

McKINLEYVILLE COMMUNITY SERVICES DISTRICT

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January 30, 1985

Ordinance No. 31, which was adopted by the Board of Directors on January 28, 1985, was posted in the following Public places:

1. Notice put on door of office building at 1656 Sutter, Rd., McKinleyville
2. Laundromat, (Rita Goad), 1549 City Center Rd., McKinleyville
3. Cask And Flask Liquors, McKinleyville Shopping Center, 1523 City Center Road, McKinleyville, California


Wilmot F. Cooke, Secretary

ORDINANCE NO. 31

AN ORDINANCE CREATING THE
PARKS AND RECREATION ADVISORY COMMITTEE

BE IT ORDAINED by the Board of Directors of
the McKinleyville Community Services District, Humboldt
County, California, as follows:

PARKS AND RECREATION ADVISORY COMMITTEE

Section 1.000. Creation.

The Parks and Recreation Advisory Committee
is hereby created.

Section 2.000. Membership. The McKinley-
ville Community Services District Parks and Recreation
Advisory Committee shall consist of seven (7) regular
and three (3) alternate members who shall serve without
compensation selected as follows:

2.100. Two (2) regular and one (1) alternate
members shall be selected from the McKinleyville Commu-
nity Services District Board of Directors by the McKin-
leyville Community Services District Board of Direc-
tors.

2.200. Two (2) regular and one (1) alternate
members shall be members of the McKinleyville Area Fund

Board of Directors. The McKinleyville Area Fund Board of Directors may recommend members for consideration and approval by the District Board of Directors. Final selection shall be made by the District Board of Directors.

2.300. The District Board of Directors shall select three (3) at-large members and one (1) alternate at-large member. Recommendations for appointment may be made by the then current members of the Advisory Committee.

Section 3.000. Appointment. The Commission members shall be appointed as follows:

The Board of Directors shall announce each vacancy and shall state that they are seeking applicants, setting forth the qualifications required, if any. The Board of Directors shall interview each applicant, after which a majority of the Board of Directors may select the most qualified applicant to fill the vacancy.

Section 4.000. Member Qualifications. All members shall be resident electors of McKinleyville Community Services District.

Section 5.000. Terms of Office. Appointment to the Committee shall be for a term of four (4) years,

staggered so that the terms of no more than three (3) Committee members expire during a given year. The annual expiration date of appointment shall be December 31st.

Section 6.000. Removal. Members of the Committee may be removed by a majority vote of the District Board of Directors.

Section 7.000. Absences. If any member of the Committee is absent without prior Chairperson approval for three (3) regular consecutive meetings, the Chairperson shall certify that fact to the Board of Directors and the Board of Directors shall thereafter declare the position on the Committee to be vacant and proceed to fill the position by appointment.

7.100. If any regular member of the Advisory Committee is absent from any committee meeting, the alternate member selected from the same constituency as the absent member shall serve in place of the regular member during the meeting.

Section 8.000. 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.

Section 9.000. Officers. The Committee shall elect a Chairperson and Vice-Chairperson from among its members.

Section 10.000. Meetings. The Committee shall hold regularly scheduled meetings in the Board of Directors Chambers of the District Office, or at such other place within the District as may be designated by the Committee, and may hold such additional meetings as it may deem necessary or expedient. All meetings must be noticed at least twenty-four (24) hours in advance and open to the public.

Section 11.000. Time of Meetings. The time of the regular meetings shall be as established from time to time by the Advisory Committee.

Section 12.000. Quorum. A majority of the Committee shall constitute a quorum for the purpose of transacting business of the Committee.

Section 13.000. Records. Written records of all the proceedings, findings, determinations and transactions of the Committee shall be kept, which record shall be a public record and a copy of which record shall be filed with the District Secretary.

Section 14.000. Powers and Duties. The Parks and Recreation Advisory Committee shall have the following powers and duties:

(a) To serve in an advisory capacity to the Board of Directors and the District Manager in all mat-

ters pertaining to public recreation, public parks, squares and grounds;

(b) To make recommendations to the Board of Directors and the District Manager with respect to the provisions of the annual budget for recreation and park purposes;

(c) To recommend to the Board of Directors acceptance or rejection of offers of donations of money, personal property and real property to be used for recreation and park purposes;

(d) To recommend to the Board of Directors a comprehensive recreation and park program for the inhabitants of the District, to promote and stimulate public interest therein, and to solicit to the fullest possible extent the cooperation of school authorities and other public and private agencies interested therein;

(e) To prepare and recommend for adoption by the Board of Directors rules and regulations for the use and improvement of the public parks and recreation areas, squares and grounds in the District, including playgrounds, concessions and recreational facilities and programs installed and maintained therein;

(f) To prepare and recommend to the Board of Directors and the District Manager policies for the

acquisition, development and improvement of parks and recreation areas; and


(g) To perform such other duties relating to recreation and park matters as may be prescribed by the Board of Directors.

PASSED AND ADOPTED by the Board of Directors of the McKinleyville Community Services District on this 28th day of January, 1985, by the following polled vote:


AYES: ESTES, SHEPHERD, WALUND

NOES: NONE

ABSENT: HARLING, RAMEY


President Pro tem
Board of Directors
McKinleyville Community
Services District

ATTEST:


Secretary, Board of Directors

SECRETARY'S CERTIFICATE

I, Wilmot F. Cooke, Secretary of the Board of Directors of McKinleyville Community Services District, do hereby certify as follows:

The foregoing is a full, true and correct copy of Ordinance 31 duly passed and adopted by the Board of Directors of said District at an adjourned meeting of said Board duly and legally held at the regular meeting place thereof on January 28, 1985 of which meeting all of the members of said Board had due notice and at which a majority thereof was present.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and said Ordinance No. 31 is a full, true and correct copy of the original Ordinance No. 31 adopted at said meeting and entered in said minutes.

The original Ordinance No. 31 has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

DATED January 30, 19 85.

Wilmot F. Cooke
Secretary, Board of Directors of
McKinleyville Community Services
District