

RESOLUTION

RESOLUTION-ESTABLISHING A CONFLUENCE COUNCIL TASK FORCE

WHEREAS, the idea for a Confluence Council is introduced in the VenuWorks Report, and the Confluence Council would be responsible for managing the operations of the proposed Confluence Community Arts Center; and

WHEREAS, the development of a Confluence Council, as a component of the Confluence Community Arts Center, will assist with the Quality of Place (#2), aid with providing Economic Vitality (#3) and incorporate Community Engagement (#6) of the 2014 Strategic Priorities of the City Council; and

WHEREAS, Haymarket Concepts, LLC, presented a proposed ownership and governance structure, which advances the creation of a "Confluence Council" to oversee the operational aspects of the Community Arts Center; and

WHEREAS, the Confluence Council, once created, could provide the framework for the operations of the facility, including the drafting of the bylaws for the Confluence Council; and

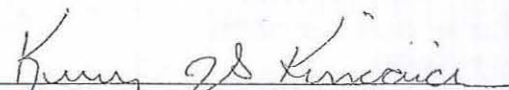
WHEREAS, many stakeholders may have an interest in participating in the organizational process; and

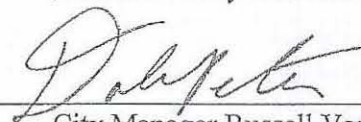
WHEREAS, the City Council wishes to begin the process of defining the role of the Confluence Council by establishing a task force to provide input to the creation of the Confluence Council.

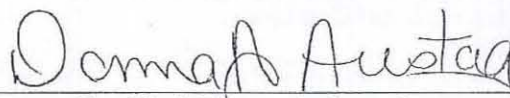
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Eau Claire, that a task force be created to:

1. Facilitate the decision making process among local stakeholders and potential partners in the Confluence Project.
2. Perform the duties defined on the attached Charter worksheet which outlines the scope, membership and expectations for the Task Force.

Adopted,
September 24, 2013

(SEAL) 
President Kerry J. S. Kincaid

(SEAL) 
City Manager Russell Van Gompel

(ATTESTED) 
City Clerk Donna A. Austad

TASK FORCE CHARTER

Committee: A Task Force to provide input on the Confluence Council		
Name of Committee or Board Establishing the Task Force: Eau Claire City Council		
Objective: Provide a road map for the creation of the Confluence Council based on the needs of the stakeholders, including local arts groups.	Project Scope/Limitations: The Task Force will not review, recommend or study the following related to the Community Arts Center: <ol style="list-style-type: none"> 1. Operating policy or procedures 2. Management or administration 3. Budgets or expense structures 	
Deliverable(s): <ol style="list-style-type: none"> 1. Identify an organizational structure and provide the documentation to support the proposed organizational structure which could adapt to different ownership options. 2. Facilitate potential Confluence Council membership / recruitment / appointment policy. 3. Report operational suggestions identified by stakeholders. 	Resources: The Task Force will be supported by the City Manager's Office - hosting meetings, communicating meeting times, recording minutes, etc. Attorney Randi Osberg of Ruder Ware and City Attorney Steve Nick will serve as resources.	
Task Force Representation: <ul style="list-style-type: none"> • 2 representatives from the City Council. • 2 representatives from the University of Wisconsin Eau Claire. • 3 representatives selected by the local arts groups who could be performers. • 1 representative from the Eau Claire business community recommended by the Chamber of Commerce. • 1 patron of the arts recommended by the Eau Claire Community Foundation. 	Team Members:	
Milestone Tasks	Target Date	Actual Date
Receive names from outside organizations	October 11, 2013	
Schedule the first meeting and elect a Chair	November 1, 2013	
Finalize an organizational structure with appropriate documentation to support different ownership options	To Be Determined by the Task Force	
Facilitate the initial Confluence Council	To Be Determined by the Task Force	
Facilitate the first meeting of the Confluence Council	To Be Determined by the Task Force	