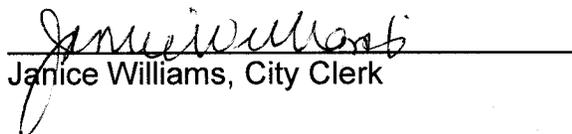
PASSED and ADOPTED by the Dillingham City Council on October 10, 2013.

SEAL:




Alice Ruby, Mayor

ATTEST:


Janice Williams, City Clerk

City of Dillingham Information Memorandum No. 2013-58

Subject: Dillingham City Council approving the extension of the Dillingham Parks and Recreation Committee

Agenda of: **October 10, 2013**

Council Action:

Manager: Recommend extending the Parks and Recreation Committee to Dec. 31, 2013.

City Manager: Carol Shade, Acting
Rose Loera

Route To:	Department / Individual	Initials	Remarks
X	Finance / Carol Shade		
X	City Clerk / Janice Williams		

Fiscal Note: Yes _____ No X Funds Available: Yes _____ No _____

Other Attachment(s):

- Report from Chair Jennifer Gardner

Summary Statement.

The Dillingham Parks and Recreation committee has met the guidelines as established in Resolution 2011-89 when it was created. The committee has a desire to continue for the next two years. The Committee is the vehicle for coordinating and supporting recreational activities in the City.

The Committee has its challenges such as meeting attendance and volunteer availability, but they are working on ways to address them.

Parks and Recreation Committee Continuance Request

10/02/2013

Request for the Parks and Recreation Committee to be extended for two (2) years, 12/31/2015.

Jennifer Gardiner
Parks and Recreation Chair
PO Box 1031
Dillingham, AK 99576

Dear City of Dillingham Council Members,

We are writing to request a time extension for the City of Dillingham Parks and Recreation Committee. The extension request is for two (2) years or 12/31/2015 with the opportunity to recommend a continuance of or changes to for the future.

The City of Dillingham Parks and Recreation Committee have met most of the guidelines in Resolution 2011-89.

These include:

1. A group of volunteer citizens that have resulted in little to no financial burden, administrative support, or staffing on the City of Dillingham.
2. A vehicle for coordinating and supporting recreational activities, which include Bike/Walk to work, Summer Fun Runs, Ski Trail design and maintenance, Soccer Activities, and a calendar for Community Recreational Activities.
3. Conducting meetings in accordance to the requirements of DMC 2.90 and the responsibility for all administrative duties.
4. Coordination with City of Dillingham Staff for the development and upkeep of the City of Dillingham Parks and Recreation webpage.

The City of Dillingham Parks and Recreation Committee have had some challenges.

These include:

1. Meeting attendance and
2. Volunteer availability.

Solutions to the City of Dillingham Parks and Recreation Committee Challenges:

We the City of Dillingham Parks and Recreation Committee requests that scheduled meetings are bi-monthly instead of monthly with special meetings as necessary.

We the City of Dillingham Parks and Recreation Committee request that the non-voting ex-officio member who is a Dillingham resident youth of primary or secondary school age be elected during the school student council elections.

Thank You



Jennifer Gardiner
City of Dillingham Parks and Recreation Chair