

TOWN OF ADDISON

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS APPROVING THE OCTOBER 2016 ATHLETIC CLUB MASTER PLAN UPDATE, ESTABLISHING FUNDING PRIORITIES AND DIRECTING THE STAFF TO DEVELOP A FUNDING PLAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in December of 2014, Addison residents were engaged through surveys and focus groups to provide input regarding desired upgrades and improvements to the Addison Athletic Club; and

WHEREAS, in January of 2015, an 11 member Athletic Club Master Plan Committee was created that included two City Council members, seven club members, a club instructor and a club employee (the “Committee”); and

WHEREAS, City staff, the Committee and the City’s consultant, Barker Rinker Seacat Architecture conducted four charrette workshops to develop recommended elements of the Master Plan; and

WHEREAS, in July 2016, the staff gathered 399 responses to a survey to gather additional public input regarding improvements needed for the Addison Athletic Center; and

WHEREAS, an updated Athletic Club Master Plan has been developed based on input from the City Council and all of the public input.

WHEREAS, staff provided a preferred Addison Athletic Club renovation listing identifying the minimum renovation elements necessary at this time.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON TEXAS:

Section 1. The above and foregoing recitals are true and correct and are incorporated herein.

Section 2. The City Council does hereby adopt and approve the October 2016 Addison Athletic Club Master Plan Update (the “Master Plan”), a copy of which shall be maintained in the City Secretary’s office and at the Addison Athletic Club.

Section 3. The City Council approves the funding priority for upgrades to the Addison Athletic Club as shown on **Exhibit A** attached hereto and incorporated herein.

Section 4. The City Council directs the staff to prepare funding options to begin funding the improvements shown in **Exhibit A** and to identify a long term funding plan for improvements identified in the Master Plan.

Section 5. This Resolution shall be effective from and after its date of passage.

PASSED AND APPROVED by the City Council of the Town of Addison, Texas this 20th day of October, 2016.

Todd Meier, Mayor

ATTEST:

Laura Bell, City Secretary

APPROVED AS TO FORM:

Brenda N. McDonald, City Attorney

