RESOLUTION 2023 - 07

A Resolution Creating the Londonderry Pickleball Task Force

First Reading: 04/10/23 Second Reading: None Adopted: 04/10/23

WHEREAS

Pickleball has become a popular sport to play for people of all ages and it would benefit the residents of Londonderry to evaluate the community's interest and concerns regarding Pickleball in Londonderry; and

WHEREAS

the Pickleball Task Force will work to create site criteria and develop a preliminary list of sites for further exploration, and the cost of said courts in Londonderry, and will identify and pursue grants that can be obtained to defray the cost; and

WHEREAS

the Task Force shall make recommendations to the Town Council and Town Manager; and

WEREAS

the Task Force, as established by this Resolution, will consist of the following: five (5) members, to be appointed by the Town Council; and two (2) alternate members. The Town Council and/or Town Manager shall designate members or staff to liaise with and support the Task Force as appropriate.

NOW THEREFORE BE IT RESOLVED by the Londonderry Town Council that the Londonderry Pickleball Task Force is established in accordance with the "Committee Charge," a copy of which is attached hereto.

(TOWN SEAL)

Sharon Farrell Town Clerk

A TRUE COPY ATTEST:

LONDONDERRY PICKLEBALL TASK FORCE COMMITTEE CHARGE

PURPOSE:

The Londonderry Pickleball Task Force ("Committee") shall be an ad hoc committee under Chapter 3(I)(F) of the Town's Administrative Code, and shall exist until the fulfilment of its purpose or its dissolution by the Town Council, whichever occurs first. The Committee shall study and make recommendations to the Town Manager, Town Staff, and Town Council on the feasibility of Town-owned pickleball courts, and will work to create site criteria and develop a preliminary list of sites for further exploration, and the cost of said courts, and will identify and pursue grants that can be obtained to defray the cost

The Town Council and Town Manager may in writing delegate to the Committee the authority to solicit proposals from and interact with vendors and other third parties in order to most efficiently fulfil the Committee's purpose.

REPRESENTATION:

The Committee shall consist of the following:

- Five (5) regular members of the public appointed by the Town Council; and
- Two (2) alternate members of the public appointed by the Town Council.

ORGANIZATION

The Committee shall determine its own rules of order, unless otherwise provided by law or Town Charter.

In addition to the Chair, the Committee shall appoint a Vice Chair and Secretary.

DUTIES/RESPONSIBILTIES

- (1) Solicit public input and hold public meetings;
- (2) Provide a final report and advice to the Town Council and Town Manager no later than December 31, 2023, unless such deadline is extended by the Town Council;
- (3) Hold meetings upon required notice, and keep minutes as required by RSA 91-A; and
- (4) Maintain a permanent project file that, at a minimum, includes:
 - A. Committee minutes and meeting notices;
 - B. Project plans, contracts, and payment requests;
 - C. Project correspondence; and
 - D. Other material as deemed necessary.