



Legislation Details (With Text)

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File created: 8/24/2018 **In control:** City Council

On agenda: 9/10/2018 **Final action:**

Title: Appointment of Two Members of the City Council and Two Members of the Lewisville 2025 Advisory Board to the Parks & Recreation Financial Management and Cost Recovery Model Sub-Committee.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Staff Memo, 2. 110% Inc. Cost Recovery Philosophy and Model, 3. Financial Management Philosophy and Cost Recovery Model Presentation

| Date | Ver. | Action By | Action | Result |
|-----------|------|--------------|--------|--------|
| 9/10/2018 | 1 | City Council | | |

Appointment of Two Members of the City Council and Two Members of the Lewisville 2025 Advisory Board to the Parks & Recreation Financial Management and Cost Recovery Model Sub-Committee.

ADMINISTRATIVE COMMENTS:

In order to create a fiscal management philosophy and establish a cost recovery model for all parks and recreation programs and services, the City has retained 110% Inc. to lead discussions and analysis with staff, elected officials and stakeholders. The project team, consultant and a sub-committee of elected and appointed officials will draft a set of guiding principles for establishing fees and charges, development and acquisitions policies/procedures, asset prioritization and social equity policies to be presented to City Council for review and approval throughout the process. The sub-committee will consist of two City Council members, two Lewisville 2025 Advisory Board members and three Parks & Recreation Advisory Board members. The PARB will appoint their representatives to the sub-committee at its regular meeting on September 12.

RECOMMENDATION:

That the City Council appoint two members of City Council and two members of Lewisville 2025 Advisory Board as set forth in the caption above.

AVAILABLE FOR QUESTIONS: Stacie Anaya, Parks & Recreation Director