

A RESOLUTION OF THE CITY OF LEBANON) **RESOLUTION NO. 2018-31**
CREATING A RALSTON PARK IMPROVEMENT)
PLAN AD HOC ADVISORY COMMITTEE)

WHEREAS, Ralston Park plays a vital role in our community serving as the venue for Concerts in the Park, Holidays in the Park, National Night Out, and many other annual and one-time community events; and

WHEREAS, the City previously acquired two lots (a previous gas station and an empty lot) adjacent to Ralston Park with the intent of incorporating them into the overall plans for Ralston Park.

WHEREAS, a Ralston Park improvement plan has not been done since acquiring those two parcels; and

WHEREAS, Ralston Park is centrally located and on a highly visible main route through town; and

WHEREAS, the City Council wishes to improve the overall function and aesthetics of Ralston Park.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. AD HOC COMMITTEE ESTABLISHED: There is hereby established a Ralston Park Improvement Plan Ad Hoc Advisory Committee, hereinafter “committee.”

Section 2. MISSION AND DUTIES: The mission and duties of the committee are to work in consultation with a professional landscape architect designated by the City to develop and recommend a Ralston Park Improvement Plan to the City Council. The committee shall act in an advisory capacity only.

Section 3. MEMBERSHIP: The committee shall have not more than seven (7) members. Members shall be nominated by the Mayor and appointed by the City Council. The membership shall consist of one Councilor who will serve as Chair, two staff members, and four citizens who reside or work within an approximate four-block radius (2nd to Hiatt Street and Sherman to Elmore Street) of Ralston Park.


Section 4. TERMINATION OF THE COMMITTEE: The committee shall submit a draft improvement plan to the City Council no later than June 2019. The Committee shall be disbanded thereafter.

Section 5. 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. Meetings will be held monthly and shall be open to the public.

Section 6. 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 12th day of September 2018 by a vote of 5 yeas and 0 nays.

CITY OF LEBANON, OREGON



Paul R. Aziz, Mayor
Bob Elliott, Council President

ATTESTED BY:



Linda Kaser, City Clerk