

# 02

## ESTABLISHMENT OF TASK FORCE



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# RECORD OF RESOLUTIONS

CITY OF UPPER ARLINGTON

STATE OF OHIO

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## RESOLUTION NO. 11-2019

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### RESOLUTION TO APPOINT A COMMUNITY CENTER FEASIBILITY STUDY GROUP TASK FORCE

**WHEREAS,** on November 26, 2018, City Council approved a Resolution of Support for the 2018 Parks & Recreation Comprehensive Plan; and

**WHEREAS,** as part of the Parks & Recreation Comprehensive Plan, a community wide survey was conducted. Eighty-one percent of the respondents indicated their support for the City to conduct a study to explore the feasibility of an indoor recreation/community gathering center that serves all ages and segments of the population; and

**WHEREAS,** the City Council, administration and staff value and respect the importance of citizen involvement and participation in the study of feasibility for indoor recreation/community gathering center for Upper Arlington; and

**WHEREAS,** the buildings that currently house the Senior Center are aging and in need of repairs or complete replacement; and

**WHEREAS,** citizen perspective and the group's additional level of study/analysis will add clarity and credibility to the study of the concept, adding a level of detail that will be presented to the City Council. This ~~study group~~ Task Force will add valuable community-driven and data-based guidance to City Council and the community, allowing for further discussion; and

**WHEREAS,** pursuant to Section 3 of this Resolution, the President has appointed Supen Bowe;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Upper Arlington, Ohio:

**SECTION 1.** That the Community Center Feasibility Study Group Task Force be hereby charged with presenting to the City Council a complete and comprehensive report of their recommendations as to a potential community center that will serve our community with indoor recreation and gathering space; to include, but not limited to:

1. A review of the history of previous efforts to develop a community center in Upper Arlington;

2. A review of the findings of the Parks & Recreation Comprehensive Plan;
3. A review of our existing facilities and programs including a review of options for the replacement of the existing Senior Center;
4. Review of possible locations for a community center;
5. A review of other indoor recreation/community gathering centers outside of Upper Arlington;
6. An examination of prospective cost scenarios including possible amenities and associated costs; funding strategies for both capital and operating costs, including an examination of options for public/private partnerships for both capital and operating costs;
7. Involve community participation in this feasibility study;
8. Based on the finding of the feasibility study, provide a recommendation to City Council on whether and how we might proceed in the consideration of a community center for Upper Arlington.

**SECTION 2.** Council hereby appoints the following members: Todd Walter, Margie Pizzuti, Nick Lashutka, Greg Comfort, Diane Albrecht, Linda Moulakis, Brian Perera, Chuck Manofsky, Bill Westbrook, Linda Mauger, Wendy Gomez, Matthew Rule, Kelly Boggs-Lape, Friedl Bohm, Merry Hamilton, and ~~Fawzi Hidmi~~ Supen Bowe.

**SECTION 3.** In the event of a resignation or a need to add additional members to the Task Force, the Council hereby authorizes the President to appoint. The President shall provide notice to Council of his intention to replace or add the member prior to the appointment.

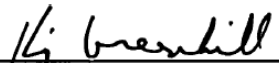
**SECTION 4.** Council hereby appoints Margie Pizzuti and Nick Lashutka to serve as co-chairs of the Task Force.

**SECTION 5.** That this Task Force shall be formally known as the Community Center Feasibility Task Force.

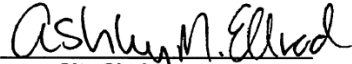
**SECTION 6.** That this Resolution shall take effect at the earliest date allowable by law.

**ADOPTED: July 8, 2019**

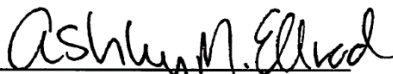
**RECONSIDERED/ ADOPTED: August 19, 2019**

  
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President of Council

**ATTEST:**

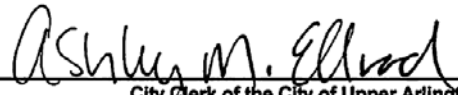
  
\_\_\_\_\_  
City Clerk

I, Ashley Ellrod, Clerk of Upper Arlington, Ohio, do hereby certify that the above is a true and correct copy.

  
\_\_\_\_\_  
City Clerk

**CERTIFICATE OF POSTING**

I, Ashley Ellrod, Clerk of the City of Upper Arlington, Ohio, do hereby certify that publication of the foregoing was made by posting a true copy of Resolution No. 11-2019 at the most public place in said corporation as determined by the Council, the Municipal Building, 3600 Tremont Road, for a period of ten (10) days commencing August 20, 2019.

  
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City Clerk of the City of Upper Arlington

**Vote Slip**

**Date Introduced:** July 8, 2019

**Reading Date(s):** July 8, 2019: August 19, 2019

**Voting Aye:** Unanimous

**Voting Nay:**

**Abstain:**

**Absent:**

**Date of Passage:** August 19, 2019

**City Council Conference Session/Other Review:** June 17, 2019

**Other:** Effective Upon Adoption: Amended and Reconsidered