Res. No.

| RESOLUTION NO |
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| A RESOLUTION AMENDING RESOLUTIONS REAFFIRMING THE BILL ROBERTS GOLF COURSE ADVISORY BOARD AS A CITY OF HELENA ADVISORY BOARD |
| WHEREAS, pursuant to the Helena City Code § 2-6-1, the Helena |
| City Commission may establish various committees to foster and |
| promote the general quality of life within the City; |
| WHEREAS, the Helena City Commission called for the |
| establishment of a Bill Roberts Golf Course Advisory Board on May |
| 18, 1981, for the purposes of working toward the functioning of |
| the course as a self-supporting entity. The first meeting of the |
| Committee was held on [DATE]; |
| WHEREAS, it was established in Resolution NO that the |
| advisory board shall evaluate user input and provide meaningful |
| input to the City Administration regarding the operations of Bill |
| Roberts Golf Course; |
| WHEREAS, it appears to be in the best interest of the City of |
| Helena and its citizens that Resolution No, which established |
| the Bill Roberts Golf Course Advisory Board be further |
| [AMENDED/REPEALED] as set forth below. |

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OF HELENA, MONTANA:

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- Section 1. That Resolution No. [NUMBER] is hereby [AMENDED/REPEALED].
- **Section 2.** The Bill Roberts Golf Course Advisory Board is hereby recreated for the purpose of supporting City staff to provide the following:
 - 1. A public municipal golf course for users of all ages, abilities and income ranges to enjoy.
 - 2. A goal of working towards the functioning of the course as a self-supporting entity.
 - 3. Promote cost effective and efficient management of the course.
 - 4. A single, accessible forum for input from all golf course users.
- Section 3. The Bill Roberts Golf Course Advisory Board shall be comprised of 7 members, each of whom must be citizens of the City of Helena.
 - **Section 4.** Terms for City Resident membership shall be as follows:
 - All members at large as of the date of adoption of this

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resolution will continue with the assigned terms, conditions, and status as described in Exhibit A.

- **Section 5.** All members shall serve a term of three years from the date of appointment. Terms will remain staggered.
- Section 6. Terms will be limited to two full terms.

 Individuals serving interim terms will be eligible for a first full term upon completion of an interim term.
- **Section 7.** This board will be staffed and assigned as directed by the City Manager.
- Section 8. This board will fulfill its obligations to review, analyze, and recommend to the Helena City Commission goals, and objectives for Helena's public municipal golf course by issuing to the City Commission a report in November 2023 of the first year following adoption of this resolution and January of each year thereafter. The report will provide golf course policy updates, course needs and enhancements and capital improvement plan requests for consideration by the City Commission and to be vetted by City staff at the direction of the City Manager.
- Section 9. This board shall, within three (3) months of the appointment of all members, adopt and follow the approved policies for boards set forth by the Clerk of the Commission as

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| outlined in Resolution No.XXXXX. |
| Section 10. This resolution will be reviewed by the City |
| Commission on or before [5 YEARS FROM ADOPITION DATE]. Upon review |
| the Commission may choose to amend, rescind or sunset the existing |
| resolution. |
| |
| PASSED AND EFFECTIVE BY THE COMMISSION OF THE CITY OF HELENA, |
| MONTANA, THISDAY OF, 20 |
| |
| MAYOR ATTEST: |
| CLERK OF THE COMMISSION |

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EXHIBIT A

| Member Name | Term | Term | Term |
|--------------|----------------------|-------------|------------|
| | | Appointment | Expiration |
| | | Date | Date |
| Art Pembroke | 4 th Term | 11/7/2022 | 10/31/2024 |
| Chris Smith | 1 st Term | 2/28/2022 | 10/31/2024 |
| Jim Cancroft | Interim Term | 6/12/2023 | 10/31/2023 |
| Collin Brown | Interim Term | 11/21/2022 | 10/31/2023 |
| Jack Gregg | 1 st Term | 1/13/2020 | 10/31/2023 |
| Susan Court | 1 st Term | 11/21/2022 | 10/31/2025 |
| Rob Logsdon | Interim Term | 6/12/2023 | 10/31/2023 |