BY: Mickelson

RESOLUTION NO. 2023-06

A RESOLUTION TO APPOINT AND (RE)APPOINT MEMBERS TO THE GRANVILLE ARTS COMMISSION

WHEREAS, on March 3, 2004, by Resolution No. 04-19, the Village Council created the Granville Arts Commission to be a "community-based organization dedicated to the enhancement of cultural arts, community character, and interaction;" and

WHEREAS, that resolution stipulated that the Granville Arts Commission be comprised of members appointed from the following organizations: Granville Village Council, Granville Township Trustees, Granville Chamber of Commerce, Granville Historical Society, Bryn Du Commission, Granville Recreation District, Granville Foundation, Denison University and one volunteer from the community at-large; and

WHEREAS, Angela Katona, the Granville Foundation appointee, term expires on January 31, 2023, and she has expressed an interest in continuing to serve on the Granville Arts Commission; and

WHEREAS, the Granville Foundation has recommended to Village Council that Angela Katona be (re) appointed to the Granville Arts Commission with a term commencing on February 2, 2023 that expires January 31, 2026; and

WHEREAS, Marilyn Sundin, the Granville Historical Society appointee, term expires on January 31, 2023, and she has expressed an interest in continuing to serve on the Granville Arts Commission; and

WHEREAS, the Granville Historical Society recommended to Village Council that Marilyn Sundin be (re)appointed as the representative to the Granville Arts Commission with a term commencing on February 2, 2023 that expires January 31, 2026; and

WHEREAS, <u>Neal Zimmers</u>, the Granville Recreation District appointee, term expires on January 31, 2023, and he has resigned his position on the Granville Arts Commission; and

WHEREAS, <u>Billie J. Zimmers</u>, has expressed an interest in serving on the Granville Arts Commission as the Granville Recreation District appointee; and

WHEREAS, the Granville Recreation District has recommended to Village Council that <u>Billie J. Zimmers</u> be appointed as the representative to the Granville Arts Commission with a term commencing on February 2, 2023 that expires January 31, 2026; and

NOW, THEREFORE, BE IT RESOLVED by the Council of Granville, Ohio, that:

Section I. Angela Katona is hereby (re)appointed as the Granville Foundation representative to the Granville Arts Commission by Village Council.

Section II. Marilyn Sundon is hereby (re)appointed as the Granville Historical Society representative to the Granville Arts Commission by Village Council.

Section III. Billie J. Zimmers is hereby appointed as the Granville Recreation District representative to the Granville Arts Commission.

Section IV. BE IT FURTHER NOTED that membership of the Granville Arts Commission shall be as follows:

Wembers		Terms Expire
Bryn Du Commission	Jurgen Pape	January 31, 2025
Granville Area Chamber of Commerce	Jeff Watkins	January 31, 2025
Denison University	Marla Krak	January 31, 2024

Community-at-Large	Ryan McGuire	January 31, 2024
Granville Foundation	Angela Katona	January 31, 2026
Granville Historical Society	Marilyn Sundin	January 31, 2026
Granville Recreation District	Billie J. Zimmers	January 31, 2026
Granville Township Trustee	Cory Camp	January 31, 2024
Granville Village Council	Lois Foreman Wernet	January 31, 2024

Section V. This resolution shall take effect and be in full force immediately upon passage.

Passed this 18th day of January, 2023.

Mayor Melissa Hartfield

ATTEST:

APPROVED AS TO FORM:

William Mattes, Law Director