



PARKS AND RECREATION ADVISORY BOARD MEETING

July 21, 2022

6:00 PM

**Zoom**

<https://us06web.zoom.us/j/87997274501?pwd=aUx3aFU4YzlhVGI2cEtDdkxpZ3RJUT09>

Passcode: 892315

Or One tap mobile :

US: +17207072699,,87997274501# or +13462487799,,87997274501#

Or Telephone:

US: +1 720 707 2699 or +1 346 248 7799 or +1 669 444 9171 or +1 253 215 8782 or +1 312 626  
6799

Webinar ID: 879 9727 4501

A. CALL TO ORDER

- a. Roll Call

B. PUBLIC COMMENT ON NON-AGENDA ITEMS (time limit 3 minutes per person).

C. CONSIDERATION OF MINUTES

- a. June 8, 2022 Minutes will be presented for approval during August 2022 meeting

D. BOARD REVIEW AND DISCUSSION/ACTION ITEMS

- a. Electing Officers
  - i. Co-Chair
  - ii. Secretary
- b. Parks and Recreation Advisory Board name – Ordinance
- c. Parks and Recreation Master Planning – GOCO
  - i. Locals Businesses & User Groups
    - Letters of Support

E. ANNOUNCEMENTS

- a. Advisory Board Members
- b. Town Board of Trustee
- c. Town Staff

ADJOURNMENT

TOWN OF WELLINGTON

ORDINANCE NO. 10-2021

AN ORDINANCE REPEALING, REVISING AND READOPTING ARTICLE 13 OF CHAPTER 2 OF THE WELLINGTON MUNICIPAL CODE CONCERNING THE WELLINGTON PARKS AND RECREATION ADVISORY BOARD

WHEREAS, on or about June 16, 2014, the Town of Wellington adopted Ordinance 9-2014 establishing the Wellington **Parks, Recreation, Open Space, and Trails** Advisory Board for the purpose of development and operation of the Town's park systems; and

WHEREAS, the Town of Wellington lacks an advisory board related to recreation; and

WHEREAS, the addition of recreation to the Wellington Parks Advisory Board will further collaboration and alignment with the 2021-2022 Strategic Plan.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF WELLINGTON, COLORADO, AS FOLLOWS:

Section 1. Article 13 of Chapter 2 of the Wellington Municipal Code is hereby repealed in its entirety and replaced to read as follows:

Article 13 - Wellington **Parks, Recreation, Open Space, and Trails** Advisory Board

Sec. 2-13-10. - Creation; qualification and eligibility.

- a) The Board of Trustees hereby creates and establishes to serve the Town the Wellington **Parks, Recreation, Open Space, and Trails** Advisory Board.
  1. The Advisory Board shall consist of seven (7) voting members and one (1) non-voting liaison member, all of whom shall be residents of the Town or reside within the Town's Growth Management Area; if any member ceases to be eligible due to residency, their membership shall immediately terminate.
  2. Members shall be a minimum of eighteen (18) years of age.
  3. Members shall serve without pay.
- b) No voting member of the Wellington **Parks, Recreation, Open Space, and Trails** Advisory Board shall be eligible to serve on more than one other board or commission of the Town during that member's tenure on the Wellington **Parks, Recreation, Open Space, and Trails** Advisory Board.

Sec. 2-13-20. - Membership; terms; appointment and removal.

- a) The Wellington **Parks, Recreation, Open Space, and Trails** Advisory Board shall be composed of members from the following constituencies and for the following terms:

1. The seven (7) voting members shall be appointed as members at large by the Board of Trustees. At-large members shall be appointed to serve a term of four (4) years and such terms shall be staggered.
  2. The Mayor shall appoint one (1) member from the Board of Trustees as a nonvoting liaison member. This member's term shall be shall be conterminous with that member's term on the Board of Trustees.
- b) Members of the Advisory Board may be removed from office for inefficiency, neglect of duty, or malfeasance, upon written notice and after public hearing held during a regular or special Board of Trustees meeting. The removal of any Wellington **Parks, Recreation, Open Space, and Trails** Advisory Board member shall require the affirmative vote of a majority of the Board of Trustees participating in the public hearing.
  - c) The Board of Trustees shall make such appointments as necessary to fill the unexpired terms of vacancies which may occur on the Advisory Board, with the exception of any vacancy left by the nonvoting liaison member, which shall be filled by appointment by the Mayor.

Sec. 2-13-30. - Meetings.

- a) The Wellington **Parks, Recreation, Open Space, and Trails** Board shall adopt bylaws and rules for the transaction of business and shall keep a record of its resolutions, transactions, findings and determinations, which shall be public record.
- b) Except as approved by the Board of Trustees, meetings of the Advisory Board shall be held at the Leeper Center. Notice of the time and place of meetings shall be posted as required by state law.
- c) The Advisory Board shall have regular meetings once per month. Special meetings may be called by the Chair at the request of two (2) members.
- d) Four (4) members of the Advisory Board shall constitute a quorum to do business at all meetings.
- e) The Advisory Board shall keep minutes of its meetings and transactions.
- f) Except for such provisions as are herein expressly provided for, the Advisory Board shall have power to make reasonable rules and bylaws for the conduct of its business.

Sec. 2-13-40. - Voting.

A simple majority is necessary for passage of all items brought before the Wellington **Parks, Recreation, Open Space, and Trails** Advisory Board. No member shall vote or act by proxy,

Sec. 2-13-50. - Functions.

The **Parks, Recreation, Open Space, and Trails** Board shall perform the following functions:

- 1) Advise and make recommendations to the Board of Trustees concerning rules, regulations, policies, planning, administration, design and upgrade and, to the extent so charged by the Board of Trustees, budgetary matters pertaining to the development and maintenance of parks within and proximate to the Town of Wellington, including matters relating to establishing, enhancing, and maintaining Town-owned recreational amenities including parks, trail systems, and park features but excluding the Library, which is overseen by the Library Board, and the cemetery.
- 2) Explore and make recommendations supporting and identifying grant opportunities to allow the Town to enhance recreational opportunities in the Town.
- 3) Advise the Board of Trustees in matters involving cooperation with the Poudre School District, Larimer County Boys and Girls Club and other organizations and individuals interested in parks and recreational programs serving the Town.
- 4) Assist the Board of Trustees in the preparing and maintaining the Wellington Parks and Trails Masterplan(s) as adopted by the Board of Trustees.
- 5) Promote community awareness and understanding of, and appreciation for, the value of parks and recreation as a resource contributing to the quality of life in Wellington.
- 6) The **Parks, Recreation, Open Space, and Trails** Advisory Board shall have no authority to expend funds or make contracts on behalf of the Town.

Section 2. Any member of the **Parks, Recreation, Open Space, and Trails** Advisory Board at the time of adoption of this Ordinance who does not meet the newly established residency requirements for membership on the **Parks, Recreation, Open Space, and Trails** Advisory Board may continue to serve as a member of the **Parks, Recreation, Open Space, and Trails** Advisory Board until the conclusion of that member's current term. After the expiration of that member's current term, unless the member's residency status changes, that member will be ineligible for renewal of their membership.

Section 3. The Board of Trustees declares that, should any provision, section, paragraph, sentence or word of this Ordinance be rendered or declared invalid by any final court action in a court of competent jurisdiction or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences, or words of this Ordinance as hereby adopted shall remain in full force and effect.

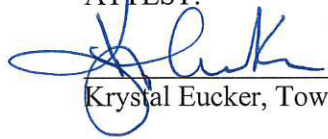
Section 4. All the provisions of the Wellington Municipal Code as heretofore adopted that conflict with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance.

PASSED AND ADOPTED by the Board of Trustees of the Town of Wellington, Colorado and ordered published this 14<sup>th</sup> day of September, 2021 and ordered to become effective 30 days from the date of publication.

TOWN OF WELLINGTON, COLORADO

By:   
Troy Hamman, Mayor

ATTEST:

  
Krystal Eucker, Town Clerk

