

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

August 4, 2008

CALL TO PODIUM:

RESPONSIBLE STAFF:

Doris Stokes
Executive Assistant

AGENDA ITEM:

(please check one)

	Presentation
	Proclamation/Certificate
X	Appointment
	Public Hearing
	Historic District
	Consent Item
	Ordinance
	Resolution
	Policy Discussion
	Work Session Discussion Item
	Other:

PUBLIC HEARING HISTORY:

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

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

TITLE:
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 and Confirming Appointments Made by the Mayor of the City of Gaithersburg Thereto

SUPPORTING BACKGROUND:
Mayor Katz has requested that the reappointments outlined in the attached resolution be confirmed.

DESIRED OUTCOME:
Vote on Resolution

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 AND CONFIRMING
APPOINTMENTS MADE BY THE MAYOR OF THE
CITY OF GAITHERSBURG THERETO

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 officials, two county officials, 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 by the Mayor of members thereto be and they hereby are confirmed by the City Council as follows:

Appointments
(Indefinite Terms)

The Honorable Nancy King
Senator, District 39
James Senate Office Building, Room 222
Annapolis, Maryland 21401

The Honorable Brian Feldman
Chairman, Montgomery County House Delegation
House Office Building, Room 223
Annapolis, MD 21401

The Honorable Mike Knapp
County Council President
100 Maryland Avenue
Rockville, MD 20850

Cathy Matthews
Upcounty Regional Services Director
12900 Middlebrook Road, Suite 1000
Germantown, MD 20874

Charles Ferrell
227 Rolling Road
Gaithersburg, Maryland 20877

Burton Goldstein
414 Chestnut Hill Street
Gaithersburg, Maryland 20878

Clyde Horton
434 Inspiration Lane
Gaithersburg, Maryland 20878

Blanche Keller
911 Wild Forest Drive
Gaithersburg, Maryland 20879

Dolly Kildee
212 Summit Hall Road
Gaithersburg, Maryland 20879

Jean Mitchell
12308 Bradbury Drive
Gaithersburg, Maryland 20878

Jeannie Pizzonia
9816 Islandside Drive
Montgomery Village, MD 20886

Yale Wiesberg
804 Amber Tree Court, #203
Gaithersburg, MD 20878

AND BE IT FURTHER RESOLVED, that the Charge of this Committee shall be to complete the following by February 2, 2009:

- 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 4th day of August, 2008.

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 4th
day of August, 2008.

James D. Arnoult, Acting City Manager