

1 **RESOLUTION AUTHORIZING THE CREATION OF THE WOLF CREEK**
2 **ADVISORY COMMITTEE; AND FOR OTHER PURPOSES**

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4 **WHEREAS**, under Fulton County's Strategic Priority Area, "*All people's*
5 *lives are culturally and recreationally enriched,*" it is the aim of the County to
6 ensure that its arts and cultural organizations, libraries, parks, and recreational
7 facilities have positive economic, social, and quality of life impacts on
8 communities in Fulton County; and

9 **WHEREAS**, Fulton County owns and operates the Wolf Creek
10 Amphitheater located in South Fulton County; and

11 **WHEREAS**, with implementation of the County's Strategic Priority Area for
12 cultural and recreational enrichment, it is anticipated that the Wolf Creek
13 Amphitheater will grow and serve as an economic engine to attract businesses,
14 cultural and recreational events and jobs in the communities surrounding this
15 facility; and

16 **WHEREAS**, to ensure that best practices are followed regarding the
17 management and operation of the Wolf Creek Amphitheater and the
18 development of other projects in the Wolf Creek, the Board of Commissioners
19 finds that the creation of a Wolf Creek Advisory Committee would best serve the
20 interest of its citizens and patrons of the Wolf Creek Amphitheater; and

21 **WHEREAS**, the Board of Commissioners has determined that there is a
22 need to create the Wolf Creek Advisory Committee for the purpose of advising
23 the Board of Commissioners and the County Manager on policy issues and
24 recommendations affecting the operation, management, welfare and others

1 matters (e.g., traffic, noise, parking, community outreach, etc.) affecting the Wolf
2 Creek Amphitheater and surrounding areas; and

3 **WHEREAS**, the Board of Commissioners has determined that the Wolf
4 Creek Advisory Committee shall be comprised of five (5) members approved by
5 the Board of Commissioners, to include, two (2) members with each being
6 recommended by the executive sponsors (Board of Commissioners) of the
7 County's Strategic Priority Area regarding cultural and recreational enrichment;
8 the Chair of the Fulton County Arts Council; and two (2) members appointed by
9 the full Board of Commissioners, and each such member shall serve 4-year
10 terms.

11 **NOW, THEREFORE, BE IT RESOLVED**, that the Board of
12 Commissioners hereby approves the creation of the Wolf Creek Advisory
13 Committee for the purpose of advising the Board of Commissioners and the
14 County Manager on policy issues and recommendations affecting the operation,
15 management, welfare and others matters (e.g., traffic, noise, parking, community
16 outreach, etc.) affecting the Wolf Creek Amphitheater and surrounding areas.

17 **BE IT FURTHER RESOLVED**, that the Wolf Creek Advisory Committee
18 shall be comprised of five (5) members approved by the Board of
19 Commissioners, to include, two (2) members with each being recommended by
20 the executive sponsors (Board of Commissioners) of the County's Strategic
21 Priority Area regarding cultural and recreational enrichment; the Chair of the
22 Fulton County Arts Council; and two (2) members appointed by the full Board of
23 Commissioners, and each such member shall serve 4-year terms.

1 **BE IT FURTHER RESOLVED**, that the Wolf Creek Advisory Committee
2 shall take the form and substance as is set forth in Exhibit "A" hereto, as same
3 may be modified by the County Manager from time to time, after notification to
4 the Board of Commissioners.

5 **BE IT FURTHER RESOLVED**, that this Resolution shall become effective
6 upon adoption and that all Resolutions and parts of Resolutions in conflict with
7 this Resolution are hereby repealed to the extent of the conflict.

8 **PASSED AND ADOPTED** by the Board of Commissioners of Fulton
9 County, Georgia, this 3rd day of August, 2016.

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11 **SPONSORED BY:**

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15 _____
16 Lee Morris, Commissioner
17 District 3

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21 _____
22 John H. Eaves, Chairman
23 District 7 At-Large



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26 **ATTEST:**

APPROVED AS TO FORM:

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28
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30 _____
31 Mark Massey, Clerk to the Commission

30 _____
31 Patrise Perkins-Hooker, County Attorney

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34 **EXHIBIT "A"**

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ITEM # 16-0674 RM 8/3/16
REGULAR MEETING

1 **WOLF CREEK ADVISORY COMMITTEE**

2 **Purpose:**

3 The Fulton County Wolf Creek Advisory Committee is an advisory body created to
4 provide policy recommendations to the Fulton County Board of Commissioners and the
5 County Manager with respect to best practices regarding the operation, management and
6 uses of the Wolf Creek Amphitheater (“Amphitheater”) and surrounding areas, and other
7 matters related thereto.

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9 **Function:**

10 The function of the Wolf Creek Advisory Committee (“WCAC”) is solely advisory. The
11 WCAC shall provide policy recommendations to the Board of Commissioners or to the
12 County Manager from time to time. The WCAC may advise the County on a wide-range
13 of issues related to the development of effective strategies for the implementation of best
14 business practices to improve the management, operations and use of the Amphitheater
15 and surrounding areas. Nothing herein shall be construed as limiting the subject matter by
16 which the WCAC may provide recommendations relating to the Amphitheater to the
17 Board of Commissioners and County Manager. These subject matters may include, but
18 are not limited to:

- 19 1. Recommendations on the short range and long range plans for the
20 Amphitheater.
- 21 2. Recommendations regarding changes, as may be necessary, to the policies,
22 rules, regulations and guidelines governing the use, maintenance and operations
23 of the Amphitheater.
- 24 3. Recommendations regarding matters that impact the surrounding
25 communities (e.g., noise, traffic, trash, policing, etc.).
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27 **Membership:**

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29 The WCAC shall consist of five (5) members approved by the Board of
30 Commissioners, to include, two (2) members with each being recommended by the
31 executive sponsors (Board of Commissioners) of the County’s Strategic Priority Area
32 regarding cultural and recreational enrichment; the Chair of the Fulton County Arts
33 Council; and two (2) members appointed by the full Board of Commissioners. Each
34 member shall serve 4-year terms. A member shall be removed for cause, with that
35 person’s successor being designated by the Board of Commissioners. Otherwise, each
36 member shall serve until that’s person’s term in office ends or immediately upon that
37 person’s termination of employment with the County or that person’s job title changes.
38 There shall be no payment of any stipend to any member for serving on the WCAC.
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41 **Meetings/Officers:**

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The members shall meet as may be necessary, but are expected to meet no less than once per quarter. The first meeting of the WCAC shall take place within thirty (30) days of the passage of this Resolution and shall serve as an organizational meeting at which members shall select from amongst the member a Chairperson to convene the meetings.