

TOWN OF SUPERIOR
RESOLUTION NO. 79
SERIES 2016

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
SUPERIOR ESTABLISHING THE CULTURAL ARTS AND PUBLIC
SPACES ADVISORY COMMITTEE

WHEREAS, the Board has adopted procedures and requirements applicable to all Town advisory committees, pursuant to Article XII of Chapter 2 of the Superior Municipal Code (the "Code"); and

WHEREAS, the Board desires to adopt a resolution as set forth herein to establish the Cultural Arts and Public Spaces Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR, COLORADO, as follows:

Section 1. Establishment. The Board hereby establishes the Cultural Arts and Public Spaces Advisory Committee ("CAPS").

Section 2. Purpose and Duties.

a. The purpose of CAPS is to envision and create engaging arts and cultural experiences, inspired public spaces, opportunities for community building and to advise the Board of Trustees on such matters.

b. CAPS is charged with the following duties:

 i. To advise the Board of Trustees on the selection of art installations and artistic and cultural development within Superior;

 ii. To envision, create and inspire active opportunities to engage in fine and cultural arts within Superior;

 iii. To develop, energize and activate public spaces that reflect the spirit, culture and heritage of Superior;

 iv. To cultivate opportunities to gather and create community in Superior;

 v. To assist in the preparation of applications for grants or other sources of funding for its suggested proposals; and

vi. To perform such other functions associated with CAPS' purpose as the Board of Trustees may direct.

c. As necessary and appropriate, CAPS shall make reports and recommendations to the Board related to its purpose and duties.

Section 3. Membership.

a. CAPS shall consist of nine (9) members. All members shall be appointed by the Board of Trustees, pursuant to the procedures in § 2-12-40 of the Code.

b. All members shall be current residents of the Town.

c. Terms of all members shall be three (3) years.

Section 4. Liaison. The staff liaison to CAPS shall be the Town's Director of Parks, Recreation, and Open Space. The Board of Trustees shall also appoint a Board liaison by motion.

Section 5. Meetings.

a. CAPS shall be subject to the Colorado Open Meetings Law, C.R.S. § 24-6-401, et seq., and the Colorado Open Records Act, C.R.S. § 24-72-201, et seq.; provided, however, that the ACC shall not hold executive sessions except with the prior approval of the Town Manager or designee.

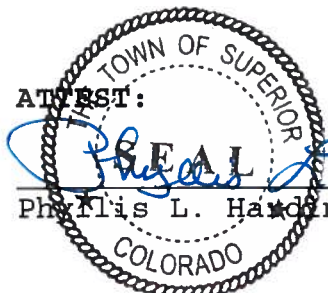
b. All meetings shall be open to the public.

c. A majority of the members of CAPS shall constitute a quorum to do business at all meetings of CAPS.


d. All meetings shall be called through the Parks, Recreation, and Open Space Director or designee. The Parks, Recreation, and Open Space Director shall provide the Town Clerk with a notice of all meetings at least seventy-two (72) hours in advance, with agenda matters where possible.

ADOPTED this 12th day of December, 2016.

ATTEST:



Phyllis L. Hardin, Town Clerk/Treasurer


Clint Folsom, Mayor