

# MAYOR & COUNCIL AGENDA COVER SHEET

**MEETING DATE:**

May 5, 2008

**CALL TO PODIUM:**

**James D. Arnoult**  
**Acting City Manager**

**RESPONSIBLE STAFF:**

**James D. Arnoult**  
**Michele McGleish**

**AGENDA ITEM:**

(please check one)

<input type="checkbox"/>	Presentation
<input type="checkbox"/>	Proclamation/Certificate
<input type="checkbox"/>	Appointment
<input type="checkbox"/>	Public Hearing
<input type="checkbox"/>	Historic District
<input type="checkbox"/>	Consent Item
<input type="checkbox"/>	Ordinance
<input type="checkbox"/>	Resolution
<input type="checkbox"/>	Policy Discussion
<input type="checkbox"/>	Work Session Discussion Item
<input checked="" type="checkbox"/>	Other: <b>From Staff</b>

**PUBLIC HEARING HISTORY:**

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

<b>TITLE:</b>
Guidance on a Memorandum Dated April 29, 2008 Concerning the Draft Charge for an Ad Hoc Committee to Determine the Requirements for the Senior Center and Explore the Recreation Trends for Active Older Adults.

<b>SUPPORTING BACKGROUND:</b>
Staff will be seeking guidance on the attached memorandum.

<b>DESIRED OUTCOME:</b>
Provide guidance to staff.

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL  
ESTABLISHING AN AD HOC COMMITTEE TO DETERMINE  
THE REQUIREMENTS FOR THE SENIOR CENTER AND EXPLORE  
THE RECREATION TRENDS FOR ACTIVE OLDER ADULTS

WHEREAS, the Mayor and Council are ready to proceed with the research of local, regional, and national trends for active older adults; and

WHEREAS, the City of Gaithersburg desires to provide recreation services for the citizens and residents that meets the needs and challenges of a growing adult population; and

WHEREAS, the Ad Hoc Committee membership is to be comprised of the following categories: two state or local officials, two state or county employees, eight other individuals, charged as detailed below:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of Gaithersburg, that an Ad Hoc Committee to Determine the Requirements for the Senior Center and Explore the Recreation Trends for Older Adults be established to complete the following Charge as established and appointments to the Committee to be named in the future.

AND BE IT FURTHER RESOLVED, that the Charge of this Committee shall be to complete the following by (six months from date of appointment):

Research local, regional and national trends and needs in the area of adult recreational programs, seeking input from interested citizens.

Identify current and future recreational needs of the active older adult population in the Gaithersburg area.

Evaluate current facilities so as to determine their ability to meet the challenges and needs of this segment of the community.

Review current and future requirements for the Senior Center and provide recommendations.

Identify and explore funding opportunities and partnerships with federal, state, and county governments, and various private agencies.

ADOPTED by the City Council this 16<sup>th</sup> day of June, 2008.

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SIDNEY A. KATZ, MAYOR and  
President of the Council

THIS IS TO CERTIFY that the foregoing  
Resolution was adopted by the City Council  
in public meeting assembled on the 16<sup>th</sup>  
day of June, 2008.

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James D. Arnoult, Acting City Manager