

RESOLUTION NO. 2016-LM-01

**A RESOLUTION SETTING THE PLACE, DATES AND TIMES
OF MEETINGS OF THE LANDMARKS COMMISSION**

WHEREAS, the LANDMARKS COMMISSION conducts public meetings, considers various matters, and makes recommendations to the City Council of the City of Hutchinson, Kansas; and

WHEREAS, the LANDMARKS COMMISSION customarily meets twice a month at a time and place set by resolution of the LANDMARKS COMMISSION, and

WHEREAS, the LANDMARKS COMMISSION desires to set regular meetings for once per month, with the second meeting date held in reserve as an alternate date for training or to consider cases as needed:

NOW, THEREFORE, BE IT RESOLVED BY THE LANDMARKS COMMISSION, that:

SECTION 1. The regular and alternate meetings of the LANDMARKS COMMISSION shall be held in City Hall, 125 East Avenue B, Hutchinson, Kansas.

SECTION 2. Regular meetings of the LANDMARKS COMMISSION shall be held on the following dates for 2017:

| | | | |
|------------|----------|--------------|-------------|
| January 12 | April 13 | July 13 | October 12 |
| February 9 | May 11 | August 10 | November 9 |
| March 9 | June 8 | September 14 | December 14 |

SECTION 3. Alternate meetings of the LANDMARKS COMMISSION shall be held on the following dates for 2017 on an as-needed basis:

| | | | |
|-------------|----------|--------------|-------------|
| January 26 | April 27 | July 27 | October 26 |
| February 23 | May 25 | August 24 | December 28 |
| March 23 | June 22 | September 28 | |

SECTION 3. Regular and alternate meetings of the LANDMARKS COMMISSION shall commence at 4:00 p.m.

SECTION 4. The Chairman or Vice-Chairman may call special meetings of the LANDMARKS COMMISSION and may set the place, date and time of the special meeting.

SECTION 5. The Chairman or Vice-Chairman may change the place, date and time of a regular or alternate meeting or may cancel a regular meeting. No cancellation shall be required for alternate meetings.

ADOPTED BY THE LANDMARKS COMMISSION this 8th day of December, 2016.


Chairperson

ATTEST:


Casey A. Jones, AICP, CFM, Senior Planner