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January 15, 2025

M E M O R A N D U M

TO: Frank Abbate, County Manager

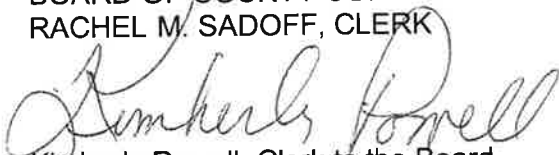
RE: Item L.4., Staff Direction for Preparation of an Agenda Item that Rescinds Resolution Nos. 22-053 and 23-124, that Created the Current South/Central Advisory Boards

The Board of County Commissioners, in regular session on January 14, 2025, directed staff to prepare an Agenda Item that rescinds Resolution Nos. 22-053 and 23-124, that created the current South/Central Area for Parks and Recreation Advisory Board; and prepare a resolution that creates two additional Parks and Recreation Advisory Boards, one for the Central Area Parks and Recreation and one for the South Area Parks and Recreation, that allows for the Advisory Board meetings to occur in each of the Parks and Recreation areas.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK


Kimberly Powell, Clerk to the Board

/ns

cc: Each Commissioner
County Attorney
Parks and Recreation

★ MOTION ★

L.4

T.G.

I would like to make a motion to Direct staff to prepare an agenda item that:

- Rescinds Resolutions 22-053 and 23-124 that created the current South/Central Advisory Board.
- Prepare a resolution that creates two additional Parks and Recreation Advisory Boards, one for the Central Area Parks and Recreation and one for the South Area Parks and Recreation.
- Allows for the Advisory Board meetings to occur in each of the Parks and Recreation areas.

Meeting

Item: Goodson Board Report

Motion By: Goodson

2nd By: Delaney Adkins

Commissioner	District	Yes	No
Delaney	1	✓	
Vice Chair Goodson	2	✓	
Adkinson	3	✓	
Altman	5	✓	
Chair Feltner	4	✓	