



Legislation Details (With Text)

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File created: 2/28/2023 **In control:** Town Council
On agenda: 3/7/2023 **Final action:**
Title: Appointments to the Recreation and Parks Commission

PURPOSE: The purpose of this agenda item is for the Town Council to make appointments to the Recreation and Parks Commission.

Indexes:

Code sections:

Attachments: 1. Attachment A- Recreation & Parks Resolution to make Appointments_3.7.23, 2. Attachment B- Combined Recreation & Parks Applications & Chair Forms for reappt_3.7.23, 3. Attachment C- Andrew Kelley_ Rec & Parks_Application and Chair Form, 4. Attachment D- Recreation & Parks Information Matrix for 3.7.23

Date	Ver.	Action By	Action	Result
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3/7/2023	1	Town Council		
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Appointments to the Recreation and Parks Commission

PURPOSE: The purpose of this agenda item is for the Town Council to make appointments to the Recreation and Parks Commission.

DEPARTMENT: Town Clerk

CONTACT INFORMATION: Wesley Barker, Town Clerk, wbarker@carrboronc.gov, 919-918-7309

COUNCIL DIRECTION:

☐ Race/Equity ☐ Climate ☐ Comprehensive Plan ☒ Other

Advisory Board appointments follows the Town's Advisory Board Recruitment and Appointment Policy originally adopted by Council on 11-21-2017 and most recently revised on 3-16-2021.

<https://www.carrboronc.gov/DocumentCenter/View/5358/Town-of-Carrboro-Advisory-Board-Recruitment-and-Appointment-Policy->> This Advisory Board Recruitment and Appointment Policy is currently being

evaluated using the Racial Equity Lens tool. The Council is scheduled to hold a work session on 3-14-2023 to discuss advisory boards and commissions in a broader scope, which will also include the Town's Equity Tools pocket questions.

INFORMATION: The Recreation and Parks Commission is composed of 12 members appointed by the Town Council: 9 voting members shall be residents from the town, 1 non-voting, liaison member shall be selected from the membership of the Town Council, 1 non-voting, liaison member shall be selected from the Chapel Hill-Carrboro City Schools Board of Education, and 1 voting liaison member shall be selected from the Youth Council.

The Recreation and Parks Commission currently has three seats with expiring terms who are all eligible and up

for re-appointment. Each member has indicated their interest in being re-appointed for another term. These members are Chris Colvin, Maggie Funkhouser, and Deborah Filer. Chair forms and initial applications of these members are included as Attachment B.

Furthermore, there are currently 5 vacancies on the Recreation and Parks Commission. The commission has quorum issues based on the current number of voting members. One new application has been submitted from Andrew Kelley. Mr. Kelley has attended a meeting and a chair form has been submitted. His application is included as Attachment C.

A current matrix is included as Attachment D.

FISCAL IMPACT: N/A

RECOMMENDATION: It is recommended that the Town Council consider re-appointing members Chris Colvin, Maggie Funkhouser and Deborah Filer to another three-year term. Also, it is recommended Town Council consider appointing new applicant Andrew Kelley to a three-year term to help alleviate quorum issues (Attachment A).