

RESOLUTION 9190

A RESOLUTION TO CREATE
THE FOUR SEASONS ARENA BOARD

WHEREAS, the Four Seasons Arena serves a diverse group of users and the community;
and,

WHEREAS, the City is interested in community wide input on policies, procedures, rates
and scheduling as it relates to the Four Seasons Arena; and,

WHEREAS, City staff recommends formally establishing the Four Seasons Arena Board;

NOW, THEREFORE, BE IT RESOLVED that the City Commission of the City of Great
Falls, hereby repeals Resolution 8707 establishing the Fairgrounds Users Advisory Board; and
therefore, hereby establishes the Four Seasons Arena Board which shall consist of the following
and have the following mandates:

Purpose: The purpose of the Four Seasons Board is to provide recommendations to the Fair
Manager and Fair Board in oversight of the Four Seasons Arena. The Board recommends
policies, procedures, and rates. It reviews revenues and expenses of the facility in order to
provide a facility for the community that meets the greatest possible needs and is managed and
maintained as a community asset. The Board reviews and recommends solutions to conflicts
resulting from competing uses. Also, the Board actively participates in fund raising for capital
equipment needed for the facility.

Membership: The Board will include one member from each of the following groups or with
each of the following areas of expertise:

1. One Ice User representative
2. One Special Events representative
3. One representative of the Great Falls area lodging industry
4. One representative with an accounting background
5. One representative from the Montana State Fair Advisory Board
6. One at-large representative appointed by the City of Great Falls
7. One at-large representative appointed by Cascade County

All Board members will be appointed by the Great Falls City Commission for three-year terms.
The Cascade County Commission shall appoint one representative mentioned as #7 for a three-
year term. Terms will be staggered.

Ex-Officio Members: City staff will be represented as ex-officio members and will include the
Director of Park and Recreation for the first year, and the Fair Manager on an ongoing basis.

Meetings: The Board will meet as needed but not less than monthly.

PASSED AND ADOPTED by the City Commission of Great Falls, Montana, on this 18th day of September, 2001.

Randy Gray, Mayor

ATTEST:

Peggy J. Bourne, City Clerk

(SEAL OF CITY)

Approved as to form, City Attorney

State of Montana)
County of Cascade : ss.
City of Great Falls)

I, Peggy J. Bourne, City Clerk of the City of Great Falls, Montana, do hereby certify that the foregoing Resolution No. 9190 was placed on its final passage and passed by the City Commission of the City of Great Falls, Montana, at a meeting thereof held on the 18th day of September, 2001, and approved by the Mayor of said City, on the 18th day of September, 2001.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said City, this 18th day of September, 2001.

Peggy J. Bourne, City Clerk

(SEAL OF CITY)