

1 CITY COUNCIL, CITY OF KEIZER, STATE OF OREGON

2
3 Resolution R2013- 2318

4 REESTABLISHING THE KEIZER PARKS AND RECREATION
5 ADVISORY BOARD; **REPEALING RESOLUTION R93-691 AND**
6 **RESOLUTION R2007-1772**
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9 WHEREAS, the Keizer City Council reestablished the Keizer Parks and Recreation Advisory
10 Board by Resolution R93-691 on December 20, 1993;

11 WHEREAS, Resolution R93-691 was amended by Resolution R2007-1772 on May 7, 2007;

12 WHEREAS, the City Council wishes to update the requirements of the Board under the
13 established format for Council boards;

14 NOW, THEREFORE,

15 BE IT RESOLVED by the City Council of the City of Keizer that the Keizer Parks and
16 Recreation Advisory Board is hereby reestablished as outlined in Appendix "A", which is attached
17 hereto and by this reference made a part hereof.

18 BE IT FURTHER RESOLVED that the terms of the current Keizer Parks and Recreation
19 Advisory Board members shall continue without change.

20 BE IT FURTHER RESOLVED that Resolution R93-691 and Resolution R2007-1772 are
21 hereby repealed in its entirety.

22 PASSED this 22nd day of January, 2013.

23 SIGNED this 22nd day of January, 2013.

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Mayor

City Recorder

Appendix "A"
City Council Advisory Board

Name:	Keizer Parks and Recreation Advisory Board
Purpose:	The Board will serve in an advisory capacity to the City Council on issues pertaining to Keizer public parks, operating policies, and long range plans. In addition, the Board will act in the role of community catalyst in the formation and achievement of a comprehensive community-wide parks and recreation system.
Membership:	The Board shall consist of nine (9) voting members to be appointed as outlined by the City Council Rules of Procedure. Members may be chosen from among such persons concerned with and interested in the conservation and development of public parks and playgrounds and like public placed in the City. The Mayor will appoint a non-voting Council liaison to the Board and make such announcement at a regularly scheduled Council meeting. The Board will be staffed by a non-voting staff liaison to be appointed by the City Manager.
Term of Office:	Each member of the Board shall be appointed for a three-year term. The terms of the members shall be staggered so that not more than one-third of the members will expire in the same year.
Chair and Vice-Chair:	The Board will elect a Chair and Vice-Chair at the first meeting of each calendar year.
Meetings:	Members of the Board shall establish a regular meeting date and shall meet as deemed necessary by the Chair. All meetings of the Board shall follow Roberts Rules of Order Newly Revised and the Oregon Public Meeting Laws.
Attendance:	It is the duty of each member to attend at least 75% of the meetings each calendar year. When a member is unable to attend a meeting, the member shall notify the Chair. Members of the Board may be removed by a two-thirds majority vote of the City Council.