

## RESOLUTION NO. 19-XXX

A RESOLUTION APPOINTING MEMBERS 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>
Jimmy Adams	1/18	1/18 - 3/19
John Andrade	12/12	3/18 - 3/21
Valerie Bentley	4/15	3/18 - 3/21
Sara Bible (Vacant)	1/18	1/18 - 3/19
Tim Brady	9/14	3/18 - 3/21
Neida Heusinkvelt	8/17	3/18 - 3/21
Phil Arbuckle	8/18	8/18 - 3/19
Weston Curnow	8/18	8/18 - 3/20
Greg Foss	8/18	8/18 - 3/21

WHEREAS, the terms of Jimmy Adams, Sara Bible and Phil Arbuckle have expired; and

WHEREAS, Sara Bible has resigned from the Board; and

WHEREAS, the Governing Body finds that it is appropriate to appoint Jereme Foster to fill the vacancy created by this resignation; and

WHEREAS, the Governing Body finds that it is appropriate to reappoint Jimmy Adams and Phil Arbuckle for additional terms.

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

**RESOLUTION NO. 19-XXX**

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

<u>Member</u>	<u>Initial Appointment</u>	<u>Current Term</u>
Jimmy Adams	1/18	1/18 – 4/22
John Andrade	12/12	3/18 - 3/21
Valerie Bentley	4/15	3/18 - 3/21
Jereme Foster	4/19	4/19 - 4/22
Tim Brady	9/14	3/18 - 3/21
Neida Heusinkvelt	8/17	3/18 - 3/21
Phil Arbuckle	8/18	8/18 – 4/22
Weston Curnow	8/18	8/18 - 3/20
Greg Foss	8/18	8/18 - 3/21

SECTION TWO: This Resolution shall take effect immediately.

ADOPTED by the Governing Body this 2nd day of April, 2019.

SIGNED by the Mayor this this 2nd day of April, 2019.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

(Seal)

APPROVED AS TO FORM:

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City Attorney