56-79-17 56-79-11

## ORDINANCE NO. 1465

AN ORDINANCE CREATING A PARK BOARD FOR HOOD RIVER, OREGON; PROVIDING FOR ITS ORGANIZATION AND DUTIES, AND FOR THE TERM OF ITS MEMBERS.

THE CITY OF HOOD RIVER ORDAINS AS FOLLOWS:

## Section 1. Creation of Park Board.

- (a) Membership. There is hereby established the park board of Hood River to serve at the pleasure and in service to the city council. It shall consist of five voting members and one ex officio member, to be appointed as follows:
  - (1) The chairman of the water and park committee of the city council as appointed by the mayor.
  - (2) Four members at large appointed by the mayor and confirmed by the council. Each term of office will be four years, or until successors are appointed. The members of the first board appointed shall draw lots for the length of their terms of office so that one member shall serve for one year, one for two years, one for three years, and one for four years. At the expiration of the term of each member the mayor shall appoint a member to fill the vacancy.
  - (3) The city manager or his appointed park director will serve as ex officio member of the board.
- (b) <u>Duties</u>. The board is charged with the responsibility of recommending the following programs to the city council for city parks and recreation facilities, including the swimming pool.
  - (1) A capital development program for each fiscal year; to include acquisition of new land and/or development of existing property.
  - (2) An outline of the operational programs to

be carried on by the city park department for the next fiscal year.

- To recommend a budget to carry out the capital and operational programs as outlined for the forthcoming fiscal year.
- Additional duties and studies as may be authorized from time to time by the city council.
- (c) Meetings. There will be a minimum of four meetings a year, beginning with the month of December, which meeting should be devoted to the development of the next year's capital and operational programs.
- Attendance. If a member misses two (d) consecutive meetings without a leave of absence granted by the chairman, the chairman shall declare the position vacant and a new member will be appointed to fill the vacancy.
- The board shall elect from its (e) Records. members a chairman. It shall also keep a permanent record of its proceedings and deposit such record in the office of the city recorder.

Read for the first time: Read for the second time:

PASSED by the Council of the City of Hood River this // day of / day of / 1979.

APPROVED by the Mayor of the City of Hood River this // day of // Clumber . 1979.

Charles & Beardsley