RESOLUTION NO. 3797

A RESOLUTION ESTABLISHING AN ADVISORY COMMITTEE FOR THE PREPARATION OF A PARK SYSTEM MASTER PLAN

WHEREAS:

- A Request for Proposals (RFP) for consulting services to assist in the preparation of a city-wide Park System Master Plan was open to proposers until February 28, 2018 and it is likely that a consultant will be selected by the end of March; and
- 2. The new Park System Master Plan will provide policy direction for how the City maintains and invests in its park system over the next 20-years, impacting a broad range of stakeholders; and
- 3. Establishing a project advisory committee, representing a diverse range of interests, is essential in order to ensure that the consultant and staff receive the input and guidance necessary to develop a Park System Master Plan that meets the community's needs.

THE CITY OF NEWPORT RESOLVES AS FOLLOWS:

<u>Section 1</u>. A project advisory committee for the preparation of a city-wide Park System Master Plan shall consist of an individual representing each of the following stakeholder groups:

Parks & Recreation Committee
Bike & Pedestrian Committee
Planning Commission
Oregon Parks & Recreation Department
Regional Trails Proponents
Environmental Advocacy Organizations
Lincoln County School District
Landscaping Professional

City Beautification
Local Sports Teams & Clubs
Latino Community
60+ Community
Skate Park Users
Lincoln County Parks / Public Heath
Chamber of Commerce
City Council

<u>Section 2</u>. City Manager, or designee, will contact the listed committees or organizations for recommendations, and will identify interested individuals from each of stakeholder groups to serve on the project advisory committee. A list of the individuals representing the stakeholder groups outlined in Section 1 shall be ratified by motion of the City Council.

- Section 3. The foregoing appointments are for the duration of the project.
- <u>Section 4</u>. This resolution shall be effective immediately upon passage.

Adopted by a 7-0 vote of the Newport City Council on March 19, 2018.

Signed on March 27, 2018.

Sandra N. Roumagoux, Mayor

Margaret M. Hawker, City Recorder

ATTEST:

Res. No. 3793 – Park System Master Plan Advisory Committee