

ORIGINAL

ORDINANCE NO. 325

AN ORDINANCE OF THE CITY OF SHORELINE, WASHINGTON, RENAMING THE PARKS, RECREATION AND CULTURAL SERVICES COMMITTEE AS THE PARKS, RECREATION AND CULTURAL SERVICES BOARD; AND AMENDING CHAPTER 2.55 OF THE SHORELINE MUNICIPAL CODE.

THE CITY COUNCIL OF THE CITY OF SHORELINE WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. Amendment. Chapter 2.55 of the Shoreline Municipal Code is hereby amended to read as follows:

Chapter 2.55

PARKS, RECREATION AND CULTURAL SERVICES COMMITTEE BOARD

2.55.010 Created – Purpose.

The Shoreline parks, recreation and cultural services committee board is hereby created. The committee board is to provide additional citizen input on park maintenance and operations, design matters, programs and services in sports, leisure and cultural activities.

2.55.020 Membership.

Only persons who reside in the city of Shoreline, own property there, or are employed in Shoreline shall be eligible for membership on the parks, recreation and cultural services committee board. The committee board shall consist of nine regular members and one alternate member. The alternate member shall have all of the duties of regular members and fully participate in committee board meetings, except the alternate member may not vote on action items unless a regular member is absent. Members shall serve without compensation but may be reimbursed for reasonable expenses pursuant to city ordinances and policies. The position of a member shall become vacant upon such member's ceasing to reside within, own property within, or be employed within the Shoreline city limits. The position of a member shall be forfeited and become vacant for failure to attend three regular consecutive meetings of the committee board, unless such absence is excused by a majority of the committee board. Vacancies occurring other than through the expiration of terms shall be filled for the unexpired terms in the same manner as for appointments as provided in this chapter.

Regular members shall serve four-year terms; the alternate member shall serve a two-year term. To allow for the staggering of terms for the initial parks, recreation and cultural services committee board and appointment or re-appointment as appropriate, the

initial terms for regular members shall be as follows: four members for terms of two years and five members for terms of four years. Terms shall expire the thirty-first day of March. No committee board member shall serve more than 10 consecutive years.

2.55.030 Appointment.

Members of the committee board shall be recommended to the mayor after an open recruitment and review of applicants by a council ad hoc subcommittee. The mayoral appointments must be confirmed by a majority vote of the city council.

2.55.040 Meetings and organization.

The committee board should hold meetings at regular intervals as provided in the bylaws adopted by the committee board after city council review. The committee board shall schedule eight regular meetings per year during the months of January, February, March, April, May, June, July and September. A more frequent meeting schedule may be established by the committee board as the need arises. Members of the committee board shall select a chairperson and such other officers as they may deem necessary, and may establish rules for the conduct of their meetings and the business of the committee board.

2.55.050 Staff support.

Administrative staff support to the parks, recreation and cultural services committee board shall be provided by the parks and recreation department. Written minutes will be required for all meetings.

2.55.060 Responsibilities.

- A. The advisory committee board shall serve in an advisory capacity to city staff and the city council.
- B. The full committee board may make reports and recommendations to the city council concerning parks and recreation plans and policies, maintenance, operation and design of parks, and program activities in sports, leisure and cultural services. The committee board will make recommendations concerning the acquisition, care, maintenance, utilization and disposition of buildings, property and equipment related to parks programs.
- C. The committee board may review, advise and make recommendations to city staff and the city council concerning the development and enforcement of rules and regulations concerning the use of parks, buildings and equipment, and rules of conduct and behavior of persons using the same. The committee board shall advise and make recommendations relative to the scope and quality of services provided or to be provided, including instructional and park materials.
- D. The committee board will aid the city council in decision making and city staff in developing proposals by providing the citizen perspective in matters. To this end, the committee board may conduct public hearings or other meetings to solicit public input.

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E. The ~~committee~~ board shall forward meeting minutes to the city council and provide an annual review of their activities.

2.55.070 Gifts.

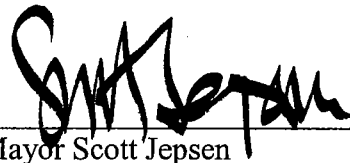
The ~~committee~~ board may make recommendations to city council regarding the acceptance or rejection of all gifts of money or property made for the benefit of the parks programs.

2.55.080 Legal compliance.

The members of the ~~committee~~ board will fully comply with all federal and state laws and local ordinances.

Section 2. Effective and Publication. A summary of this Ordinance consisting of the title shall be published in the official newspaper and the Ordinance shall take effect five days after publication.

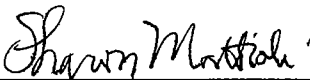
PASSED BY THE CITY COUNCIL ON April 28, 2003.



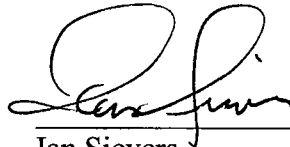
Mayor Scott Jepsen

ATTEST:

APPROVED AS TO FORM:



Sharon Mattioli, CMC
City Clerk



Ian Sievers
City Attorney

Date of Publication: May 1, 2003

Effective Date: May 6, 2003