

RESOLUTION NO. 25-1029

A RESOLUTION APPOINTING A MEMBER TO THE PARKS AND RECREATION LEADERSHIP BOARD AND BOARD OF TRUSTEES OF THE OLATHE PARKS AND RECREATION FOUNDATION.

WHEREAS, the Parks and Recreation Leadership Board was created by Ordinance No. 01-18 establishing Chapter 2.40 of the Olathe Municipal Code; and

WHEREAS, Ordinance No. 03-05, adopted by the Governing Body on January 21, 2003, amended Sections 2.40.030 and 2.40.060 of the Olathe Municipal Code to increase the membership of the Leadership Board from seven (7) to nine (9) and make the Leadership Board the Board of Trustees of the Olathe Parks and Recreation Foundation; and

WHEREAS, the Board now consists of nine (9) members appointed for three (3) year staggered terms, including seven members selected from the community at large, one member selected to represent the youth of Olathe, and one member selected from the Olathe School District; and

WHEREAS, current members and terms of the Board are as follows:

<u>Member</u>	<u>Initial Appointment</u>	<u>Current Term</u>
Matt Johnson	9/14	7/21 – 7/24
Neida Heusinkvelt	8/17	3/18 – 7/24
Greg Foss	8/18	8/18 – 7/24
Phil Arbuckle	8/18	12/22 – 12/25
Tim Richards	12/22	12/22 – 12/25
Isaac McCalla	8/22	8/23 – 8/26; and

WHEREAS, Valerie Bentley, Keith Hughes and Jimmy Adams have resigned from the board; and

WHEREAS, the Governing Body finds that it is appropriate to appoint Shapree Marshall, Merlin James and Jesse Gillam to fill the vacancies.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF OLATHE, KANSAS:

SECTION ONE: That appointments and reappointments be made so that membership is comprised as follows:

RESOLUTION NO. 25-1029

<u>Member</u>	<u>Initial Appointment</u>	<u>Current Term</u>
Matt Johnson	9/14	7/21 – 7/24
Neida Heusinkvelt	8/17	3/18 – 7/24
Greg Foss	8/18	8/18 – 7/24
Phil Arbuckle	8/18	12/22 – 12/25
Tim Richards	12/22	12/22 – 12/25
Isaac McCalla	8/22	8/23 – 8/26
Shapree Marshall	4/25	4/25-4/28
Merlin James	4/25	4/25-4/28
Jesse Gillam	4/25	4/25-4/28

SECTION TWO: This Resolution shall take effect immediately.

ADOPTED by the Governing Body this 15th day of August 2023.

SIGNED by the Mayor this this 15th day of August 2023.

Mayor

(SEAL)

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney