

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: August 17, 2016

SUBJECT: Walk of Fame Steering Committee - Revised Charter

PRESENTER: Amy Brantley

ATTACHMENTS: Yes
1. Draft Charter and By-Laws

SUMMARY OF REQUEST:

At the February 2, 2015 Board of Commissioners Meeting, Tom Orr presented for the Board's consideration, the concept for a "Walk of Fame" Committee. The purpose of the Committee would be to determine a means by which to recognize outstanding contributors to the growth and development of Henderson County. The Charter was originally approved on April 15, 2015, and revised on June 24, 2015, and June 6, 2016.

The Walk of Fame has requested the Board consider revising the Charter, with the proposed changes reflected in red on the attached draft. Primarily, the proposed revisions establish the selection committee and the make-up of such. Additionally the revision re-establishes the City's 3rd member, and makes the Public Works Director or their designee, a non-voting ex-officio member. Staff supports this recommendation, as has the City of Hendersonville.

BOARD ACTION REQUESTED:

The Board is requested to review the revised Charter and By-Laws, and approve the revisions as presented.

Suggested Motion(s):

I move the Board approve the revised Charter and By-Laws for the Walk of Fame Steering Committee as presented.

WALK OF FAME STEERING COMMITTEE

CHARTER

The Walk of Fame Steering Committee is established to recognize outstanding contributors to the growth and development of Henderson County.

The duration of the committee shall be perpetual.

BYLAWS AND RULES OF PROCEDURE

Pursuant to the Henderson County Code, § 3-31. Bylaws of Boards or Committees. Bylaws drafted by any board of committee must be presented for approval by the Henderson County Board of Commissioners prior to adoption, unless otherwise provided by law.

I. NAME

Walk of Fame Steering Committee

II. PURPOSE

The purpose of this committee is to advise the Board of Commissioners and Hendersonville City Council on matters related to a Walk of Fame. The Committee shall act in the following manner:

- Determine the logistics of establishing a Walk of Fame in downtown Hendersonville. The Walk of Fame will recognize outstanding contributors to the growth and development of Henderson County.
- Identify the disciplines for which people would be recognized. For example: agriculture, education, cultural arts, industry, government, health care, commerce and special services.
- Establish the qualifications for recognition within each of the identified disciplines.
- ~~The Steering Committee, excluding ex-officio members, shall serve as the selection committee with up to three additional members selected from community on an annual basis.~~
- Establish the means of recognition
- Identify a means of establishing sponsorships/funding mechanisms for expenses related to the project.

Originally Adopted: April 15, 2015

Revised: June 24, 2015

Revised: June 6, 2016

Revised: August 17, 2016

III. MEMBERSHIP

- a. The Walk of Fame Steering Committee shall be comprised of five (5) voting members. Two (2) appointed by the Board of Commissioners, **three (3)** appointed by the Hendersonville City Council. The City of Hendersonville Public Works Director or their designee shall serve as a **non-voting** Ex-Officio Member.
- b. Terms shall be for a length of three years. In order to establish a staggering of the terms, the initial expiration dates of the membership shall be as follows:
 1. Position 1 – June 30, 2018 (Hendersonville)
 2. Position 2 – June 30, 2017 (Henderson County)
 - 3. Position 3 – June 30, 2019 (Hendersonville)**
 4. Position 4 – June 30, 2018 (Henderson County)
 5. Position 5 – June 30, 2017 (Hendersonville)
- c. Any vacancy on the Committee shall be filled at the earliest convenience by the appointing authority.
- d. Members missing three (3) consecutive regular meeting in a calendar year will be subject to an appointment review by the appointing authority to determine if removal of the member is necessary or not, in light of the circumstances that are existing at that time.
- e. If for any reason a member must be replaced, the replacement member shall serve for the remainder of the unfilled term of the departing member.

IV. SELECTION COMMITTEE

The Selection Committee shall be comprised of the Steering Committee plus two additional members. The Hendersonville City Council shall appoint one member and the Walk of Fame Steering Committee shall appoint one member. The two additional members shall be appointed or reappointed annually on July 1st.

V. MEETINGS AND VOTING

Meetings shall be held at the time and place determined by the Walk of Fame Committee. Special meetings may be requested by the Chairman, or by a majority vote of the Committee. Written or phone notice of such a meeting shall be given to members at least three days prior to the meeting.

A quorum shall consist of the majority of members present at a meeting, and shall be considered an act of the Walk of Fame Committee.

Each member is entitled to one vote, with voting governed by parliamentary procedure according to Robert's Rules of Order.

All meetings shall be open to the general public.

Originally Adopted: April 15, 2015
Revised: June 24, 2015
Revised: June 6, 2016
Revised: August 17, 2016

VI. OFFICERS

The Chair will preside over all meetings and decide all points of order and procedure. The Chair will be the official spokesperson of the Walk of Fame Committee.

The Committee will elect a Chair, Vice-Chair and other officers as deemed necessary. The Vice-Chair will carry out the Chair's duties in case of absence, incapacity, or resignation.

No member shall receive any salary or compensation for his or her services.

VII. DUTIES OF THE MEMBERS

The Walk of Fame Steering Committee must work within the following parameters:

- a. North Carolina Open Meetings and Public Records Laws
- b. Projects must ultimately be approved by both the Board of Commissioners and Hendersonville City Council.

The Committee will report to the Board of Commissioners, and Hendersonville City Council.

The Chairman shall have general supervision and control of the business and affairs of the Committee. Minutes shall be kept at all meetings, and be provided to the appointing authority upon request.