

ORDINANCE NO. 1002

AN ORDINANCE OF THE CITY OF GIG HARBOR, WASHINGTON, ESTABLISHING A FRIENDS OF THE PARKS COMMISSION, CONSISTING OF FIVE MEMBERS, DESCRIBING THE PROCESS FOR APPOINTMENT AND FILLING VACANCIES, THE METHOD FOR ADOPTING RULES OF PROCEDURE FOR MEETINGS, DESCRIBING THE AUTHORITY OF THE COMMISSION AND THE MEETING TIMES; ADDING A NEW CHAPTER 2.50 TO THE GIG HARBOR MUNICIPAL CODE.

WHEREAS, the City Council of the City of Gig Harbor, Washington wishes to establish a City of Gig Harbor Friends of the Parks Commission; and

WHEREAS, the City Council wishes to establish the authority and procedures for the Commission's activities, consistent with other City boards and Commissions; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, AS FOLLOWS:

Section 1. The Gig Harbor Municipal Code is hereby amended to add the following new chapter:

CHAPTER 2.50 PARKS COMMISSION

Sections:

- 2.50.010 Friends of the Parks Commission Established.
- 2.50.020 Organization.
- 2.50.030 Rules of Procedure.
- 2.50.040 Meetings and Staff Services.
- 2.50.050 Budget.

2.50.010 Friends of the Parks Commission Established.

A. The City of Gig Harbor Friends of the Parks Commission, consisting of five members, appointed by a vote of the majority of the City Council, is hereby established.

B. The purpose of the Friends of the Parks Commission is to advise the Mayor and City Council on park and recreation facilities, open space acquisition and development, maintenance and operation of parks and recreation public facilities, operation of parks and recreation programs, and other matters as directed by the City Council.

C. Commission members shall initially be selected for staggered terms. Three commissioners or their successors will serve a one, two or three year term based on the position. All subsequent appointments shall be for three years, or for the duration of an unexpired term in the case of an appointment to a

vacancy. All commission members' terms shall expire on March 31st and all successive terms shall commence on April 1st. No member shall serve more than two consecutive full terms of office, unless the vacancy cannot be filled by a new applicant. (This appears in GHMC Section 2.49.010 for Arts Commission.)

D. Commission Appointments.

1. Appointments to the Friends of the Parks Commission will be by the City Council during a regularly scheduled meeting. Each member of the Commission shall be a resident of the City of Gig Harbor at the time of appointment and throughout her or his time in office.

2. The Council shall seek the advice and input of the Commission prior to making any Commission appointments.

E. Vacancies occurring other than through the expiration of terms shall be filled by the Council, in consultation with the Friends of the Parks Commission, within 90 days of the vacancy, for the unexpired term.

F. Members may be removed by the City Council for any reason.

2.50.020 Organization. The Commission shall elect its own Chairperson and Vice-Chairperson. The Vice-Chairperson shall preside in the absence of the chairperson. The Chairperson and Vice-Chairperson shall be voting members of the Commission. The Commission shall hold at least two regular meetings each year.

2.50.030 Rules of Procedure. The Commission shall utilize Roberts Rules of Order for the transaction of business, and shall keep a written record of its meetings, attendance, resolutions, transactions, findings and determinations, which shall be a public record consistent with all City Council authorized by-laws for the Friends of the Parks Commission. The rules shall provide that all commission meetings shall be open to the public and that notice of meetings shall comply with the City's code and the Open Public Meetings Act (Chapter 42.30 RCW), to the extent that the proceedings are subject to the Act. The commission members must comply with Chapter 42.23 RCW on conflicts of interest.

2.50.040 Voting. A majority of the members of the Commission shall constitute a quorum. A quorum of the Commission shall be necessary to legally act on any matter before the Commission. For a five-member commission, a quorum is three members.

2.50.050. Powers and Duties. The Commission will assist the Council by providing advisory opinions and reports as follows:

A. As directed by the Council, the Commission may make informal investigations and informal surveys concerning the future park, playground and recreation resources of the City;

B. As directed by the Council, the Commission may formulate DRAFT plans for the future development of the parks and playgrounds system of the City;

C. The Commission may recommend to the City Council regarding planning, promotion, acquisition, construction, development of public recreational facilities and recreational programs;

D. The Commission may review the proposed annual budget for the operation, maintenance and acquisition of public recreational facilities of the City;

E. To cooperate with any and all departments of the City and with public school authorities, Pierce County, the State of Washington, Peninsula Metropolitan Park District, other cities and jurisdictions in the surrounding area in the furtherance of a well-rounded parks and recreation program;

F. To recommend such rules and regulations in regard to the use of city parks and city recreational facilities as shall best serve the interests of the public;

2.50.060 Meetings and Staff Services.

A. The Friends of the Parks Commission shall hold regular meetings on the 1st Tuesday in March and the 1st Tuesday in September. Meetings shall be held at the City of Gig Harbor Civic Center and shall begin at 7:00 pm unless otherwise publicly noticed.

B. The Director of Operations shall be responsible for providing administrative and staff services for the Commission.

C. The Commission shall provide a written report to the City Council of its activities within two weeks after every meeting.

Section 2. Severability. If any portion of this Ordinance or its application to any person or circumstances is held by a court of competent jurisdiction to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the remainder of the Ordinance or the application of the remainder to other persons or circumstances.

Section 3. Effective Date. This ordinance shall take effect and be in full force five (5) days after passage and publication of an approved summary consisting of the title.

PASSED by the Council and approved by the Mayor of the City of Gig Harbor this 23rd day of May, 2005.

CITY OF GIG HARBOR

GRETCHEN WILBERT, MAYOR

ATTEST/AUTHENTICATED:

By: _____
MOLLY TOWSLEE, CITY CLERK

APPROVED AS TO FORM:

By: _____
CAROL A. MORRIS, CITY ATTORNEY

FILED WITH THE CITY CLERK: 5/4/05
PASSED BY THE CITY COUNCIL: 5/23/05
PUBLISHED: 6/1/06
EFFECTIVE DATE: 6/6/06
ORDINANCE NO: 1002

**BYLAWS OF THE FRIENDS OF THE PARKS
COMMISSION OF THE
CITY OF GIG HARBOR**

**ARTICLE I
ORGANIZATION OF THE COMMISSION**

1. A new Chairperson and Vice Chairperson shall be selected by and from the members of the Commission at the beginning of each term, or as soon thereafter as feasible.
2. In the event of the resignation of the Chairperson, the Vice-Chairperson shall assume the office of Interim Chairperson until the Commission elects a new chairperson. In the event of the resignation of the Vice-Chairperson the Commission shall expeditiously appoint a new officer to fill the position. In the absence of the Chairperson, the Vice-Chairperson shall conduct the meeting.
3. The Chairperson shall preside at all Commission meetings and have the powers generally assigned such office in conducting the meetings. It shall be the Chairperson's duty to see that the transaction of Commission business is in accord with law and with these Bylaws.
4. The Director of Operations, or a designee, shall serve as Executive Secretary of the Commission. The Executive Secretary shall keep the minutes of all regular, recessed and special meetings of the Commission; such minutes shall be approved by the Commission. The Executive Secretary shall give notice of all regular and special meetings to Friends of The Parks Commission members, shall prepare the agenda of regular and special meetings, and shall serve notice of all meetings and public hearings through the City Clerk or Assistant City Clerk. The City Clerk or Assistant City Clerk shall maintain a file of all studies, plans, reports, recommendations and official records of the Commission.

**ARTICLE II
MEETINGS**

1. Special meetings of the Commission may be called by the Chairperson and must be called upon written request of any three members of the Commission. Written notice of such a meeting and its purpose shall be given to all members not less than twenty-four hours in advance thereof, and the same notice shall be posted in City and at the city's regular posting locations and on the city website.

2. Any regular meeting may be recessed to a definite time and place by a majority vote of the Parks and Recreation Commission members present at the meeting.
3. To provide a fair and efficient forum for the conduct of business at Friends of The Parks Commission meetings, meeting will be conducted in accordance with Robert's Rules of Order, and shall include the following rules:
 - a. No person shall address the Commission without first obtaining recognition from the Chairperson.
 - b. The order of business shall be as prescribed on the agenda. Changes to the agenda order shall be approved by majority vote of Commissioners present.
 - c. In instances where a written staff report has been prepared, the staff representative upon recognition by the Chairperson shall present the report for the record.
 - d. Following the presentation of the staff report the Commission shall be afforded to question the staff regarding the material in the report.
 - e. After questioning of the staff is completed the Chairperson may recognize the applicant or proponent of that item of business to speak. Following the proponents remarks, any other person wishing to speak on the matter may be recognized by the chairperson.
 - f. Once any person has spoken in regard to a specific matter before the Commission, he/she shall not be recognized to speak again until all persons wishing to speak have been given the first opportunity to do so.
 - g. Following the presentation by each speaker, the Friends of The Parks Commission shall be afforded the opportunity to question the speaker regarding the information presented by the speaker.

ARTICLE III **VOTING AND ACTIONS OF THE COMMISSION**

1. At all meetings of the Commission, each member shall have one vote on each motion. The Chairperson shall have one vote and shall enjoy the same opportunity to vote as afforded to all other Commission members. Voting shall be by a simple majority. There shall be no

voting by proxy. No matter may be voted upon unless the matter has been discussed at a previous meeting of the Commission.

2. Each formal action of the Commission shall be written in a formal motion which will be entered verbatim into the Minutes. The Chairperson shall, at the Chairperson's discretion or at the request of any Commission member, read the motion before the motion is voted on, as provided for in Section 1 above.

ARTICLE IV **COMMITTEES**

1. The Friends of the Parks Commission may establish from time to time such standing or special committees as it deems advisable and assign each committee specific duties or functions. Each standing committee shall consist of a maximum of four members. Each special committee shall consist of a minimum of four members, the members can not be a current commissioner, and all members of the commission shall be residents of the City of Gig Harbor at the time of appointment and throughout their time in office. No standing or special committee shall have the power to commit the Friends of The Parks Commission to the endorsement of any plan or program without its submission to, and the approval of, the body of the Commission.

ARTICLE V **AMENDMENTS**

1. These Bylaws may be amended, from time to time, at the discretion the City Council. The commission may recommend revisions to the by-laws subsequent any regular March or September meeting.

CERTIFICATION

The undersigned Secretary of the City of Gig Harbor Friends of The Parks Commission does hereby certify that the above and foregoing Bylaws have been duly adopted by the members of said Commission as the Bylaws of said Commission, said Bylaws having been adopted on _____, 2005.

Secretary of City of Gig Harbor
Friends of the Parks Commission