

## RESOLUTION 9, 2014

### A RESOLUTION APPROVING A JAMESTOWN ARTS, CULTURE AND ENVIRONMENTAL ADVISORY COMMITTEE

WHEREAS, the community has adopted nine guiding principles which are intended to act as reminders of what is important to the community and to act as a guide for Town policies , and

WHEREAS, two of the guiding principles address Arts and Culture to *"foster a vibrant arts community which supports local artists and the preservation of culturally significant landmarks to contribute to the community's sense of place"* and Environmental Preservation to *"enhance the management of natural resources to promote outdoor recreational opportunities and preserve the aesthetic and tranquil character of our community"*; and

WHEREAS, more than twenty area residents have expressed support for implementation of a Jamestown Arts, Culture and Environmental Advisory Committee; and

WHEREAS, those residents have formed the basis for this resolution and the structure and basic goals of the proposed committee; and

WHEREAS, the Board of Trustees desires to establish an Arts, Culture and Environmental Advisory Committee to provide guidance and advisory recommendations and perform other functions with respect to the Town's long-term recovery process; NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF TRUSTEES OF THE TOWN OF JAMESTOWN, COLORADO:

Section 1. Adoption: The Town Board hereby approves and endorses an Arts, Culture and Environmental Committee in accordance with the requirements and structure outlined in this resolution.

Section 2. Structure of the Committee: The committee shall be made up of residents of Jamestown and the greater Jamestown area. "Friends of Jamestown" may be invited to assist and/or advise the committee or subcommittee(s) as necessary.

- a) All members of the committee or subcommittees shall be unpaid volunteers. The Town Board may assign Town staff to serve on committees or subcommittees or provide other assistance as it deems necessary.
- b) Any resident of the Town of Jamestown or greater Jamestown area may volunteer to become a member of the committee or subcommittees by expressing a desire to do so.
- c) The Chair of the Jamestown Arts, Culture and Environmental Advisory Committee shall be elected by all attending members at the first official meeting and must be a resident of the Town of Jamestown. The elected Chair must agree to attend and preside over future meetings, attend all Town Board Meetings, and report as all Committee Chairs report
- d) The Assistant Chair shall be elected at the first official meeting and shall preside over meetings in the event that the Chair is unable to attend.
- e) The Secretary shall be elected at the first official meeting and shall keep the official minutes of meetings. In the event that the Secretary is unable to attend a meeting, any attending member may keep the minutes.
- f) Terms of the Chair, Assistant Chair, or Secretary shall be for one year unless the committee or subcommittee is sooner dissolved and each may be reelected for additional one year terms.

Should an officer resign from the committee, a replacement may be elected at any subsequent meeting.

- g) Subcommittees may be formed as necessary to meet the goals of the Committee and each shall elect a Chair, Assistant Chair and Secretary as needed. The subcommittee(s) shall remain under the umbrella of the Committee.
- h) Committee and subcommittee meetings will be scheduled as needed by the group in order to address projects and issues.
- i) All meetings and subcommittee meetings shall be open to the public and posted on the Town website and official Town posting place in accordance with applicable requirements of the Colorado Open Meetings Act.
- j) The Committee shall have no decision-making or spending authority.

Section 3. Committee Goals: The committee shall adopt a Master Plan for the Arts, which will address the three primary elements of the committee; Arts, Culture and the Environment. The committee may also accept additional goals and provide assistance in the preparation or update of the Town Comprehensive Plan. The Committee may assist in construction projects to the effect that where practicable arts, historic, cultural and environmental components are incorporated into infrastructure. As the Town moves forward the Committee should endeavor to align themselves with the same timeline so as to assist with recovery. The Committee will identify grant programs and prepare applications as approved by the Town Board to implement long-term recovery projects not funded by public assistance funds. The Committee will also identify possible project(s) that would assist in the re-vegetation of the stream corridors and identify community wide projects, not necessarily limited to Town boundaries.

Section 4. Dissolution: The committee or subcommittee(s) may be dissolved by the Board upon determining that the committee or subcommittee is no longer needed.

INTRODUCED, READ, AND ADOPTED THIS 18 DAY OF March, 2014.

TOWN OF JAMESTOWN, COLORADO

  
Tara Schoedinger, Mayor

ATTEST:

  
Mary Ellen Burch, Town Clerk