

Kids Dominion Replacement Ad Hoc Committee Charter

1. **Background.** The Board of Directors established an ad hoc committee to conduct research, define requirements, evaluate proposals, and make recommendations to the Board of Directors for the replacement of Kids Dominion playground. Kids Dominion playground replacement is included in the MPOA Five Year Plan with a projected completion in FY28. Due to the deteriorating condition of the play equipment and MPOA's liability, in addition to the difficulty of trying to maintain some play equipment an Ad Hoc committee was created to begin planning for replacement.

2. **Objectives.**
 - a. Develop requirements for a Kid's Dominion playground to include but not limited to: physical footprint (size), type and quantity of play equipment, configuration of play equipment consistent with existing landscape, shade and seating areas, as well as security.
 - b. Assist in developing Request for Proposal to address requirements including play equipment, configuration, and location within the identified play area.
 - c. Evaluate proposals and make recommendations.
 - d. Review policies concerning safety of play equipment, including state and local regulations.
 - e. Seek community perspectives and help build support for the replacement.
 - f. Work with Board of Directors and Management Staff Liaisons in preparing recommendations to the Board of Directors
 - g. Develop budget recommendations for submission to the MPOA budget committee and Board of Directors.

3. **Membership.**
 - a. The Committee shall consist of association members appointed by the Board of Directors in accordance with 3.1.2 Membership, 3.2.7 Committee Members, and 3.5.5 Committee Members.
 - b. The MPOA president will designate one member to serve as Committee Chair.
 - c. The MPOA president will designate a board liaison.
 - d. Members should reflect a diversity of perspectives and a shared interest in creating a safe, kid friendly playground.
 - e. The Committee is temporary and will remain active until it presents its recommendations to the Board or until dissolved by the Board.
 - f. It is anticipated that the Committee's work will be completed within 18 months of formation, unless extended by the Board.

4. **Authority.**
 - a. The Committee serves in an advisory capacity only and has no independent authority to approve or implement changes.
 - b. All recommendations will be submitted to the MPOA Board of Directors for review and potential action.