

RESOLUTION NO. 09-18

A RESOLUTION AMENDING RESOLUTION NO. 56-17 APPOINTING AND ASSIGNING CITY COUNCILMEMBERS TO REPRESENT THE CITY ON VARIOUS BOARDS, COMMITTEES, COMMISSIONS, AUTHORITIES, AND ORGANIZATIONS

Recitals:

At its meeting on October 4, 2017 the City Council appointed its members to serve on various boards, commissions, committees and organizations. The City Council subsequently amended that resolution to reassign the Parks Improvement Advisory Board and the Parks & Recreation Advisory Board. The assignments heretofore made by Resolution 56-17 are amended as follows.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION COLORADO THAT:

Until further action by the City Council, the appointments and assignments of the members of the City Council as approved by Resolution 56-17 and subsequently amended by Resolution No. 09-18 are amended to wit:

- 1) Barbara Traylor Smith is assigned to serve on the Parks Improvement Advisory Board, with Duke Wortmann assigned as alternate.
- 2) Duke Wortmann is assigned to serve on the Parks & Recreation Advisory Board.

PASSED AND ADOPTED THIS 7th day February, 2018.


President of the City Council

ATTEST:


City Clerk



AMENDED CITY COUNCIL FORMAL ASSIGNMENTS

Individual Members are assigned for each of the following:

Board/Organization	Meeting Day/Time/Place	2018 Assignments
Associated Governments of Northwest Colorado (AGNC)	3rd Wednesday of each month @ 9:00 am different municipalities	Duncan McArthur
Downtown Development Authority/Downtown BID	2 nd and 4 th Thursdays @ 7:30 am @ DDA Offices, 437 Colorado, BID board meets monthly 2 nd Thursday	Phyllis Norris
Grand Junction Housing Authority	4 th Monday @ 5:00 pm @ GJHA Offices at 8 Foresight Circle	Phyllis Norris
Grand Junction Regional Airport Authority	Usually 3 rd Tuesday @ 5:15 pm @ City Hall Auditorium (workshops held the 1 st Tuesday when needed)	Rick Taggart
Parks Improvement Advisory Board (PIAB)	Quarterly, 1 st Tuesday @ noon @ various locations (usually Hospitality Suite)	Barbara Traylor Smith Duke Wortmann (Alt)
Parks & Recreation Advisory Board	1 st Thursday @ noon @ various locations (usually at Parks Administration Offices)	Duke Wortmann
Riverfront Commission	3 rd Tuesday of every other month @ 5:30 p.m. in Training Room A, Old Courthouse	Duke Wortmann
Mesa County Separator Project Board (PDR)	Quarterly @ Mesa Land Trust, 1006 Main Street	Barbara Traylor Smith
Grand Valley Regional Transportation Committee (GVRTC)	4 th Monday every other month @ 3:00 pm @ GVT Offices, 525 S. 6 th St., 2 nd Floor	Bennett Boeschstein
Grand Junction Economic Partnership	3rd Wednesday of every month @ 7:30 am @ GJEP offices, 122 N. 6 th Street	Chris Kennedy
Colorado Water Congress	Meets 3-4 times a year in Denver	Duncan McArthur
Colorado Municipal League Legislative Liaison		Duncan McArthur
5-2-1 Drainage Authority	Meets quarterly, generally the 4 th Wednesday of month at 3:00 p.m. in Old Courthouse in Training Rm B	Duncan McArthur
Club 20	The board of directors meets at least annually. The time and place for board meetings are determined by the Executive Committee.	Rick Taggart
Orchard Mesa Pool Board	Meets twice a year at 8:00 A.M. at a designated location.	Duke Wortmann

Ad Hoc Committees	Date/Time	2017 Representative
Avalon Theatre Committee	Third Thursday at 8:00 a.m.	Phyllis Norris Bennett Boeschstein
Property Committee	Meets as needed and scheduled	Bennett Boeschstein Barbara Traylor Smith
Zoning and Development Code Review*	Meets as needed and scheduled	Bennett Boeschstein Duncan McArthur
Regional Communication Center Committee	Meets as needed and scheduled	Phyllis Norris Chris Kennedy

Other Boards

Board Name	Date/Time	2017 Representative who attends regularly
Associated Members for Growth and Development (AMGD)	1 st Wednesday, 7:30 a.m., Realtors Association Offices, 2743 Crossroads Blvd.	Duncan McArthur is facilitator, Open to all
Building Code Board of Appeals *	As needed	NA
Commission on Arts and Culture *	4 th Wednesday of each month at 4:00 p.m.	Bennett Boeschstein
Forestry Board *	First Thursday of each month at 8:00 a.m.	NA
Historic Preservation Board *	1 st Tuesday of each month at 4:00 p.m.	Bennett Boeschstein
Homeless Coalition	Meets on the third Thursday of the month at 10:00 a.m. at St. Mary's Pavilion	Duncan McArthur, Bennett Boeschstein
Horizon Drive Association Business Improvement District *	3 rd Wednesday of each month at 10:30 a.m.	Duke Wortmann
Persigo Board (All City and County Elected)	Annually and as needed	All
Planning Commission *	2 nd and 4 th Tuesday at 6:00 p.m.	NA
Public Finance Corporation *	Annual meeting in January	NA
Ridges Architectural Control Committee *	As needed	NA
Riverview Technology Corporation *	Annual meeting in January	Bennett Boeschstein
State Leasing Authority *	2 nd Tuesday in January, other times as needed	In process of dissolution
Urban Trails Committee *	2 nd Tuesday of each month at 5:30 p.m.	Bennett Boeschstein
Visitor and Convention Bureau Board of Directors *	2 nd Tuesday of each month at 3:00 p.m.	Phyllis Norris
Zoning Code Board of Appeals *	As needed	NA

*No Council representative required or assigned - City Council either makes or ratifies appointments - may or may not interview dependent on particular board