

MOTION SHEET

I move to amend the “Be It Resolved” clause and first “Be It Further Resolved” clause to read as follows:

BE IT FURTHER RESOLVED:

A Task Force on the Aquatic Master Plan is created. The Task Force will consist of four members of the Parks and Recreation Board and will be selected by the existing Parks and Recreation Board Membership. The Task Force will conduct public meetings and solicit additional public feedback on this draft planning tool.

BE IT FURTHER RESOLVED:

Task Force members should review the Plan with consideration for the existing criteria of geographic equity and access, environment sustainability, and fiscal sustainability, while also taking into account historical and cultural importance, popularity, residential density and future population projections, as well as creative funding sources and opportunities to create or leverage partnerships.