



STAFF REPORT

TOWN COUNCIL MEETING OF JULY 10, 2012

To: Town Council

From: Town Manager *A*

Date: June 21, 2012

Subject: Resolution to Discontinue the Parks, Recreation and Open Space Committee

RECOMMENDATION:

Adopt Resolution rescinding Resolution 09-09.

DISCUSSION/BACKGROUND:

At the February 18, 2012 Goal Setting workshop, the Town Council adopted a task of streamlining and clarifying the role of the Parks, Recreation and Open Space Committee (PROSC) and to establish a Recreational Task Force (Goal 1, Task A). The establishment of a Recreation Task Force was scheduled to be heard at the May 8, 2012 Town Council meeting.

At the meeting I requested a continuance of the item to allow an examination of the role and effectiveness of the current PROS Committee, the proposed Recreation Task Force and how both would interact with the Town Council. I also wanted to speak to the PROS Committee members, get their input and review the recently adopted 2012/2013 PROSC Work Program. In addition, currently there are only 7 positions filled of the 11 member committee, requiring at least 6 to be present to hold a meeting.

On June 19, 2012 a special meeting of the PROSC was called to discuss the future of the committee. Unfortunately, only 5 of the 7 remaining members were able to attend. As no quorum was reached, the official meeting was cancelled, however, the 5 members who came remained and a discussion was held. In my opinion, a consensus was reached that the committee had achieved their goals as established in the enabling resolution and that the need to continue the committee is no longer there.

I wish to commend the past and present members of the PROSC for their commitment and work done for the residents of Loomis. It takes a special person to donate their personal time to benefit the Town and its residents.

TOWN OF LOOMIS

RESOLUTION NO. 12-__

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOOMIS RESCINDING RESOLUTION NO. 09- 09
ESTABLISHING AN AD HOC PARK, RECREATION AND OPEN SPACE COMMITTEE

WHEREAS, the Town of Loomis Town Council established an ad hoc Park, Recreation and Open
Space Committee (PROSC) on March 10, 2009; and

WHEREAS, the PROSC was established to help the Town achieve park, recreation and open
space needs of the Town; and

WHEREAS, the PROSC was successful in preparing an updated Parks, Recreation and Open Space
Master Plan; and

WHEREAS, the PROSC was successful in reviewing major development projects proposed in the
Town; and

WHEREAS, the PROSC has completed the goals established in the enacting Resolution and no
additional major project applications are expected in the near future;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Council of the Town of Loomis that Resolution
09-09 is hereby rescinded.

PASSED AND ADOPTED this 10th day of July, 2012 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Sandra Calvert, Mayor

ATTEST:

Town Clerk