

RESOLUTION NO. 111422-3

A RESOLUTION OF THE CITY OF ABILENE, KANSAS CREATING THE SPORTS COMPLEX TASK FORCE, AN AD HOC COMMITTEE, AND ESTABLISHING ITS COMPOSITION, PURPOSE, AND RESPONSIBILITIES.

WHEREAS, the Governing Body has received public input and expressions of support for the potential development, construction, and maintenance of a public recreational sports complex within the City of Abilene, Kansas;

WHEREAS, Section 1-902(b) allows the Governing Body to establish ad hoc advisory committees to review City programs and provide input on City projects; and

WHEREAS, the Governing Body has determined that an ad hoc committee would be beneficial for purposes of reviewing and providing input and recommendations to the Governing Body related to the proposed public recreational sports complex.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF ABILENE, KANSAS, AS FOLLOWS:

Section 1. Creation of Task Force. There is hereby created the Sports Complex Task Force, an ad hoc advisory committee to the Governing Body (“Task Force”).

Section 2. Composition. The Task Force shall have not more than nine (9) members and not less than five (5) members, who shall be appointed by the Governing Body. Members of the Task Force shall represent the demographics of the City of Abilene, and shall include a representative from the City of Abilene, Unified School District 435, and Dickinson County Economic Development Corporation. Members shall elect a Chairperson, Vice-Chairperson and Secretary.

Section 3. Meetings. The Task Force shall meet at such times as determined by a majority of the members of the Task Force.

Section 4. Purpose. The Task Force, at the direction of the City Commission, shall have the following responsibilities:

- (a) Study and promote the public and economic interests related to designing, developing, constructing, maintaining, and programming a public recreational sports complex;
- (b) Engage with businesses and citizens to determine private funding opportunities;
- (c) Seek and receive input from design professionals and contractors to determine the needs and best use of available land;

- (d) Coordinate and manage all surveys, studies, requests for proposals and other items and studies related to the public recreational sports complex, as approved by the Governing Body;
- (e) Make recommendations to the Governing Body on matters related to the design, development, construction, maintenance, and programming of a public recreational sports complex;
- (f) Report the progress and status of all Task Force activities to the Governing Body, not less frequently than once a month; and
- (g) Conduct such other duties as may be assigned by the Governing Body, from time to time.

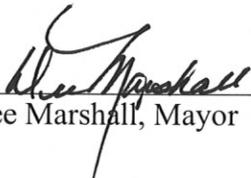
Section 5. Advisory Nature. The Task Force is advisory in nature, and shall not have spending authorization or other financial responsibilities, other than studying and making recommendations to the Governing Body as set forth in this Resolution.

Section 6. Duration. The Task Force shall serve at the pleasure of the Governing Body until excused from duty.

Section 7. Effective Date. This Resolution shall be in full force and effect from and after its adoption.

Passed and approved by the Governing Body of the City of Abilene, Kansas, on this 14th day of November 2022.




Dee Marshall, Mayor

ATTEST:


Shayla L. Mohr, City Clerk