

RESOLUTION

TOWN OF SMITHFIELD, RHODE ISLAND

WHEREAS, the Town of Smithfield has acquired certain real property known as Camp Shepard located at 71 Colwell Road; and

WHEREAS, the Town Council recognizes the substantial benefits of public and staff input regarding the necessity for long term planning of the property for the residents of the Town of Smithfield; and

NOW, THEREFORE, BE IT RESOLVED by the Smithfield Town Council that the Camp Shepard Sub-Committee is hereby created with a composition, term, charge, and ground rules as follows:

1. The Camp Shepard Sub-Committee shall consist of nine (9) members who shall serve at the pleasure of the Town Council.
2. The Camp Shepard Sub-Committee shall be comprised of the following nine (9) members: a Town Council member selected by the Town Council, a Member of Asset Management Commission, the Director of Parks and Recreation, the Town Planner, the Town Manager, the Director of Smithfield YMCA, and three (3) Town residents to be selected by the Town Council.
3. Sub-Committee members shall serve in an advisory capacity at the pleasure of the Town Council and may, by a majority Town Council vote, be appointed, dismissed, and/or replaced.
4. The Camp Shepard Sub-Committee shall select a chair and a vice-chair who shall conduct the meetings of the Sub-Committee.

5. The Town will provide support staff to the sub-committee, to include preparation of agendas and minutes, compilation of materials for discussion at meetings, and to assistance with public outreach efforts.

6. Goals of the Camp Shepard Sub-Committee are as follows:

- a. Facilitate community engagement in creating a long term plan for the property and identifying those uses that may be most suitable for the residents of our Town.
- b. Identify strategies that will delineate proposed recreational, leisure and cultural uses consistent with the goals of the Town's Comprehensive Community Plan.
- c. Engage and work with any necessary consultants to develop a comprehensive plan and long-term vision for the property. The plan should include potential project phasing and a review of alternative funding sources.
- d. Present recommendations to the Smithfield Town Council on how to achieve the goals above.

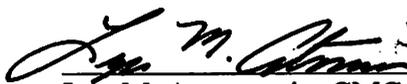
7. This resolution will take effect immediately upon its passage by the Town Council.

PASSED: September 7, 2021

APPROVED:



Sean M. Kilduff, Vice President
Smithfield Town Council



Lyn M. Antonuccio, CMC
Acting Town Clerk

