

ORDINANCE 1998-4

**AN ORDINANCE OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT
AMENDING THE DISTRICT'S RULES AND REGULATIONS FOR THE PARKS AND
RECREATION DEPARTMENT**

- WHEREAS, The Board wishes to facilitate community involvement in the development, management and scheduling of the Hiller Sports Site;
- WHEREAS, The Board wishes to ensure that needs of local sports organizations are considered in the development, management and scheduling of the Hiller Sports Site;
- WHEREAS, The Board desires to ensure all Organizations having and maintaining a Hiller Sports Site Development, Funding, Maintenance, and Use Agreement with the District be afforded the opportunity to be represented in matters pertaining to development, management and scheduling of the Hiller Sports Site;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT DOES HEREBY AMEND THE MCSD RULES AND REGULATIONS AS FOLLOWS:

ARTICLE IV- PARKS AND RECREATION

Regulation 47. - Hiller Sports Site Development, Management and Scheduling Committee is added to read

"Rule 47.01. **MEMBERSHIP.** The McKinleyville Community Services District Hiller Sports Site Development, Management and Scheduling Committee shall consist of members described below who shall serve without compensation selected as follows:

- a) Committee size shall be determined by the number of local sports organizations with having and maintaining a current Hiller Sports Site Development, Funding, Maintenance, and Use Agreement with District who nominate a member to the Committee and an additional member shall be from the District's Recreation Advisory Committee and an additional member shall be appointed to the Committee by the Board which member shall be of the general public.

Rule 47.02. **APPOINTMENT.** The Committee members shall be appointed as follows:

- a) All local sports organizations with a valid and current IRS non-profit identification number and who have and maintain a current Hiller Sports Site Development, Funding, Maintenance and Use Agreement with District are invited to nominate one member and one alternate member to the Committee. Such nominations shall be made in writing to the Director of Parks and Recreation. Recommendations for appointment shall be made by the Committee to the Recreation Advisory Committee who shall in turn recommend nominees to the District's Board of Directors. Appointment shall be made by the District's Board of Directors.
- b) One member shall be a member of the Recreation Advisory Committee. Recommendations for appointment shall be made by the Recreation Advisory Committee. Appointment shall be made by the District's Board of Directors.

c) One member shall be a member of the general public who is a resident elector of the District and who shall hold no official office with any local sports organization desiring to offer programs at the Hiller Sports Site. Such member shall be nominated by the Committee who shall forward a recommendation to the Recreation Advisory Committee who shall in turn forward a recommendation to the District's Board of Directors. Appointment shall be made by the District's Board of Directors.

Rule 47.03. **MEMBER QUALIFICATIONS.** Each member shall meet one of the criteria named above in Rule 47.02.

Rule 47.04. **TERMS OF OFFICE.** The Committee members shall serve terms as follows:

- a) Appointment of the Recreation Advisory Committee member representative of Committee and member of the general public to the Committee shall be for a term of two (2) years with no individual serving more than one term in succession.
- b) Terms of other members shall be for a term of one (1) year. Such members may be reappointed to successive terms.
- c) The annual expiration date of each term shall be January 31st.

Rule 47.05. **REMOVAL.** Members of the Committee may be removed by a majority vote of the District Board of Directors.

Rule 47.06. **ABSENCES.** If any member of the Committee is absent without prior notification to the Director of Parks and Recreation for two (2) regular consecutive meetings, the Director of Parks and Recreation shall certify that fact to the organization for whom the individual is a representative and to the District's Board of Directors. The District's Board of Directors shall thereafter declare the position on the Committee to be vacant and proceed to fill the position as outlined in 47.02. Should the vacated position have a designated alternate, said alternate shall be appointed to full membership status. The organization of which the alternate is a member shall be authorized to nominate a designated alternate.

Rule 47.07. **ELECTION OF OFFICERS.** The Committee shall, as soon as practicable, after the time of the annual appointment of a member or members to such Committee, elect its' officers. No member shall hold the same office for more than two (2) consecutive years.

Rule 47.08. **OFFICERS.** The member of the Committee who is a representative of the District's Recreation Advisory Committee shall be designated as Chairperson of the Committee. The member of the Committee who is a representative of the general public shall be designated as Vice-Chairperson.

Rule 47.09. **RECORDS.** Written records of all proceedings, findings, determinations, and transactions shall be kept, which record shall be a public record and a copy of which record shall be filed with the District's secretary.

Rule 47.10. **POWERS AND DUTIES.** The Committee shall have the power and duty to serve in an advisory capacity to the District's Recreation Advisory Committee and the Board of Directors in all matters pertaining to the development, scheduling, maintenance, and use of the Hiller Sports Site.

On the motion of Director GEIST and seconded by Director HARLING, the foregoing ordinance is duly accepted on second reading this 10th day of December, 1998 by the following vote:

AYES: GEIST, HARLING, MURPHY, SHEPHERD, WALUND

NOES: NONE

ABSENT: NONE

Ben Shepherd
Ben Shepherd
President, Board of Directors
McKinleyville Community Services District

ATTEST:

Sharon L. Denison
Sharon Denison
Secretary, Board of Directors
McKinleyville Community Services District

I, SHARON L. DENISON, Secretary to the Board of Directors of the MCKINLEYVILLE COMMUNITY SERVICES DISTRICT, hereby certify that the foregoing is a full, true, and correct copy of an ordinance duly adopted this 10th day of Dec, 1998.

Sharon L. Denison
Sharon Denison
Secretary, Board of Directors
McKinleyville Community Services District