1	CITY OF SANTA FE, NEW MEXICO
2	RESOLUTION NO. 2009-130
3	INTRODUCED BY:
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5	Councilor Calvert
6	Councilor Bushee
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10	A RESOLUTION
11	AMENDING RESOLUTION NO. 2007-22 WHICH ESTABLISHED THE PARKS AND
12	OPEN SPACE ADVISORY COMMISSION IN ORDER TO INCLUDE A
13	SUBCOMMITTEE TO SERVE AS THE MUNICIPAL TREE BOARD.
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15	WHEREAS, the governing body adopted Resolution No. 2007-22 in order to reestablish
16	an active advisory committee to look at parks and open space in a holistic manner; and
17	WHEREAS, the governing body desires to amend the duties and responsibilities of the
18	parks and open space advisory commission to include a subcommittee of the commission for the
19	purpose of acting as the municipal tree board in order to qualify the city of Santa Fe as a member
20	of the National Arbor Days Foundation's Tree City USA (TCUSA) program.
21	NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE
22	CITY OF SANTA FE that Resolution No. 2007-22 is amended to read.
23	AND BE IT FURTHER RESOLVED that:
24	Section 1. NAME. The Parks and Open Space Advisory Commission.
25	Section 2. PURPOSE. The commission shall review and make

recommendations to the governing body and city staff related to parks and open space.

Section 3. DUTIES AND RESPONSIBILITIES.

- A. The commission shall make recommendations regarding the priorities for funding parks and open space improvements in the *Parks, Open Space, Trails, and Recreation Master Plan* in a timely manner in anticipation of the regular municipal election in March 2008 wherein the governing body may ask the voters to approve a general obligation bond to fund the improvements.
- B. The commission shall provide ongoing advice regarding all park and open space related issues including, but not limited to, the acquisition, dedication, planning, development, construction, operation and maintenance.
- C. The commission shall consult with the following groups as needed: the public works department's various divisions; the recreation division of the community services department; the planning and land use department; the county of Santa Fe; the bicycle and trails advisory committee; the Santa Fe River commission; the planning commission; the Genoveva Chavez community center advisory committee; and the municipal recreation complex advisory committee.

Section 4. MEMBERSHIP; OFFICERS; SUBCOMMITTEES

- A. The commission shall consist of nine members appointed by the mayor with the approval of the city council. Members shall be persons who have expressed an interest in serving on the commission; who represent a broad range of park and open space users; have backgrounds related to active, passive, regional, community, or neighborhood parks or open space policies; have knowledge of park or open space use, maintenance or construction; and who are qualified by training, experience, and ability to exercise sound and practical judgment regarding the duties and responsibilities of the commission.
 - B. The mayor, with the approval of the city council, shall appoint the chairperson.

The chairperson shall designate the vice chairperson. The chairperson shall serve as chairperson for a period of one year. Following one year of service, the chairperson shall be elected (or reelected) by the members of the commission.

C. Two members of the commission, appointed by the chairperson, and the city forester (or other parks division staff as needed) shall serve as the municipal tree board in order to complete the city's comprehensive tree policy as set forth in Resolution No. 2007-28 and to administer the program. The chairperson shall appoint other sub-committees and sub-committee chairpersons as needed.

Section 5. TERMS. 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. There shall be no limitation to the number of consecutive terms a member may serve. The chairman shall serve for a two year term. After three consecutive unexcused absences a commission member shall be automatically removed and notified thereof by the chairman. 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 city council, with or without cause.

Section 6. MEETINGS. A quorum shall be at least five members. The commission shall meet at least once per month and shall conduct all meetings in accordance with adopted city policy and procedures.

Section 7. STAFF. The parks division shall serve as the primary liaison to the commission. Depending upon the issue, other city staff may also be required to assist the commission.

PASSED, APPROVED and ADOPTED this 9th day of December, 2009.

DAVID COSS, MAYOR

ATTEST:

YOLANDA Y. WGIL, CYTY CLERK

FRANK D. KATZ, CITY ATTORNEY

APPROVED AS TO FORM:

Jp/ca/jpmb/parks adv com tree subcom