

**RESOLUTION NO. 944**

**A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON PROVIDING THE PARK ADVISORY COMMISSION DIRECTION ON THE DEVELOPMENT OF A MASTER PLAN FOR HOMESTEAD PARK**

WHEREAS, the City Council has created the Parks Advisory Commission to advise it on topics and matters relating to the City parks, as well as other matters as directed by the City Council;

WHEREAS, in accordance with Chapter 1.35 UPMC, directives to the City's Commissions are to be in the form of a City Council Resolution; and

WHEREAS, the City Council has created the Parks Advisory Commission to advise it on topics and matters relating to the City parks, as well as other matters as directed by the City Council; and

WHEREAS, in the Parks Advisory Commission's 2021 Work Plan, adopted via Resolution 941, the Park's Advisory Commission was directed to "Review GGLO consultant draft plan for integration of Homestead Park into the greater Town Center development," and it appearing to the Council that further direction on this issue is warranted;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AS FOLLOWS:**

Section 1. Referral to Park Advisory Commission. The City Council hereby refers to the Park Advisory Commission, to seek public opinion, review and provide recommendations regarding work with staff and consultants to develop a master plan for Homestead Park


Section 2. Specific Direction to Park Advisory Commission. As part of its process, the Park Advisory Commission is expressly directed to consider, in addition to those matters which it must consider the following:

1. The Commission will develop a ranking of major program elements, including cost estimates for construction and ongoing maintenance; and
2. The Park Advisory Commission is directed to hold one or more joint meetings with the City's Public Safety Advisory Commission, Economic Development Commission, Public Safety Commission with regard to impacts affecting each commission's charge; and
3. The Commission will develop and implement a public outreach plan in crafting its recommendation; and
4. The Commission will review and consider comments provided by Council members at the Council's January retreat


Section 3. Timeline. The Park Advisory Commission shall report back to the City Council with either its recommendations no later than no later than June 21, 2021

Section 4. Effective Date. This Resolution shall take effect immediately upon its adoption.

**ADOPTED BY THE CITY COUNCIL ON FEBRUARY 1, 2021.**

  
Caroline Belleci, Mayor

**ATTEST:**

  
Emelita J. Genetia, City Clerk

**APPROVED AS TO FORM:**

  
Matthew S. Kaser, City Attorney

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