

AGENDA ITEM SUMMARY FORM

MEETING DATE: 11/7/22

PREPARED BY: Melissa Marsh, City Manager

AGENDA ITEM CONTENT: Board and Commission Ordinance # 2191 - Parks and Recreation Advisory Board

AGENDA ITEM SECTION: Ordinances

BUDGETED AMOUNT: \$0 FUNDS REQUESTED: \$0

FUND:

EXECUTIVE SUMMARY:

As proposed by City Council the Arts Board, Library Advisory Board and Parks and Recreation Board were requested to consider a change in membership to include at-large student members. Attached for consideration is the revised ordinance for the following:

Parks and Recreation Board - decrease resident members from seven to six in order to keep an overall odd number and changes three student members to non-voting. Hopefully it will be easier to make quorum of the Board - it is important to note that the last Parks and Recreation meeting had no quorum, a special meeting called in 2021 to discuss playscapes and form a recommendation to Council had no quorum, and two meetings in 2020 had no quorum.

RECOMMENDATION:

This ordinance has been reviewed by staff liaisons to the board. See note above about inability to hold a meeting.

Based on this review staff and I recommend that City Council approve the changes to the Parks and Recreation Ordinance 2191 of first reading, and schedule the second reading for November 28, 2022.