

MOTION: BEYER

**February 25, 2009
Regular Meeting
Res. No. 09-0225-A3**

SECOND: BAUCKMAN-MOORE

RE: APPROVE THE BY-LAWS AND GENERAL OPERATING CONDITIONS FOR THE CREATION OF THE PRINCE WILLIAM COUNTY TRAILS AND BLUEWAYS COUNCIL AS AMENDED TO DELETE PARAGRAPH 3 OF ARTICLE V, SECTION 1(A); AND TO SOLICIT TRAIL COUNCIL MEMBERS TO BE APPOINTED BY THE PRINCE WILLIAM COUNTY PARK AUTHORITY BOARD AND THE PRINCE WILLIAM COUNTY BOARD OF COUNTY SUPERVISORS

ACTION: APPROVED AS AMENDED

WHEREAS, the Prince William County Park Authority wishes to establish the Prince William County Trails and Blueways Council as an advisory board to provide assistance in the development, planning, and maintenance of trails and blueways in Prince William County; and

WHEREAS, the Prince William County Trails and Blueways Council shall consist of 16 members, many of whom represent local trails organizations and interested citizens; and

WHEREAS, the Prince William County Trails and Blueways Council shall be actively involved in advising the Prince William County Park Authority Board and staff concerning grants, including the review of grants guidelines; and

WHEREAS, the Prince William County Park Authority and the Prince William County Trails and Blueways Council desire for the trail development process to be as fair and impartial as possible; and

WHEREAS, having the Prince William County Park Authority Board serve as the appointing and reviewing authority for the Prince William County Trails and Blueways Council would significantly reduce any perception of or potential for partiality in the trail development process;

NOW, THEREFORE, BE IT RESOLVED, that the Prince William County Park Authority Board does hereby approve the By-Laws and general operating conditions for the creation of the Prince William County Trails and Blueways Council as amended to delete Paragraph 3 of Article V, Section 1(A): "When appointing COUNCIL members, the PAB and BOCS shall consider the number of members currently serving from any one formal community organization within Prince William County. This consideration shall not prevent the appointment of any one COUNCIL member, but rather is designed to encourage diversity of trails and blueways interests

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for passive recreation. A member of an organization is one who votes, pays dues, or is actively involved in the production of an organization's activities."

BE IT FURTHER RESOLVED that the Prince William County Park Authority Board solicits Trails and Blueways Council members to be appointed by the Prince William County Park Authority Board and the Prince William County Board of County Supervisors.

BE IT FURTHER RESOLVED that the Prince William County Park Authority Board does hereby recommend to the Prince William County Board of County Supervisors that the by-laws for the creation of and appointment to the Prince William County Trails and Blueways Council be adopted by the Prince William County Board of County Supervisors.

VOTE:

Ayes: Bauckman-Moore, Berry, Beyer, Gardziel, Thomas, Wickham, York

Nays: Arnold

Abstain: None

Absent from vote: None

Absent from meeting: None

CERTIFIED COPY:


Yvonne D. Salazar, Secretary
PWC Park Authority Board