There came for consideration before the Mayor and Council of the City of Gautier, Mississippi, the following:

RESOLUTION NUMBER 012-2012

WHEREAS, there is a need for an ad-hoc Recreation Advisory Committee to advise and assist the Gautier City Council on all matters relating to recreation in the City of Gautier; and,

WHEREAS, the Recreation Advisory Committee is necessary to provide the City Council with advice concerning immediate and long-range recreational land use, programs and policies and to perform any other services involving recreational facilities, activities, programs, or special events as may be assigned to the committee by the Council; and,

WHEREAS, the Recreation Advisory Committee is necessary to ensure citizen involvement in the future planning of facilities and programs for our youth, disabled, and adults.

NOW, THEREFORE BE IT RESOLVED that an ad-hoc Recreation Advisory Committee be formed.

Section 1. Purpose:

The Recreation Advisory Committee is hereby established to advise the City Council on all recreational matters and to work for the continued co-ordination and improvement of the recreational facilities of the City of
Gautier.

Section 2. Functions:

(a) The Recreation Advisory Committee shall provide the City Council with advice on all matters relating to recreation.

(b) The committee shall appoint a recreation programming subcommittee in coordination with the City Manager or his/her designee to provide guidance for programs and activities in the area of recreation.

(c) It shall act as liaison and adviser to the City Council and Planning Commission on matters including the activities of all city-owned and/or managed parklands.

(d) The City Manager shall refer to the committee for his/her consideration on matters relating to recreation which he/she believes to be the proper subject of the committee's study or recommendation; with immediate notification of such referrals given to the Council.

(e) The committee shall make recommendations on matters relating to immediate and long-range recreational problems, policies or programs as it deems appropriate. Permission to proceed on land use and policy recommendations must be approved by the City Council.

(f) The Committee, assisted by the City staff, shall recommend to the City Council a Gautier Master Plan for Recreation and Open Spaces and its updating as needed.

Section 3. Membership:

The Recreation Advisory Committee will be comprised of nine members who are residents of the City of Gautier (to include at least one youth and one senior member). Members shall be appointed by Council each year.

Section 4.Officers Enumerated, Appointment: (Term of Office)

(a) A chairman shall be selected by the Council for a term of one year. Thereafter, the chairman shall be selected by the members for an annual term of one year.

(b) The committee shall elect a vice-chairman for an annual term of one year.

Section 5. Rules and Regulations:

The committee shall serve as an ad-hoc committee until May 1, 2015, or until completion of the Gautier Parks and Open Space Master Plan, should the Council find that the committee has fulfilled its duties.

The committee shall meet at city hall or another announced public facility at a regular day and time to be determined at their first public meeting.

Section 6.City Council - Committee Review:

The committee shall meet with the Council within six months to present further advice on how to best implement the functions of the committee and to suggest any revisions that may be needed.

INTRODUCED AND PASSED by the Council of the City of Gautier, Mississippi at a Regular Meeting on May 1, 2012.

Motion was made by Councilman Macfarland, seconded by Councilman Colledge and the following vote was recorded:

AYES: Tommy Fortenberry
Johnny Jones
Hurley Ray Guillotte
Gordon Gollott
Mary Martin
Scott Macfarland
Adam Colledge

NAYS: None

Tommy Fortenberry
MAYOR

ATTEST:

Wendy McClain
CITY CLERK

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier, Mississippi at the meeting of May 1, 2012

City of Gautier
Recreation Advisory Committee

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3. Emily Fortney
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4. Drew Pickens (Active National Guard)
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