

RESOLUTION NUMBER 12-001

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, AUTHORIZING AND DIRECTING THE CREATION AND CULTIVATION OF A KETCHUM EVENTS COMMISSION WHICH IDENTIFIES THE GOAL OF EFFECTIVELY MANAGING EVENTS IN THE CITY OF KETCHUM AND IS STRUCTURED EXCLUSIVELY FOR THE DEVELOPMENT, ORGANIZATION, AND DELIVERY OF EVENTS IN THE CITY OF KETCHUM.

WHEREAS, the City of Ketchum recognizes the beneficial impact of organized events that celebrate the character and heritage of Ketchum; and,

WHEREAS, it is understood that supporting and conducting entertainment and events which celebrate the character, history, and heroes of the City of Ketchum creates vitality and economic growth; and,

WHEREAS, the City of Ketchum wishes to create and cultivate a commission-driven effort to assist the Events & Park Reservations Coordinator in the execution of City events; and

WHEREAS, the City of Ketchum recognizes the significance of developing programs and events within the City that will support the City and its businesses; and,

WHEREAS, the City of Ketchum recognizes the importance of providing events that bring Ketchum and the surrounding communities together.

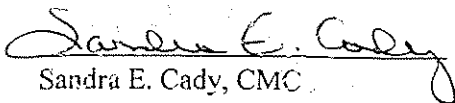
NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Ketchum City Council that from the signing date of this resolution, the City of Ketchum will implement and cultivate the Ketchum Events Commission whose mission is to develop, organize, and deliver events in the City of Ketchum which celebrate the character, history and heroes of the City of Ketchum. The City further identifies the Parks & Recreation Department as the facilitating department for this Commission and the Events & Park Reservations Coordinator as the leader of the Commission's efforts. The Commission shall make its recommendations concerning City events to the Parks & Recreation Department and the City Council. This Resolution will be in full force and effect upon its adoption and approval this first 17th day of January 2012.

CITY OF KETCHUM, IDAHO



Randy Hall, Mayor

ATTEST:


Sandra E. Cady, CMC
City Treasurer/Clerk

BYLAWS OF THE KETCHUM EVENTS COMMITTEE

ARTICLE I – NAME AND PURPOSE

- *Section 1 – Name:* The name of the organization shall be **Ketchum Events Commission**. It shall be organized under the auspices of the City of Ketchum.
- *Section 2 – Mission Statement:* The mission of the Ketchum Events Commission is to facilitate organization and communication of the development and delivery of events in the City of Ketchum.
 - The further mission of this Commission is:
 - To support and conduct entertainment and events which celebrate the character, history, and heroes of the City of Ketchum.
 - Develop programs and events within the City that will support the City and its businesses.
 - Provide events that bring Ketchum and the surrounding communities together.

ARTICLE II – MEMBERSHIP

- *Section 1 – Membership:* Membership shall consist of the Board of Directors.

ARTICLE III – BOARD OF DIRECTORS

- *Section 1 – Board Role, Makeup, and Compensation:*
 - The Board is responsible for overall policy and direction of the Commission, and may delegate responsibility of day-to-day operations to its committees.
 - The Board shall be made up of the following (seven to nine) positions:
 - Chair
 - Vice-Chair
 - Recording Secretary
 - 4-6 Commission members
 - The Board may consist of representatives from the following organizations:
 - Ketchum Parks & Recreation Department
 - Ketchum Community & Economic Development Department
 - Sun Valley Marketing Alliance/Chamber of Commerce
 - Sun Valley Company
 - 3-5 citizens
 - The Board shall receive no compensation. Board members may be reimbursed for expenses at the discretion of the Ketchum City Council.
 - The City's Events & Park Reservations Coordinator shall act as liaison to the KEC.
- *Section 2 – Terms:* All Board members, other than ex officio members, shall serve three year terms, but are eligible for re-appointment.
- *Section 3 – Meetings & Notice:*

- The Board shall meet at least quarterly, at an agreed upon time and place.
- Meetings shall be noticed and conducted pursuant to the Idaho Public Meeting laws.
- *Section 4 — Board Appointments:*
 - The Mayor of Ketchum shall nominate, and by and with the consent of the Ketchum City Council, shall appoint voting members of the Board.
 - Appointed members of the Board serve at the discretion of the City and may be removed without cause.
- *Section 5 — Quorum:* A meeting must be attended by a simple majority of voting Board members to constitute a quorum (for business transactions to take place and motions to pass).
- *Section 6 — Officers and Duties:* There shall be three officers of the Board, consisting of a Chair, Vice-Chair, and Recording Secretary. Their duties are as follows:
 - *The Chair* shall convene regularly scheduled Board meetings, shall preside at all meetings of the Commission's Board of Directors.
 - The President shall vote only in the event of a tie.
 - *The Vice-Chair* shall assume the duties of the Chair in the event of the Chair's absence. The Vice-Chair shall also be responsible for overseeing the actions and progress of all seasonal, sub-committee, and work group efforts.
 - *The Recording Secretary* shall be responsible for:
 - Keeping records of Board actions/recommendations, including overseeing the taking of minutes at all Board meetings, sending out meeting announcements, distributing copies of minutes and the agenda to each Board member, and assuring that corporate records are maintained.
- *Section 7 — Vacancies:* When a vacancy on the Board exists, the Mayor shall appoint a replacement as soon as possible. These vacancies will be filled only to the end of the particular Board member's term.
- *Section 8 — Resignation and Termination:* Resignation from the Board must be in writing. A Board member may be removed for any reason by a majority vote of the Ketchum City Council.
- *Section 9 — Special Meetings:* Special meetings of the Board shall be called upon the request of the Board Chair, or one-third of the Board's voting members. Notices of special meetings shall be sent out to each Board member at least one week in advance.

Article IV – Amendments

Section 1 – Amendments: These bylaws may be amended when necessary by a recommendation to and ratification by the Ketchum City Council.