

ORDINANCE NO. 1634

CITY OF LACEY

AN ORDINANCE RELATED TO THE PARKS, CULTURE AND RECREATION BOARD, AMENDING SECTIONS 2.44.010 – 2.44.060, ALL OF THE LACEY MUNICIPAL CODE AND APPROVING A SUMMARY FOR PUBLICATION.

WHEREAS, at the November 2, 2022 Board of Park Commissioners meeting, the board unanimously approved a motion to recommend changing the Board of Park Commissioners official name to the “Parks, Culture and Recreation Board”; and

WHEREAS, the board name change would mirror the recent Parks and Recreation Department name change to Parks, Culture and Recreation Department providing consistency and a better representation of what the board supports; and

WHEREAS, the name “Board of Park Commissioners” is the only City board that has both “board” and “commissioners” in the title. Parks, Culture and Recreation Board fits better with other City board titles, and also lends itself better to the shortened name “Parks Board”; and

WHEREAS, the City Council finds that adoption of the proposed changes would be in the interest of the citizens of Lacey.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LACEY, WASHINGTON, AS FOLLOWS:

Section 1. Section 2.44.010 of the Lacey Municipal Code is hereby amended as follows:

2.44.010 Created.

There is hereby created a board to be known as the Parks, Culture and Recreation ~~Board of park commissioners~~ of the city of Lacey, which shall perform all of the duties and shall have all of the authorities hereinafter set out.

Section 2. Section 2.44.020 of the Lacey Municipal Code is hereby amended as follows:

2.44.020 Membership--Terms.

A. The board shall consist of seven general commissioners and one youth commissioner. Commissioners shall be appointed by the mayor, which appointment shall be subject to confirmation by the city council. At least five of the general commissioners shall be residents of the city of Lacey. The remaining two general commissioners may either be residents of the city of Lacey or reside in Lacey's urban growth management area. However, if a position to be held by a city resident has been vacant for more than three months, a third commissioner who resides in Lacey's urban growth management area may be appointed. 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 consecutive terms; provided, however, if there are no applicants for a vacant position one month prior to the expiration of a term, the incumbent may be reappointed to an additional three-year term.

B. The youth commissioner shall be at least sixteen years of age (when appointed), enrolled as a junior or senior in the North Thurston public schools, homeschooled or enrolled in a private school, and be a resident of the city of Lacey or reside in Lacey's urban growth area. The youth commissioner shall be appointed to serve for a term of one year. The incumbent youth commissioner may be reappointed to an additional one-year term. Except as outlined in

this section, 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 commissioners 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. General or youth members may be removed from the parks board prior to the expiration of their term of office by the mayor with approval of the city council, pursuant to the city of Lacey policy procedure manual and boards and commissions standards, protocols, and ground rules handbook.

Section 3. Section 2.44.030 of the Lacey Municipal Code is hereby amended as follows:

2.44.030 Organization--Records.

A. 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 be the parks, culture and recreation director.

B. An accurate record shall be kept of the proceedings of all meetings, including all motions, resolutions, transactions, findings and determinations. These records shall be public and a copy thereof shall be transmitted to the city clerk after each meeting.

Section 4. Section 2.44.040 of the Lacey Municipal Code is hereby amended as follows:

2.44.040 Employees.

In the appointment of the parks, culture and recreation director the city manager may seek the advice of the members of the board ~~of park commissioners~~ prior to making such appointment, and may ask the board to serve as an interview panel to consider applicants for the position.

Section 5. Section 2.44.050 of the Lacey Municipal Code is hereby amended as follows:

2.44.050 Authority--Powers and duties.

The Parks, Culture and Recreation ~~Board of park commissioners~~ shall have 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, culture and recreation program;
- F. To make such rules and regulations in regard to the use of the parks, culture 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, culture 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, culture and recreation program and the free use and enjoyment of the parks, culture and other recreational facilities of the city.

Section 6. Section 2.44.060 of the Lacey Municipal Code is hereby amended as follows:

2.44.060 Rules and regulations.

The Parks, Culture and Recreation ~~Board of park commissioners~~, after making any rules or regulations or set of rules and regulations, or amendments thereto, shall file a copy of the same with the city clerk, certified by the secretary of the board ~~of park commissioners~~ to be a true copy of rules and regulations, and when so certified and approved by the city council, the

same shall become effective as rules and regulations under this chapter, as if they were set forth in full herein.

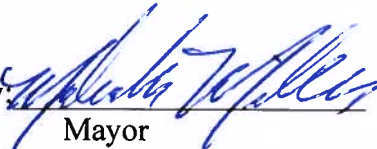
Section 7. SEVERABILITY. If any section, sentence, clause or phrase of this ordinance should be held to be invalid by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this ordinance.

Section 8. CORRECTIONS. The City Clerk and the codifiers of this ordinance are authorized to make necessary corrections to this ordinance including, but not limited to, the correction of scrivener's/clerical errors, references, ordinance numbering, section/subsection numbers and any references thereto.

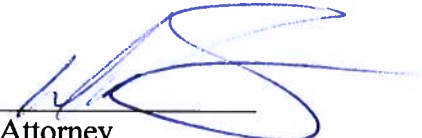
Section 9. The Summary attached hereto is hereby approved for publication.

PASSED BY THE CITY COUNCIL OF THE CITY OF LACEY,
WASHINGTON, at a regularly-called meeting thereof, held this 19th day of
January, 2023.

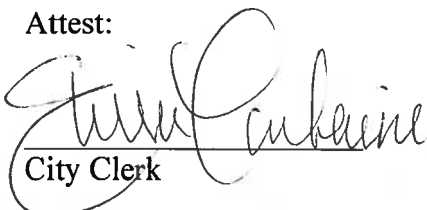
CITY COUNCIL

By: 
Mayor

Approved as to form:


City Attorney

Attest:


City Clerk

SUMMARY FOR PUBLICATION

ORDINANCE NO. 1634

CITY OF LACEY

The City Council of the City of Lacey, Washington, passed on January 19, 2023, Ordinance No. 1634, entitled “AN ORDINANCE RELATED TO THE PARKS, CULTURE AND RECREATION BOARD, AMENDING SECTIONS 2.44.010 – 2.44.060, ALL OF THE LACEY MUNICIPAL CODE AND APPROVING A SUMMARY FOR PUBLICATION.”

The main points of the Ordinance are described as follows:

1. The Ordinance amends sections of the Lacey Municipal Code, all related to changing the name of the board of park commissions to the “Parks, Culture and Recreation Board.”
2. The Ordinance approves 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 23, 2023