



Original

# CITY COUNCIL ACTION ITEM

Date: September 26, 2011

TO: Mayor Schilling and City Council

FROM: John Szerlag, City Manager *JS*  
Mark F. Miller, Director of Economic and Community Development *MFM*  
Aileen Bittner, City Clerk *AB*

SUBJECT: Ordinance Revisions in Accordance with Troy City Council Resolutions to Dissolve Boards and Committees

Pursuant to City Council resolution, certain boards and committees were dissolved. In order to maintain function, consistency, and relevance, amendments are needed as housekeeping.

In Chapter 27 – Parks and Recreation Board refers to the Troy Daze Committee and the Advisory Committee for Senior Citizens, both of which have been expunged by City Council resolution.

Financial Considerations:

- There are no financial considerations associated with this item.

Legal Considerations:

- There are no legal considerations associated with this item.

Policy Considerations:

- There are no policy considerations associated with this item.

Approved as to Form and Legality:

*L. Grigg-Bluhm*  
\_\_\_\_\_  
Lori Grigg-Bluhm, City Attorney

Resolution #2011-09-  
Moved by  
Seconded by

RESOLVED, That Troy City Council hereby **AMENDS** Chapter 27, Parks and Recreation Board, of the Troy City Code in accordance with the proposal prepared by City Management. A copy of this ordinance shall be **ATTACHED** to the original Minutes of this meeting.

Yes:  
No:

## Chapter 27 – Parks and Recreation Board

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- 27.10 Creation. The Parks and Recreation Board shall consist of ~~ten~~ eight members, who shall have the qualifications of electors. All members shall serve without compensation. A student representative may be appointed for a one (1) year term by City Council. The student representative shall serve as an ex-officio, non-voting member of the Board. The Parks and Recreation Director shall serve as an ex-officio, non-voting member of the Board and shall be responsible to the City Manager.
- 27.20 Membership and Terms. The Troy City Council shall appoint the following members to the Parks and Recreation Board:
- (1) Seven at-large representatives, who shall serve for three (3) year overlapping terms.
  - (2) One representative from the Troy School Board of Education, who shall be nominated by the Board of Education and who shall serve for a one (1) year term.
  - ~~(3) One representative from the Troy Daze Committee, who shall be nominated by the Troy Daze Committee, and who shall serve for a one (1) year term.~~
  - ~~(4) One representative from the Advisory Committee for Senior Citizens, who shall be nominated by the Advisory Committee, and who shall serve for a one (1) year term.~~
- 27.30 Removal and Vacancies. Board members may, after a public hearing, be removed by the City Council for neglect of duty or malfeasance in office. Vacancies occurring on the Board shall be filled in the same manner as the original appointment.
- 27.40 Organization. The Board shall elect its chairman from among its members. The Board may also elect members for any other offices that the Board deems necessary. The term of the chairman shall be one year, and the chairman shall be eligible for re-election. The Board shall hold at least one regular meeting every two months. It shall adopt rules for the transaction of business and shall keep a record of its actions, which record shall be public record.
- 27.50 Powers and Duties. The Board shall have the following powers and duties:
- (1) To recommend to the City Manager a budget providing for a parks and recreation program.
  - (2) To recommend to the City Council policies for operating a parks and recreation program.
  - (3) To recommend to the City Council a long-term capital improvements program for parks and recreational facilities, including the acquisition of park sites.
  - (4) To promote activities that will benefit the City parks and recreation program, including the encouragement of organized team athletic programs.