

ORDINANCE NO. 1078-A

Introduced by Commissioner: Mark Kujala

AN ORDINANCE ESTABLISHING A PARK ADVISORY BOARD

The City of Warrenton ordains as follows:

**Section 1.**     **Establishment.** The City of Warrenton Park Advisory Board is hereby established.

**Section 2.**     **Composition.** The Park Advisory Board shall be composed of a minimum of five (5) members. An individual living within the Warrenton School District boundaries shall be eligible to serve on the Warrenton Park Advisory Committee.

**2.1. Terms.** Initial appointments are for two (2) positions for one year, two (2) positions for two years, and the remaining positions are for three (3) years. Thereafter the terms for all members shall be for three (3) years expiring on December 31.

**2.2. Vacancies.** All vacancies shall be filled by appointment by the City Commission.

**2.3. Quorum.** The quorum of the Board shall be three (3) members.

**Section 3.**     **Duties.**

**3.1. Officers.** Upon appointment by the City Commission, members shall meet to elect a chairperson and vice-chair person for the advisory board.

**3.2. Process.** The chair shall receive matters referred by the City Commission. The chairperson shall report the board's findings or recommendations to the City Commission which shall use the recommendations as it sees fit.

**3.3. Meetings.** The Park Advisory Board shall hold regular monthly meetings as necessary to address matters directed to it by the City Commission.

**3.4. Examples of Duties.** The Park Advisory Board shall work closely with the Warrenton Trails' Association and Warrenton Kids Inc., and will develop a comprehensive park master plan. In addition, the Park Advisory Board shall advise the

City Commission regarding any matter relating to city parks as referred to it by the Commission. These matters included, but are not limited to:

- A. Amendments to city ordinances referencing general park activities.
- B. General policies concerning the selection, care and removal of park assets.
- C. Funding for the purchase and development of city parks.
- D. Recommendations to the Quincy and Bessie Robinson Trust Board for funding for parks.

**Section 4. Effective Date.** This ordinance shall become effective thirty (30) days after its passage by the City Commission and approval by the Mayor.

PASSED by the City Commission of the City of Warrenton this 28th day of June, 2005.

APPROVED by the Mayor of the City of Warrenton this 28th day of June, 2005.



Gilbert Gramson, Mayor

ATTEST:



Linda Engbretson, City Recorder

First Reading: June 14, 2005

Second Reading: June 28, 2005