

**SECTION 1:            AMENDMENT** “DIVISION 2-V-3 RECREATION, PARKS AND CIVIC CENTER ADVISORY BOARD” of the Grand Rapids Municipal Code is hereby *amended* as follows:

AMENDMENT

DIVISION 2-V-3 CIVIC CENTER ADVISORY BOARD

**SECTION 2:            REPEAL** “2-187 Specific Powers And Responsibilities” of the Grand Rapids Municipal Code is hereby *repealed* as follows:

REPEAL

~~2-187 Specific Powers And Responsibilities (Repealed)~~

- (a) Adopt rules for its meetings and the transaction of its business.
- (b) Recommend policies governing the use of the recreation, parks and civic center facilities.
- (c) Act in an advisory capacity to the city council and other governmental agencies, contracting with the city under this chapter in matters pertaining to recreation, parks and the civic center.
- (d) Recommend policies and procedures pertaining to such departmental matters as: annual budgets, preparation of reports, public awareness, fees and charges, and program policies.
- (e) Serve without compensation, but the board members may, within budgetary limitations, incur expenses that are deemed necessary.
- (f) Recommend to the city council acceptance of gifts for public recreational, park and civic center purposes and request and receive grants upon authorization from the city council to do so.
- (g) Consistent with the annual budget approved by the city council, establish user fees and charges for the recreation, parks, and civic center facilities and insure the proper collection of such fees and the proper deposit of said fees.
- (h) Oversee the proper ongoing security, upkeep and maintenance and improvement of parks and civic center and related facilities.
- (i) Develop and review with the city council short and longterm plans and goals and appropriate strategies to accomplish these goals as they relate to the department.
- (j) Assist staff with fundraising for establishment of parks and improvements to park and recreation facilities.

~~(Ord. No. 16-03-03, § 2(5.07), 3-28-2016)~~

**SECTION 3:**            **REPEAL** “2-188 Preparation Of Program And Budget” of the Grand Rapids Municipal Code is hereby *repealed* as follows:

REPEAL

~~2-188 Preparation Of Program And Budget (Repealed)~~

- (a) The recreation, parks and civic center advisory board shall each year prior to the date requested by August 1, recommend a suggested comprehensive budget for all activities of the department. The board shall recommend divisions of responsibility between private agencies, other public agencies administering recreation activities directly, and the board itself. The board's programs shall be described in terms of activities and supportive finances. There shall be four separate major budget categories within the board's responsibility for recommendation: 1) administration, 2) recreation category for the operation of recreational activities and programs, 3) park category for the development of city park facilities, and 4) operation, maintenance and capital improvement of the IRA Civic Center, which said IRA Civic Center operations will be accounted for in a separate fund. All divisions will include the following categories: personnel, supplies, other services and charges, and capital improvements. The capital improvements category will be established by a short and long range plan.
- (b) The board shall participate in the budget process and make recommendation for expenditures based on staff input. The budget shall be submitted no later than August 1 of each year to the city administrator. The budget, as recommended by the board, and approved by the city council, shall control the year's expenditures.

~~(Ord. No. 16-03-03, § 2(5.08), 3-28-2016)~~

**SECTION 4:**            **AMENDMENT** “2-181 The Establishment And Purpose Of The Board” of the Grand Rapids Municipal Code is hereby *amended* as follows:

AMENDMENT

2-181 The Establishment And Purpose Of The Board

There is hereby created a Civic Center board, pursuant to authority given by Minnesota Statutes, and shall have the membership, responsibilities, and authority as set forth below.

(Ord. No. 16-03-03, § 2(5.01), 3-28-2016)

**SECTION 5:**        **AMENDMENT** “2-182 Membership, Appointments” of the Grand Rapids Municipal Code is hereby *amended* as follows:

AMENDMENT

2-182 Membership, Appointments

The Civic Center board shall be composed of five members, all as appointed by the City Council. Vacancies shall be filled for the unexpired portion of a departing member's term by action of the City Council; and shall not be personally interested in any contracts acted upon by the Civic Center board. The Civic Center board makeup shall be as follows:

- One Grand Rapids Amateur Hockey Association Board Member
- One ISD 318 Representative
- One Star of the North Figure Skating Board Member
- One Member at Large (Does not need to be a resident of the city)
- One Member of the City Council

If an organization does not designate a member to the Civic Center Board, the City Council shall appoint another member at large. When the term ends for the extra Member at Large, the unrepresented organization shall have the opportunity to assign a member.

(Ord. No. 16-03-03, § 2(5.02), 3-28-2016)

**SECTION 6:**        **AMENDMENT** “2-183 Same; Term Of Appointments” of the Grand Rapids Municipal Code is hereby *amended* as follows:

AMENDMENT

2-183 Same; Term Of Appointments

The term of each board member shall be three years or until they no longer serve on their respective boards, whichever is shorter. Members shall serve until their successor is appointed and qualified. No member shall serve more than two successive terms or six consecutive years, whichever is longer, on the Civic Center Board. The city council reserves the right to waive this rule.

(Ord. No. 16-03-03, § 2(5.03), 3-28-2016)

**SECTION 7:**            **AMENDMENT** “2-184 Meetings” of the Grand Rapids Municipal Code is hereby *amended* as follows:

AMENDMENT

2-184 Meetings

All meetings of the board shall be held in conformance with Minnesota Statute 471.705, Open Meeting Law. The board shall hold regular quarterly meetings, at a time and place to be set by the board, and such special meetings as may be called as deemed necessary by the board chairperson or secretary. The board shall keep and preserve accurate minutes of each meeting of the board or any committee thereof and these minutes shall be kept on file in the City Clerk's office. The board shall adopt rules of conduct for its meetings and the transaction of its business. A majority shall constitute a quorum for taking action. Each member shall have one vote.

(Ord. No. 16-03-03, § 2(5.04), 3-28-2016)

**SECTION 8:**            **AMENDMENT** “2-185 Officers” of the Grand Rapids Municipal Code is hereby *amended* as follows:

AMENDMENT

2-185 Officers

The Civic Center Advisory Board shall annually elect a chairperson and a secretary from among its appointed members. They shall have the duties as implied by their titles.

(Ord. No. 16-03-03, § 2(5.05), 3-28-2016)

**SECTION 9:**            **AMENDMENT** “2-189 Finances Of The Board” of the Grand Rapids Municipal Code is hereby *amended* as follows:

AMENDMENT

2-187 Civic Center Fund

For the purpose of financing the operations authorized by this division, there shall be established in the city accounts and treasure a special fund to be called the Civic Center Board fund. Into this fund shall be placed all revenues and from it shall be paid claims for all expenditures. All receipts belonging to the Civic Center Board shall be deposited Intact in a bank account to the credit of the funds, and no disbursement shall be made from this bank account except by check or unless a verified claim order for services and commodities actually rendered or delivered has first been submitted to and approved for payment by the Civic Center Board. The accounting of the fund and the custody of the cash and bank checking account shall be in the hands of the City Treasurer. The City Treasurer shall make reports to the Civic Center Board at reasonable intervals as determined by the Civic Center Board. An audit of funds shall be made independently of or in conjunction with the funds of the city.

(Ord. No. 16-03-03, § 2(5.09), 3-28-2016)

**SECTION 10:            AMENDMENT “2-186 General Powers And Responsibilities”** of the Grand Rapids Municipal Code is hereby *amended* as follows:

#### AMENDMENT

#### 2-186 Objectives, Powers And Responsibilities

- (a) The objectives of the Civic Center Board shall be to:
  - (1) Oversee the orderly operation of the Civic Center and related facilities so as to generate good will and a positive image for the city, while accomplishing long and short-term goals as set by the board and the City Council; and
  - (2) Preserve and improve the physical assets of the Civic Center and related facilities by encouraging sound, progressive management practices.
- (b) In furtherance of these objectives, the Civic Center Board shall have such powers and duties as are set forth in this division to operate the Civic Center and related facilities, which powers and duties shall consist of the following:
  - (1) Prior to October 1st of each year, to adopt a recommended budget for the ensuing calendar year. The budget of finances shall be balanced. Such recommended budget shall be submitted not later than November 1st to the City Council for consideration. The City Council shall approve the budget after making such changes as the Council deems appropriate. The expenditure allowances in the budget as finally approved by the City Council shall control the year's spending. The Civic Center Board shall not expend nor incur any obligation to expend any funds whatsoever except as reflected fully in the final annual budget approved by the City Council, or as specifically approved by formal action of the City Council in advance of any commitment to expend particular funds, regardless of whether the funds are donations, grants, revenues or otherwise. The Civic Center Board shall not have the power to

levy taxes or borrow money, and it shall not approve any claim or incur any obligation for expenditure unless the claim or obligation has been approved in advance by the City Council, including by way of line item approval of the annual budget, and there is unencumbered cash in the treasury to the credit of the Civic Center Board with which to pay the same.

- (2) At the request of the Council or upon the Board's own initiative, to give input to the City Council regarding contracts between the City and the Civic Center concessionaire and regarding employment by the City of the Civic Center Manager and other personnel. The City Council shall receive the input of the Civic Center Board, and the City Council shall, if the Council deems appropriate, contract with a Civic Center Concessionaire and Civic Center Manager after the Council and Concessionaire and/or Manager have reached mutual agreement on contract terms.
- (3) Supervise the Concessionaire and Manager in like manner as a City department head would be responsible to supervise his department. If the Civic Center Board believes the Concessionaire is not performing in accordance with the Concessionaire contract or in the best interests of the Civic Center or the City, or if the Board believes the Manager is similarly not performing properly, the Civic Center Board shall report the matter to the City Administrator, and the City Administrator shall determine the appropriate course of action. The City Administrator may also take action without the prior recommendation of the Civic Center Board if the City Administrator deems it necessary, consulting the City Council if the Administrator deems it appropriate.
- (4) Make contracts, including contracts for the purchase of materials, supplies, equipment and services to the Civic Center and related facilities, provided any obligations for expenditures so incurred are consistent with the City Council approved budget or have been otherwise approved in advance by the City Council, and provided further the Civic Center Board shall not contract with the Concessionaire, Manger or other Civic Center personnel. The Board shall comply with statutory bidding requirements when making purchases.
- (5) Adopt rules governing the use by the public of Civic Center and related facilities over which the Civic Center Board has responsibility.
- (6) Consistent with the annual budget approved by the City Council, recommend user fees and charges for the Civic Center and related facilities and ensure the proper collection of such fees from all users and the proper deposit of the fees as provided in this division.
- (7) Oversee the proper ongoing security, upkeep, maintenance and improvement of Civic Center and related facilities.
- (8) Develop and review with the City Council short and long-term plans and goals for the Civic Center and appropriate strategies to accomplish these goals.
- (9) Report to the City Council on the activities of the Civic Center Board and the Civic Center with such frequency as the board deems appropriate and also

upon request of the City Council.

- (10) Request from the City Administrator such clerical and support assistance from any City Department or employee as the Board deems necessary. The City Administrator shall have discretion to direct such assistance, subject to direction and control from the City Council.
- (11) Receive grants and donations, upon advance authorization from the City Council to do so.

(Ord. No. 16-03-03, § 2(5.06), 3-28-2016)