No. 66

# City of Pittsfield

## MASSACHUSETTS

#### IN CITY COUNCIL

#### AN ORDER

# AUTHORIZING THE CITY OF PITTSFIELD TO ESTABLISH AND CREATE A WAHCONAH PARK RESTORATION COMMITTEE

Ordered: That the City of Pittsfield, by and through its Mayor and subject to confirmation of the City Council, is hereby authorized to appoint a Wahconah Park Restoration Committee for the purpose of advising the Mayor and the Parks Commission on the renovation and restoration of Wahconah Park.

### 1) Composition.

The Wahconah Park Restoration Committee shall consist of 9 members appointed by the Mayor subject to City Council approval.

### 2) Terms of members; vacancies.

The members shall be appointed to the Wahconah Park Restoration Committee for a term of office ending one year after their appointment. In the event of a vacancy, the Mayor shall appoint a successor as soon as practicable, subject to City Council approval, and said successor shall fulfill the unexpired term of the member whose seat was vacated.

## 3) Compensation of members; election of chairman and secretary.

The members of the Wahconah Park Restoration Committee shall serve without compensation and the Committee shall choose its chairman and its secretary from among its members by a majority vote of its members. The Wahconah Park Restoration Committee shall keep an accurate record of all meetings held and the business transacted by the Committee.

### 4) Function, powers, and duties.

The Committee is charged with:

- 1) Assessing the current condition of the facilities at Wahconah Park.
- 2) Holding hearings and soliciting input from residents, engineers, architects and anyone the Committee may deem necessary and appropriate.
- 3) Recommending the size, location, design and type of repairs, replacement or construction for the grandstand and associated areas including but not limited to; bathroom facilities, locker rooms, concession stands, etc.
- 4) Working with the Purchasing Department to advise and make recommendations to the Mayor and Parks Commission for the hiring or engaging of architects, engineers, inspectors and other agents to advise and assist in the Committee's duties.

5) The Committee shall issue a preliminary report to the Mayor within 180 days of its appointment and shall issue a final report to the Mayor within 270 days of its appointment.

The Wahconah Park Restoration Committee shall meet as often as its business may warrant or require. Regular or special meetings may be called by the Chairman. All meetings are subject to the Massachusetts Open Meeting Law.

IN CITY COUNCIL
June 28, 2022
Read and adopted: 11 Yeas, 0 Nays
/s/ Peter Marchetti, City Council President
/s/ Michele M. Benjamin, City Clerk

MAYOR'S OFFICE Approved: June 30, 2022 /s/ Linda M. Tyer, Mayor

A true copy Attest:

Michel M. Benjamin