**WHEREAS,** Conversion Brewery has requested permission to build a stage at mural park to enable live music performances; and

**WHEREAS**, weather and age have deteriorated the appearance of the murals and the park generally and has caused underutilization of the space by the public; and

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**WHEREAS**, decisions to restore, renovate and/or develop Mural Park need to be based on input from downtown stakeholders and the community generally.

## NOW, THEREFORE, BE IT RESOLVED:

<u>Section 1.</u> AD HOC COMMITTEE ESTABLISHED: There is hereby established a Lebanon Ad Hoc Mural Park Revitalization Advisory Committee, hereinafter "committee."

<u>Section 2.</u> PURPOSE AND DUTIES: The purpose and duties of the committee are to provide advice and recommendations to the City Council and City staff on potential restoration, renovation and/or development of Mural Park to further its attractiveness and utilization as a community amenity. The committee shall act in an advisory capacity only.

**Section 3.** MEMBERSHIP: The committee shall have not more than nine (9) members. Members shall be nominated by the Mayor and appointed by the City Council. The membership shall be representative of the immediate neighbors, downtown area, the Lebanon community, city staff, and the Mayor.

<u>Section 4.</u> TERMINATION OF THE COMMITTEE: The committee shall complete all work and submit any advice and/or recommendations to the City Council no later than August 31, 2015.

<u>Section 5.</u> MEETINGS – RULES AND REGULATIONS: A majority of the appointed members of the committee shall constitute a quorum. Not less than a quorum of the committee may transact any business before the committee. The concurring vote of a simple majority of members present shall be necessary to decide any question or matter before the committee. All meetings shall be open to the public.

<u>Section 6.</u> NO EXPENDITURE AUTHORIZED: The committee shall not have authority to make any expenditures on behalf of the City or disburse any funds provided by the City or to obligate the City for any funds.

Passed by the Lebanon City Council and executed by the Mayor on this  $11^{th}$  day of March, 2015 by a vote of  $\underline{\checkmark}$  yeas and  $\underline{\bigcirc}$  nays.

CITY OF LEBANON, OREGON

R.R. Sig

Paul R. Aziz, Mayor Bob Elliott, Council President D Ø

ATTESTED BY:

Linda Kaser, City Clerk