

RESOLUTION 21-27

Creating a Broske Center Care Committee

WHEREAS, within Inspiring Community, Inc.'s official transfer document of the William J. and Mary Lou Broske Center at Legion Park to the City there is a requirement for the City of Platteville to create a "Care Committee".

WHEREAS, the Platteville Common Council discussed establishing a Broske Center Care Committee at the October 26, 2021, meeting.

WHEREAS, the City of Platteville envisions such a committee to provide advice to the City of Platteville Parks, Recreation, & Forestry Department. That advice might include suggestions with regards to management and pricing; facility cleanliness and condition; and marketing and promotion. Additionally, this group may act as ombudsman to investigate and assist with the resolution of complaints and concerns raised by users. The primary mission of the Care Committee is to assure the Broske Center remains a 'highly sought after, revenue generating operation', for the City.

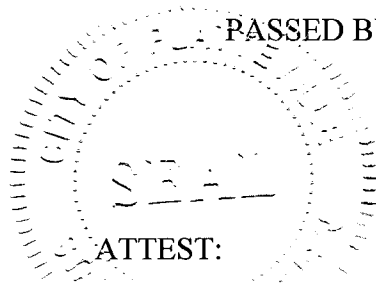
NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Platteville that a Broske Center Care Committee is hereby created.

IT IS FURTHER RESOLVED, said Committee shall be a subcommittee of the Parks, Forestry, and Recreation Committee. It shall be composed of one Common Council Representative, One Parks, Forestry, and Recreation Committee Representative, One Inspiring Community, Inc. Representative and up to 15 At-Large Volunteer Members which shall consist of not more than 4 who reside outside of the city limits.

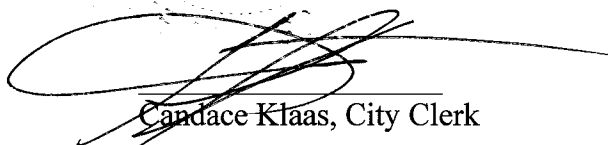
IT IS FURTHER RESOLVED; the members of the Committee shall be appointed by the Common Council President subject to approval by the Common Council.

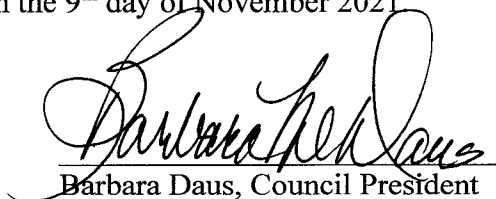
IT IS FURTHER RESOLVED, the Committee shall have the Parks and Recreation Director or City Staff designee as the staff liaison with no voting powers and that the Committee shall make such rules for establishment of dates, times, and procedures as necessary. It is anticipated that this committee will meet monthly, and the meetings will be organized as 'open meetings' under Wisconsin's Open Meeting law.

PASSED BY THE COMMON COUNCIL on the 9th day of November 2021



ATTEST:


Candace Klaas, City Clerk


Barbara Daus, Council President