

ORDINANCE NO. 1360

CITY OF LACEY

AN ORDINANCE RELATING TO THE BOARD OF PARK COMMISSIONERS,
AMENDING SECTIONS 2.44.020, 2.44.030 AND 2.44.050 OF THE LACEY MUNICIPAL
CODE AND ADOPTING A SUMMARY FOR PUBLICATION.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LACEY,

WASHINGTON, as follows:

Section 1. Section 2.44.020 of the Lacey Municipal Code is hereby amended to
read as follows:

2.44.020 Membership--Terms.

A. The board shall consist of five general commissioners and one youth commissioner to be appointed by the mayor with the consent of the city council. At least four of the general commissioners shall be residents of the city of Lacey. The fifth general commissioner may either be a resident of the city of Lacey or reside in Lacey's Urban Growth Management Area. ~~Except for the initial terms, general commissioners shall be appointed to serve for a term of three years. General membership on the commission shall be limited to two appointed terms.~~ Terms for general members shall be for three years. An appointment to fill a vacancy occurring otherwise than through the expiration of a term shall be for the remainder of the unexpired term. General membership on the commission shall be limited to two full consecutive terms. Provided, however, if there are no applicants for a vacant position one (1) month prior to the expiration of a term, the incumbent may be re-appointed to an additional three (3) year term.

B. The youth commissioner shall be between the ages of 16 and 18 (when appointed), enrolled as a Junior or Senior in the North Thurston School District Public Schools, ~~homeschooled~~ or enrolled in a private school ~~or homeschooled~~ in Lacey or Lacey's Urban Growth Management Area, and be a resident of the city of Lacey or reside in Lacey's Urban Growth Management Area. The youth commissioner shall be appointed to serve for a term of one year. The youth commissioner shall be limited to one appointed term. Except as outlined in this paragraph Section 2.44.020, the youth commissioner shall have the same rights and responsibilities of the general commissioners.

C. A majority of the general members of the board of park commissioners shall constitute a quorum for the transaction of business. The youth commissioner shall not be included in the count to constitute a quorum. Any action taken by a majority of those present when those present constitute a quorum, at any regular or special meeting of the board of park commissioners, shall be deemed and taken as the action of the commission.

D. The commission members shall not receive any salary or other compensation for services rendered on the commission, but necessary expenses actually incurred and within the budget as set by the annual budget ordinance shall be paid.

E. Members may be removed by the mayor with the approval of the city council, for inefficiency, neglect of duty or malfeasance in office. The board of park commissioners may request that the mayor and city council consider the removal of a general or youth member who has three (3) or more unexcused absences at regular meetings in a calendar year.

Section 2. Section 2.44.030 of the Lacey Municipal Code is hereby amended to read as follows:

2.44.030 Organization--Records.

A. ~~The board shall select its own chairman and secretary from its membership.~~ The commission shall select its own chairperson from within its membership and may create such other offices as it may deem necessary and shall adopt all necessary rules for the transaction of its business and the keeping of its own records. A recording secretary shall also be appointed from within its membership or by the parks and recreation director.

B. An accurate record shall be kept of the proceedings of all meetings, including all motions, resolutions, transactions, findings and determinations. ~~, which records shall be public and a copy thereof shall be transmitted to the city council after each meeting.~~ These records shall be public and a copy thereof shall be transmitted to the city clerk after each meeting. ~~The board shall hold at least one regular meeting per month.~~

C. The board shall hold at least one regular meeting per month.

Section 3. Section 2.44.050 of the Lacey Municipal Code is hereby amended to read as follows:

2.44.050 Authority--Powers and duties. The board of park commissioners shall have power and it shall be its duties, the following powers and duties, subject to such rules and regulations as may from time to time be prescribed by ordinance:

- A. To make investigations and surveys concerning the future park, playground and recreation resources of the city;
- B. To formulate plans for the proper future development of the parks and playgrounds system of the city;
- C. To recommend to the city council through the city manager regarding planning, promotion, management, acquisition, construction, development, maintenance and operation of public recreational facilities and recreational programs, including restrictions on and compensation to be paid for concessions or privileges in the public parks within the city;
- D. To submit to the city manager an annual budget for the operation and maintenance and acquisition of public recreational facilities of the city;
- E. To cooperate with any and all departments of the city and with public school authorities, Thurston County, the state of Washington, and other cities in the surrounding area in the furtherance of a well-rounded parks and recreation program;
- F. To make such rules and regulations in regard to the use of the parks and other recreational facilities as shall best serve the interests of the public;
- G. To receive in the name of the city all moneys or other properties donated for the purpose of acquisition of parks or the improvement of the parks or recreation system of the city, and to expend and use the same in such manner as shall best carry out the interests of the donors, provided that all moneys so received shall be forthwith paid into the city treasury and the same shall be placed in a fund to be known as the parks and recreation fund, except that all donations made for special purposes shall be placed in a separate fund to be known as the parks and recreation donation fund and shall be paid out by the city finance director only in payment of the special purpose for which the donation is made;
- H. To do any and all of the things necessary and proper to secure for the public a parks and recreation program and the free use and enjoyment of the parks and other recreational facilities of the city.

Section 4. The Summary attached hereto is hereby approved for publication.

PASSED BY THE CITY COUNCIL OF THE CITY OF LACEY,

WASHINGTON, at a regularly-called meeting thereof, held this 13TH day of January ,
2011.

CITY COUNCIL

By: Tom Nelson
Mayor

Approved as to form:

[Signature]
City Attorney

Attest:

Carol Litten
City Clerk

SUMMARY FOR PUBLICATION

**ORDINANCE No.1360
CITY OF LACEY**

The City Council of the City of Lacey, Washington, passed on January 13th 2011, Ordinance No.1360, entitled "AN ORDINANCE RELATING TO THE BOARD OF PARK COMMISSIONERS, AMENDING SECTIONS 2.44.020, 2.44.030 AND 2.44.050 OF THE LACEY MUNICIPAL CODE AND ADOPTING A SUMMARY FOR PUBLICATION."

The main points of the Ordinance are described as follows:

- 1. The Ordinance makes minor changes to those portions of the Lacey Municipal Code provisions governing the Board of Park Commissioners related to the terms of office and procedures of the Commission.**
- 2. The Ordinance adopts this Summary for publication.**

A copy of the full text of this Ordinance will be mailed without charge to any person requesting the same from the City of Lacey.

Published: January 17th, 2011.