TITLE 12

S-55

PARKS AND RECREATION

Chapter:

12.04 Advisory Board

<u>CHAPTER 12.04</u>

ADVISORY BOARD

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<u>12.04.01</u> Board Created By virtue of Ordinance No. 01-431, the City of Clarksville created a City Parks Advisory Board. The initial number of members was set at five (5) members. That number shall be and is hereby amended to six (6) members. (Ord. No. 21-856, Sec. 1)

<u>12.04.02</u> Appointment of members The members of said Parks and Recreation Advisory Board shall be recommended by the Mayor and confirmed by a majority vote of the City Council. (Ord. No. 2001-431, Sec. 2.)

<u>12.04.03</u> Compensation All of the members of said Board shall serve without compensation. Members may be reimbursed for their actual expenses, including travel, lodging, and meal expenses incurred on official business of the Board, which has had prior approval by the City Council. (Ord. No. 2001-431, Sec. 3.)

<u>12.04.04 Terms</u> The terms of the members first appointed shall be determined by lot at the first meeting of the Board with one (1) member serving one (1) years; one (1) member serving two (2) years; one (1) member serving three (3) years; one (1) member serving four (4) years; and one (1) member serving five (5) years. Terms of office thereafter shall be for five (5) years. All vacancies shall be filled for the unexpired terms of the member whose office is vacant in the same manner as such member received the original appointment. (Ord. No. 2001-431, Sec. 4.)

<u>12.04.05</u> Organization of Board Immediately after appointment and qualification, or until their successors qualify, the Board shall organize by election a chairman, vice-chairman, and a secretary who shall serve for one (1) year. (Ord. No. 2001-431, Sec. 5.)

<u>12.04.06 Meetings</u> Regular meetings shall be held at least quarterly at a regular date and time to be fixed by the members. A special meeting may be held upon the call of the chairman or any three (3) members by giving three (3) hours' notice to the City clerk in conformance with the Freedom of Information Act. Minutes of the Board shall be filed with the City Clerk. (Ord. No. 2003-466, Sec. 1.)

<u>12.04.07</u> Quorum Three (3) members shall constitute a quorum for the transaction of business, but a lesser number may adjourn from time to time. (Ord. No. 2001-431, Sec. 7.)

<u>12.04.08</u> Lapse of membership After a member of the Board fails to attend three (3) consecutive meetings, unless excused by the Mayor, his/her membership shall automatically terminate, and his/her successor shall be appointed in the same manner as his predecessor. A member of the Board may be removed from office by a two-thirds (2/3) vote of the City Council. (Ord. No. 2001-431, Sec. 8.)

<u>12.04.09</u> Powers and duties The Board shall have the following powers and duties:

- A. Act in an advisory capacity to the Mayor, City Council, and Director/Supervisor of Parks and Recreation in promoting, aiding, encouraging and conducting public recreation, including the development of park and recreation facilities and programs.
- B. Act in an advisory capacity to the Mayor, City Council, and Director/Supervisor of Parks and Recreation in the planning, maintenance, development and operation of all recreation areas and facilities owned, controlled, or leased by the city of Clarksville.

- C. Act in an advisory capacity to the Mayor, City Council, and Director/Supervisor of Parks and Recreation in developing and periodically updating the long range plan for the city's parks and recreation facilities.
- D. Act in an advisory capacity to the Mayor, City Council, and Director/Supervisor of Parks and Recreation in developing guidelines and agreements for the use of all Parks and Recreations areas and facilities owned, controlled, or leased by the city of Clarksville. (Ord. No. 2001-431, Sec. 9.)

<u>12.04.10 Expenditure of funds</u> The City Council may appropriate and expend funds from the city General Fund for the purposes to operate a recreation program; to acquire, develop, maintain and operate public parks and recreation facilities; and for the operation and maintenance of public parks, playfields, land and water areas, structures for centers of recreation, and for the payment of salaries of persons employed for said word. (Ord. No. 2001-431, Sec. 10.)