RESOLUTION NO. R20-____

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS UPDATING THE ADOPTED ATHLETIC CLUB MASTER PLAN TO INCLUDE CHANGING SUITES 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; and

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

WHEREAS, in April 2020, Council updated the Athletic Club Master Plan by including changing suites in the locker room preferred-renovations list;

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 April 2020 update to the Addison Athletic Club Master Plan (the "Master Plan"), a copy of which shall be maintained in the City Secretary's office and at the Addison Athletic Club.

SECTION 3. This Resolution shall take effect from and after its date of adoption.

Town of Addison, Texas	
Resolution No. R20-	

DULY RESOLVED AND ADOPTED by the City Council of the Town of Addison, Texas, on this the <u>28th</u> day of <u>APRIL</u> 2019.

	TOWN OF ADDISON, TEXAS	
	Joe Chow, Mayor	
ATTEST:	APPROVED AS TO FORM:	
Irma G. Parker, City Secretary	Brenda N. McDonald, City Attorney	