



CITY OF WASILLA REQUESTED BY: ADMINISTRATION
290 E. HERNING AVE. PREPARED BY: ADMINISTRATION
WASILLA, ALASKA 99654-7091
PHONE: (907) 373-9050
FAX: (907) 373-9085

ORDINANCE SERIAL NO. 93-07

AN ORDINANCE OF THE CITY OF WASILLA, ALASKA AMENDING CHAPTER 8.03 (PARKS COMMISSION) OF THE WASILLA MUNICIPAL CODE.

BE IT ORDAINED AND ENACTED BY THE CITY OF WASILLA, ALASKA AS FOLLOWS:

SECTION I. Classification. This ordinance is of a general and permanent nature and shall become a part of the wasilla Municipal Code.

SECTION II. Purpose. To amend Chapter 8.03 of the Wasilla Municipal Code, Parks Commission.

SECTION III. Amendment. Chapter 8.03, Parks Commission, is amended as follows:

8.03.010 Parks and Recreation Commission Established-Purpose. There is hereby established the Parks and Recreation Commission for the City of Wasilla to [constitute a Parks Commission to] advise the Council on matters pertaining to parks and recreation facilities and programs including [City] beautification, parks, playgrounds, [and] cemeteries, athletic fields, [and] team sports [facilities]and trails pursuant to the delegation or contracting of Mat-Su Borough areawide parks and recreation powers to the City.

8.03 Commission Membership.

A. The Parks and Recreation Commission shall consist of not less than three (3) nor more than seven (7) members. The majority of members must be City residents.

B. Members shall be appointed by the Mayor for a term of three (3) years subject to confirmation by the Council. Members first appointed shall draw lots for one, two, and three year terms. Appointments to fill vacancies are for the unexpired term. The compensation and expenses of [Parks] the Commission shall be paid as [directed] budgeted by Council.

8.03.030 Commission Officials. The Commission shall elect a Chairman to conduct the affairs of the Commission and preside over meetings, a Vice-Chairman to serve as Chairman in his absence, and a Clerk to prepare the minutes of the journal of the Commission's proceedings.

8.03.040 Vacancies.

A. A vacancy shall be declared and filled as above provided, under the following conditions:

- 1.** If a person nominated and confirmed to membership fails to qualify and take office within 30 days;
- 2.** If a member departs from the City with the intent to remain away for a period of 90 or more days;

3. If a member's resignation is submitted and accepted by the Council;
4. If a member is physically unable to attend Commission meetings for a period of more than 90 days; or
5. If a member misses 3 or more consecutive regular meetings, unless excused by the Commission.

B. The Clerk shall keep attendance records and notify the Chairman when vacancies occur.

8.03.050 Meetings.

A. Regular meetings shall be held at least once every two months. Special meetings may be called by the [Commission] Chairman or shall be called by him at the request of 2 members.

B. Meetings [shall] may be conducted under Robert's Rules of Order, and such modified or amended rules as may be adopted by the Commission.

C. The Clerk shall keep minutes and a journal of all meetings which shall be a public record. Minutes and records shall be filed with the Municipal Clerk.

8.03.060 Order of Business.

A. The order of business at regular meetings shall be:

1. [Approval of minutes] Call to order.
2. [Reading and disposition of Correspondence] Roll call and etermination of quoum.
3. [Persons to be Heard] Approval of Agenda
4. [Unfinished Business] Approval of Minutes.
5. [New Business] Public Hearing
6. [Commissioners' Comments] Persons to be Heard
7. [Audience Comments; and] Unfinished Business
8. [Adjournment] New Business
9. Communications
10. Staff Report
11. Audience Comments

13. Adjournment

8.03.070 - Reserved.

8.03.080 Formal Acts by Motion. All formal actions of the Commission shall be made by motion by a majority of the Commission.

8.03.090 Funds. All funds of the Commission received as fees and charges or otherwise, shall be deposited in the general fund of the City as receipts of the activities of the Commission.

8.03.100 Additional Functions of Parks and Recreation Commission.

A. To prepare from time to time, at the direction of the Planning Commission or on its own initiative, plans for the systematic development of parks and recreation facilities and programs. [campgrounds, playgrounds, cemeteries and for the beautification of the City of Wasilla.]

B. To coordinate with, and obtain approval of the Planning Commission of site locations and general development plans for parks and recreation facilities and programs. [campgrounds, playgrounds and cemeteries.]

C. To recommend to the City Council proposals for the general and specific development of parks and recreation facilities and programs. [campgrounds, playgrounds and cemeteries.]

D. To recommend to Council such rules, procedures and regulations for adoption by Ordinance that are believed necessary for the safety, general welfare, and financial necessity pertaining to the use of and the activities within city parks and recreation facilities. [campgrounds, playgrounds and cemeteries.]

E. To assist the City of Wasilla in enrolling and directing volunteer groups and individuals to operate, maintain, [construct] or improve City parks and recreation facilities and programs. [campgrounds, playgrounds and cemeteries.]

SECTION IV. Effective Date. This ordinance shall become effective upon adoption by the Wasilla City Council.

Introduction: 2-8-93

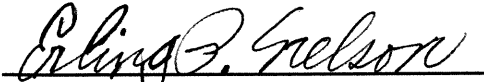
Public Hearing: 2-22-93

ADOPTED by the Council of the City of Wasilla on this 8th day of
March _____, 1993.



John C. Stein, Mayor

ATTEST:



Erling P. Nelson, CMC
City Clerk