

RESOLUTION NO. 12-05

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, TO ESTABLISH AN ADVISORY COMMITTEE WHICH SHALL BE NAMED THE TALLAHASSEE SPORTS COUNCIL AND WHICH SHALL OPERATE AND FUNCTION AS A FOCUS GROUP.

WHEREAS, the Board of County Commissioners of Leon County, Florida (the Board) recognizes and acknowledges the importance of public involvement and input in County government; and

WHEREAS, in order for the Board to consider the input of the public in the matter of sports tourism related issues including the Leon County Special Event Grant Program for sports, it wishes to establish and appoint an advisory committee to function and operate in accordance with Board Policy No. 03-15, Board-Appointed Advisory Committees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, that:

1. The Board hereby establishes an advisory committee, to be named the Tallahassee Sports Council (TSC), for the purpose of focusing on the economic benefits of visitor-generating events to support sports tourism for the betterment of the Tallahassee-Leon County community.
2. The Tallahassee Sports Council shall function and operate as a Focus Group in accordance with Board Policy No. 03-15, Board-Appointed Advisory Committees.
3. The Tallahassee Sports Council would provide a fact-finding source of community input and technical resources for use by Staff in developing a Staff recommendation regarding a sports tourism-related matter to be considered by the Tourist Development Council. Additionally, the Tallahassee Sports Council shall be charged with the responsibility of providing essential information to the Tourist Development Council regarding potential events, dates/date conflicts, and venue availability of proposed sporting events in Leon County.

4. The Tallahassee Sports Council shall have eighteen (18) members: twelve (12) members, or designees, would serve as standing advisory committee members, specified by position due to involvement in local sports and recreation activities and, six (6) at-large members, who shall have demonstrated experience and interest in aspects of sports within Leon County. The 18 members shall be appointed as follows:

- 1) a representative from Florida A&M University, Athletics
- 2) a representative from Florida A&M University, Campus Recreation
- 3) a representative from Florida State University, Athletics
- 4) a representative from Florida State University, Campus Recreation
- 5) a representative from Board of County Commissioners(Chairman's appointment)
- 6) a representative from Leon County Division of Parks & Recreation
- 7) a representative from Leon County School Board
- 8) a representative from Leon County Schools, Activities & Athletics
- 9) a representative from Tallahassee Community College Athletics
- 10) a representative from Tallahassee/Leon County Civic Center
- 11) a representative from Tallahassee Orthopedic & Sports Physical Therapy
- 12) a representative from City of Tallahassee Parks, Recreation, and Neighborhood Affairs
- 13) six at-large members who have demonstrated experience and interest in aspects of sports within Leon County (to be appointed by the full Board)
 - a) At-large committee appointments will be made initially for staggered one-, two-, and three-year terms; after the initial appointments, all terms will be for three-year terms.
 - b) At-large committee appointees may not serve more than three consecutive terms.

5. The Tallahassee Sports Council shall grant emeritus status to volunteer citizens who have completed fifteen (15) years of service to the County's sports tourism programs. Emeritus status recognizes volunteer citizens as active members of the Tallahassee Sports Council who may participate in Tallahassee Sports Council events, activities, and meetings.

6. The members of the Tallahassee Sports Council shall not be subject to full and public disclosure of financial interests.

7. The Tallahassee Sports Council shall be assisted by staff from the Division of Tourism Development (d/b/a) Visit Tallahassee.

8. The Tallahassee Sports Council shall be dissolved only as directed by the Board.

9. This Resolution shall become effective immediately upon its adoption.

DONE, ADOPTED, AND PASSED by the Board of County Commissioners of Leon County, Florida, this 28th day of February, 2012



LEON COUNTY, FLORIDA

ATTEST:
Bob Inzer, Clerk of the Court
Leon County, Florida

BY: Akin S. Akinyemi
Akin Akinyemi, Chairman
Board of County Commissioners

By: John Stott, Deputy Clerk

APPROVED AS TO FORM:
Leon County Attorney's Office

BY: Daniel J. Rigo, for
Herbert W. A. Thiele, Esq.
County Attorney