



TOWN OF CHAPEL HILL

Town Hall
405 Martin Luther King Jr.
Boulevard
Chapel Hill, NC 27514

Legislation Details (With Text)

File #: [19-0202] **Version:** 1 **Name:**

Type: Consent **Status:** Passed

File created: 1/31/2019 **In control:** Town Council

On agenda: 3/6/2019 **Final action:** 3/6/2019

Title: Affirm the Non-Profits Friends of the Library and Friends of Chapel Hill Parks and Recreation Department and Authorize the Town Manager to Enter into Performance Agreements with these Groups.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Draft Performance Agreement – Friends of Chapel Hill Public Library, 2. Draft Performance Agreement – Friends of the Parks, Recreation, and Greenways, 3. Council Questions with Staff Response, 4. A RESOLUTION AFFIRMING THE NON-PROFITS FRIENDS OF THE LIBRARY AND FRIENDS OF CHAPEL HILL PARKS AND RECREATION DEPARTMENT AND AUTHORIZING THE TOWN MANAGER TO ENTER INTO PERFORMANCE AGREEMENTS WITH SAID GROUPS (2019-03-06/R-2)

Date	Ver.	Action By	Action	Result
3/6/2019	1	Town Council	adopted	Pass

Affirm the Non-Profits Friends of the Library and Friends of Chapel Hill Parks and Recreation Department and Authorize the Town Manager to Enter into Performance Agreements with these Groups.

Staff:

Susan Brown, Executive Director
Linda Smith, Interim Director

Department:

Community Arts and Culture
Chapel Hill Parks and Recreation

Overview: On [June 13, 2018 <https://chapelhill.legistar.com/LegislationDetail.aspx?ID=3524642&GUID=D7BDD00F-6D87-45DC-BE88-886DF158F0FC&Options=&Search=>](https://chapelhill.legistar.com/LegislationDetail.aspx?ID=3524642&GUID=D7BDD00F-6D87-45DC-BE88-886DF158F0FC&Options=&Search=>), the Town Council adopted a framework to govern the activities and relationships with non-profit groups supporting Town activities, including two Friends groups (the Friends) and one Foundation. As a result, the two Friends groups reviewed and developed Performance Agreements and they are presented this evening for the Council’s review.

☆ **Recommendation(s):**

That the Council affirm the non-profit Friends of the Library and the non-profit Friends of Chapel Hill Parks and Recreation Department and authorize the Town Manager to enter into performance agreements with the Friends.

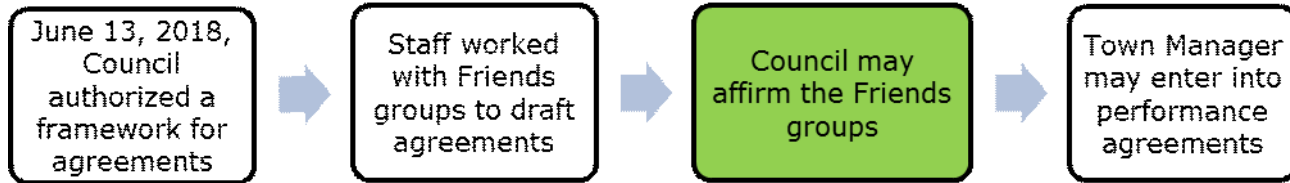
Key Issues:

- The performance agreements presented this evening are aligned with the framework adopted by the Town Council on June 13, 2018.
- The performance agreements have been reviewed by the Friends and Town Staff for consistency with best practices.







- Staff continues to work with the Library Foundation on a performance agreement, which will return to Council at a later date.

Fiscal Impact/Resources: The Departments will work with the Friends to establish gift funds to receive and appropriate monies raised by the non-profits. The system for tracking donations will be transparent to donors, the Friends, and Town Staff.

Where is this item in its process?



Council Goals:

<input checked="" type="checkbox"/>		Create a Place for Everyone	<input type="checkbox"/>		Develop Good Places, New Spaces
<input type="checkbox"/>		Support Community Prosperity	<input type="checkbox"/>		Nurture Our Community
<input type="checkbox"/>		Facilitate Getting Around	<input type="checkbox"/>		Grow Town and Gown Collaboration



Attachments:

- Resolution
- Draft Performance Agreement - Friends of Chapel Hill Public Library
- Draft Performance Agreement - Friends of Chapel Hill Parks and Recreation Department

A RESOLUTION AFFIRMING THE NON-PROFITS FRIENDS OF THE LIBRARY AND FRIENDS OF CHAPEL HILL PARKS AND RECREATION DEPARTMENT AND AUTHORIZING THE TOWN MANAGER TO ENTER INTO PERFORMANCE AGREEMENTS WITH SAID GROUPS (2019-03-06/R-2)

WHEREAS, On June 13, 2018, the Town Council adopted a framework to govern the activities and relationships with non-profit groups supporting Town activities; and

WHEREAS, the Friends of the Library and the Friends of Chapel Hill Parks and Recreation Department and Town Staff drafted performance agreements mutually agreeable to both parties; and

WHEREAS the performance agreements presented this evening are aligned with the framework adopted by the Town Council on June 13, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council affirms the non-profit Friends of the Library and the non-profit Friends of Chapel Hill Parks and Recreation Department.

BE IT FURTHER RESOLVED that the Town Manager may enter into performance agreements with the Friends of the Library and the Friends of Chapel Hill Parks and Recreation Department.

This the 6th day of March, 2019.

The Agenda will reflect the text below and/or the motion text will be used during the meeting.

By adopting the resolution, the Council affirms the non-profit Friends of the Library and the non-profit Friends of Chapel Hill Parks and Recreation Department and authorizes the Town Manager to enter into performance agreements with the Friends.