

RESOLUTION NO.

A RESOLUTION OF THE CITY OF MINOT TO DISSOLVE THE RECREATION COMMISSION

WHEREAS, on July 2, 2018, the City Council appointed a committee to formally discuss the topic of consolidating the City of Minot (“City”) auditorium and recreation departments with the Minot Park District (“District”) and make a recommendation to the full City Council;

WHEREAS, the following individuals were appointed to the committee: Mayor Shaun Sipma; City Manager Tom Barry; Parks Director Ron Merritt; Auditorium/Recreation Director Scott Collins; Park Board Member Perry Olson; and Alderman Paul Pitner;

WHEREAS, after several meetings and a public hearing, the committee recommended that the City’s auditorium and recreation departments merge with the District;

WHEREAS, the recommendation to merge the City’s auditorium and recreation departments with the District was presented to the City Council and Board of Park Commissioners;

WHEREAS, both governing bodies approved motions to move forward with merging the City’s auditorium and recreation department with the District;

WHEREAS, both bodies directed staff to move forward with the merger with the transfer to occur on April 1, 2019;

WHEREAS, said recommendation also included dissolving the City’s Recreation Commission at the end of 2019;

NOW, THEREFORE, BE IT RESOLVED by the City of Minot that the City’s Recreation Commission, which was created by a resolution approved by the Minot City Council on October 6, 1947, shall be dissolved, effective at 11:59 PM on December 31, 2019.

This Resolution was approved by the Minot City Council on December ____, 2019 shall become effective at 11:59 PM on December 31, 2019.

ATTEST:

APPROVED:

Kelly Matalka, City Clerk

Shaun Sipma, Mayor