

1 **CITY OF SANTA FE, NEW MEXICO**

2 **RESOLUTION NO. 2015-42**

3 **INTRODUCED BY:**

4
5 Mayor Javier Gonzales

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10 **A RESOLUTION**

11 **REPEALING RESOLUTION NO. 2007-22 REGARDING THE PARKS AND OPEN SPACE**
12 **ADVISORY COMMISSION; REPEALING RESOLUTION NO. 1998-28 REGARDING THE**
13 **GCCC ADVISORY COMMISSION; REPEALING RESOLUTION NO. 1999-88**
14 **REGARDING THE MARTY SANCHEZ GOLF COURSE ADVISORY COMMITTEE;**
15 **REPEALING RESOLUTION NO. 2009-130 REGARDING THE MUNICIPAL TREE BOARD**
16 **AND ESTABLISHING A NEW PARKS AND RECREATION ADVISORY COMMISSION.**

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18 **WHEREAS**, the Governing Body adopted Resolution No. 1999-62 creating the parks
19 advisory committee, adopted Resolution No. 2003-11 amending the membership
20 requirements of the parks advisory committee, and adopted Resolution No. 2007-22 creating
21 the Parks and Open Space Advisory Commission (“POSAC”); and

22 **WHEREAS**, the Governing Body recognizes the need for an active advisory commission to
23 look at parks, open space and recreation in a holistic manner; and

24 **WHEREAS**, the Governing Body recognizes that significant resources are needed to develop
25 and implement the *Parks, Open Space, Trails and Recreation Master Plan* and desires to enlist

1 advisory committees to make recommendations regarding the priorities for funding improvements in
2 the plan; and

3 **WHEREAS**, the Governing Body needs ongoing advice regarding all park and recreation
4 related issues including, but not limited to the acquisition, dedication, development, operation and
5 maintenance of parks and recreation facilities; and

6 **WHEREAS**, because parks and recreation are closely related to trails as well as to the City's
7 recreational facilities and are also some of the most critical areas of infiltration for storm water in the
8 Santa Fe watershed, the work of the Parks and Recreation Advisory Commission will need to be
9 coordinated within the Parks and Recreation Department and with the Public Works Department,
10 Community Services Department, the Bicycle and Trails Advisory Committee, the Santa Fe River
11 Commission and other City divisions and committees.

12 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
13 **CITY OF SANTA FE** that Resolutions No. 2009-130, 2007-22, 1999-88, 1998-28 are rescinded.

14 **BE IT FURTHER RESOLVED** that the Parks and Recreation Advisory Commission is
15 created.

16 **Section 1. NAME:** The commission shall be called the Parks and Recreation
17 Advisory Commission ("PARC")

18 **Section 2. PURPOSE:** PARC shall review and make recommendations to the
19 Governing Body and City staff related to parks and recreation.

20 **Section 3. DUTIES AND RESPONSIBILITIES:** The duties and responsibilities of
21 PARC shall include, but not be limited to the following:

22 A. Make recommendations regarding the priorities for funding parks and recreation
23 improvements in the *Parks, Open Space, Trails and Recreation Master Plan* in a timely manner.

1 B. Provide ongoing advice regarding all park and recreation related issues including
2 acquisition, dedication, planning, development, construction, operation and maintenance of parks
3 and recreation facilities.

4 C. Consult with the following, as needed, the Parks and Recreation Department; Public
5 Works Department; Public Utilities Department; Planning and Land Use Department; the County of
6 Santa Fe; the Bicycle and Trails Advisory Committee; the Santa Fe River Commission; the Planning
7 Commission and other City Division and advisory committees.

8 **Section 4. MEMBERSHIP; OFFICERS:**

9 A. *Membership.* The PARC membership shall consist of nine members appointed
10 by the mayor with the approval of the Governing Body. Members shall be persons who have
11 expressed an interest in serving on the Parks and Recreation Commission, who represent a broad
12 range of parks and recreation users; have backgrounds related to active, passive, regional, community
13 or neighborhood parks and recreation policies; have knowledge of parks and recreation use,
14 maintenance or construction; and who are qualified by training, experience, and ability to exercise
15 sound and practical judgment regarding the duties and responsibilities of the PARC.

16 B. *Officers.* The mayor, with the approval of the city council, shall appoint the
17 chairperson. The chairperson shall designate the vice chairperson.

18 C. *Representatives.* Youth representatives, in order to involve them in the public
19 process, will be named each year by the chair. Youth representatives will be recruited from Santa Fe
20 public and private schools and the Santa Fe Community College and will be non-voting members.

21 **Section 5. SUBCOMMITTEES :** Subcommittees of PARC shall include:

22 A. Marty Sanchez Golf Course;

23 B. Municipal Tree Board; and

24 C. The chairperson shall appoint other subcommittees and subcommittee
25 chairpersons as needed.

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Section 6. TERMS:

A. *Chair.* Upon being named by the Mayor, the chairperson shall serve for a period of one year. Following one year of service, the chairperson shall be elected (or re-elected) by the members of the commission. Subsequent elections for the Chair will be two years.

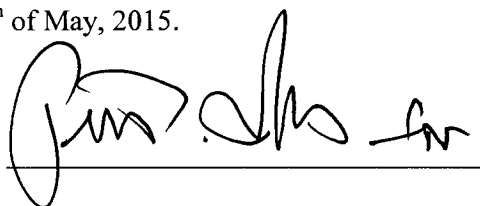
B. *Members.* Of the initial appointments, four of the members shall be appointed for two year terms and five shall be appointed for four year terms. Subsequent terms shall be for four years to maintain staggering of terms. Members may serve three terms. After three consecutive unexcused absences a commission member shall be automatically removed and notified thereof by the chairperson. Vacancies shall be filled in the same manner as initial appointments and shall be for the remainder of the unexpired term. Any member of the commission may be removed by the mayor with the approval of the Governing Body, with or without cause.

Section 7. MEETINGS: A quorum shall be at least five members. The PARC shall meet at least once per month and shall conduct all meetings in accordance with adopted city policy and procedures.

Section 8. STAFF LIAISON: The Parks and Recreation Department Director and Parks Administrator shall serve as the primary liaison to the PARC. Depending upon the issue, other department staff and city staff may also be requested to assist the PARC.

BE IT FURTHER RESOLVED that current members of POSAC will continue in their position until the Mayor has appointed new members to PARC pursuant to this resolution.

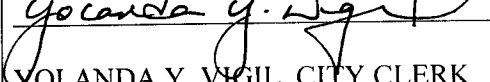
PASSED, APPROVED and ADOPTED this 27th of May, 2015.



JAVIER M. GONZALES, MAYOR

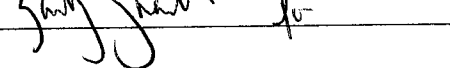
1 ATTEST:

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3 
4 VOLANDA Y. VIGIL, CITY CLERK

5 APPROVED AS TO FORM;

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8 KELLEY A. BRENNAN, CITY ATTORNEY

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25 *M/Legislation/Resolutions 2015/2015-42 Parks & Recreation Advisory Commission*