

RESOLUTION NO. 2007- 001919

RESOLUTION APPROVING THE RECOMMENDATION OF THE CONE PARK COMMITTEE AND TO ESTABLISH A COMMITTEE TO MOVE FORWARD WITH THE DESIGN AND DEVELOPMENT OF THE NEW CONE PARK

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SIOUX CITY, that it hereby approves the recommendation of the Cone Park Committee.

BE IT FURTHER RESOLVED, that an advisory committee to move forward with the design and development of the new Cone Park be created as set forth below:

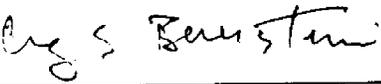
1. The advisory committee will be entitled the "Cone Park Design and Construction Advisory Committee" and will be appointed by the City Council.
2. The purpose of the Advisory Committee will be to advise the City Council on the selection of design and construction professionals and on the design and construction of the Cone Park.
3. The Advisory Committee shall consist of no more than nine members to be appointed by the City Council. One member shall have a background in architecture or engineering; one member shall have a background in parks and recreation activities; and one member shall be a member of the city council.
4. The Advisory Committee members appointed by the City Council shall each serve for a term of three years, except that all of the vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until his or her successor has been appointed and qualified. The initial appointments to the Committee shall be staggered so the terms of no more than three members of the Committee shall expire in any one year.

All terms of the members of the Committee shall expire on December 31 of the final year of appointment.

5. The Committee shall elect a chairperson from among its members. The term of office as chairperson of the Committee shall be for a year or for the portion thereof remaining after each such chairperson is elected.
6. No member of the Committee shall receive compensation for serving, however, all expenses necessarily incurred by the members of the Advisory Committee shall be paid by the City of Sioux City, subject to review by the Finance Department and budgetary limitations thereon.
7. The Advisory Committee shall meet no less than six (6) times per year and a quorum of five members must be present to conduct a meeting. The Committee may call a special meeting if need arises. Any member who misses two (2) consecutive regularly scheduled meetings of the Committee during each three year term without the express approval of the Chairperson given at regularly scheduled meetings will be deemed to have resigned from the Committee. No Committee member may serve more than two full consecutive terms on the Committee.

8. The City Manager, the parks and recreation manager, and parks and recreation divisions field supervisor shall provide the necessary city staff support to the Committee.

PASSED AND APPROVED: November 19, 2007



Craig S. Berenstein, Mayor

ATTEST: 

Lisa L. McCardle, City Clerk

<input checked="" type="checkbox"/>	Regular Session
<input type="checkbox"/>	Study Session
<input type="checkbox"/>	Closed Session

**CITY OF SIOUX CITY
REQUEST FOR CITY COUNCIL ACTION**

MEETING DATE: November 19, 2007 **ACTION ITEM #** 20

FROM: Terry Hoffman, Parks and Recreation Manager
Paul Eckert, City Manager

SUBJECT: Resolution accepting the recommendation of the Cone Park Committee and to establish a committee to move forward with the design and development of the new Cone Park.

Reviewed By: Department Director Finance Department City Attorney City Manager

RECOMMENDATION:

Resolution accepting the recommendation of the Cone Park Committee and to establish a new City Council appointed Cone Park Design and Construction Committee.

DISCUSSION:

The ad hoc Cone Park Committee made a presentation to the City Council at a study session on November 5, 2007. The Committee recommended two options for the park. One option consists of an "urban" downtown park and the other is a "Riverside Park" style park on the northside of the community.

The new City Council appointed committee will move forward with these concepts to design and develop a park in recognition of the Cone family gift. Members of the original Cone Park Committee are: Craig Berenstein, Marty Dougherty, Mike Keane, Virginia Anderson, Pam Lapke and Dale McKinney. Berenstein, Dougherty, Anderson and Lapke are willing to continue to serve if the Council wishes. Keane does not wish to serve and McKinney has declined based on his business interest in wanting to be considered for design work on the project. A committee consisting of 9 Sioux City residents is recommended for this project.

FINANCIAL IMPACT:

This project is being funded by CIP Project # 459-041, Ruth Cone Park, \$2,331,829.00

RELATIONSHIP TO STRATEGIC PLAN:

To improve the quality of life and provide quality parks and recreational facilities for citizens to use.

ALTERNATIVES (Optional):

N/A

RESOLUTION

Motion Jervis

Second Greary

Ayes Jervis, Greary

Riviera, Hoffmann

Nays _____

Abstain Brenstien

Absent _____

MOTION

Motion _____

Second _____

Ayes _____

Nays _____

Abstain _____

Absent _____

OTHER

Deleted _____

Failed _____

Deferred _____ to _____

_____ to _____

_____ to _____

Other _____

ORDINANCE
First Consideration

Date: _____

Motion _____

Second _____

Ayes _____

Nays _____

Abstain _____

Absent _____

Second and Third Considerations/Rules Waived

ORDINANCE
Second Consideration

Date: _____

Motion _____

Second _____

Ayes _____

Nays _____

Abstain _____

Absent _____

ORDINANCE
Third Consideration

Date: _____

Motion _____

Second _____

Ayes _____

Nays _____

Abstain _____

Absent _____

COPIES SENT TO:

- | | | | |
|--------------------|----------------------|--------------------|---------------------------|
| _____ Airport | _____ Econo Dev | _____ Human Rights | _____ Public Works |
| _____ Art Center | _____ Engineering | _____ Legal | _____ Purchasing |
| _____ CCAT | _____ Field Services | _____ Library | _____ Transit |
| _____ City Clerk | _____ Finance | _____ Museum | _____ Water/Sewer Billing |
| _____ City Manager | _____ Fire | _____ Parks | _____ Other <u>Drum</u> |
| _____ Comm Dev | _____ H.R. | _____ Police | |
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