

**RESOLUTION NO. \_\_\_\_**

**WHEREAS**, Alexandria City Council and Alexandria City School Board wish to establish a Patrick Henry School and Recreation Center Stakeholder Advisory Group; and

**WHEREAS**, the School Board and the City Council have adopted a program of requirements in regard to the educational services/programs and the neighborhood serving nature of the new recreation; and

**WHEREAS**, the Patrick Henry School and Recreation Center Stakeholder Advisory Group shall advise staff on recommendations for the planning and design of a new Patrick Henry School and Recreation Center and conduct the other tasks specified in this resolution; and

**WHEREAS**, a diverse group of City residents with a wide-variety of interests can assist in making recommendations for the new school and recreation center.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALEXANDRIA, VIRGINIA:**

1. That there is hereby established the Patrick Henry School and Recreation Center Stakeholder Advisory Group (the “Advisory Group”),
2. That the Advisory Group shall consist of 13 members, and the composition of the group shall be as follows:

**Resident Representatives**

- Patrick Henry PTA (2)
- Patrick Henry Recreation Center Advisory Council (1)
- Foxchase resident (1)
- Seminary Hill Association (1)
- Brookville-Seminary Valley Civic Association (1)
- Wakefield-Tarleton Civic Association (1)
- Citizens that live within a one-mile radius of the school (2)

**City Commissions, Boards**

- Alexandria City Council (1)
- Alexandria City School Board (1)
- Park and Recreation Commission (1)
- Planning Commission (1)

**Total (13)**

That the City Council and the School Board shall each recommend one member to sit on the Advisory group;

3. That the City Manager and ACPS Superintendent shall appoint the thirteen members for the Advisory Group for a one-year term;

4. That the City Manager and ACPS Superintendent shall appoint an Advisory Chair to act as liaison between the Advisory Group and the Design Review Team;

5. That the Chairpersons of the Parent and Teacher Association, Planning Commission, Park and Recreation, Commission and the Recreation Center Advisory Council shall recommend to the City Manager its members for the Advisory Group;

6. That the members recommended by the Seminary Hill Association, Brookville-Seminary Valley Civic Association, and Wakefield-Tarleton Civic Association each have an existing involvement with the Patrick Henry School;

7. That, in making their appointments, the City Manager, Superintendent and Commission chairs shall endeavor to ensure that in aggregate, Advisory Group members are representative of the diversity of interests and uses of the school and recreation center site;

8. That the City Manager and Superintendent shall select the remaining members by issuing calls for nomination;

9. That the City Manager and Superintendent shall confirm all nominations and selections through an appointment letter; and

10. That the City Manager and Superintendent shall designate the Chair of the Advisory Group;

11. That the functions of the Advisory Group shall be:

- a. Attend scheduled meetings which shall be open to the public;
- b. Work within the framework for design principles and program of requirements established for the school and recreation center;
- c. Act as liaisons for neighborhoods and the groups they represent to provide input on issues and opportunities throughout the planning and design process for the new school and recreation center;
- d. Bring community values, knowledge, and ideas into the planning and design process in ways that provide lasting benefit to the local community and the City as a whole; and
- e. Advise staff and make recommendations regarding the preferred design of the Patrick Henry School and Recreation Center.

12. That staff assistance to the Advisory Group shall be managed jointly by the Alexandria City Public Schools, the Department of General Services and the Department of Recreation, Parks and Cultural Activities.

13. That the Advisory Group shall meet on an ad hoc basis and will be formed for a limited duration of no more than one year unless otherwise extended by City Council and the School Board.

Adopted: \_\_\_\_\_, 2015

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**WILLIAM D. EUILLE MAYOR**

ATTEST:

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Jacqueline M. Henderson, MMC City Clerk