



## Legislation Details (With Text)

**File #:** 18-0288 **Version:** 1 **Name:**  
**Type:** Agenda Item **Status:** Regular Hearing  
**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