

HAINES BOROUGH

Adopted

ORDINANCE 04-09-84

AN ORDINANCE OF THE HAINES BOROUGH ADDING CHAPTER 2.105 TO ESTABLISH A PARKS AND RECREATION DEPARTMENT AND ADVISORY BOARD AND AMENDING CHAPTER 2.104 TO SHOW THE RELATIONSHIP BETWEEN THE COMMUNITY YOUTH DEVELOPMENT PROGRAM AND THE PARKS AND RECREATION ADVISORY BOARD AND DELETING SECTIONS 2.102.020-050 PERTAINING TO THE COMMUNITY YOUTH DEVELOPMENT BOARD.

BE IT ORDAINED BY THE ASSEMBLY OF THE HAINES BOROUGH, ALASKA:

Sec. 1. Classification. This ordinance is of a permanent nature and shall be codified into Haines Borough Code.

Sec. 2. Severability. If any provision of this ordinance or any application thereof to any person or circumstance is held to be invalid, the remainder of this ordinance and the application to other persons or circumstances shall not be affected thereby.

Sec. 3. Effective Date. This ordinance shall become effective immediately upon adoption.

Sec. 4. Purpose. This ordinance adopts Chapter 2.105 creating a Department of Parks and Recreation and Department of Parks and Recreation Advisory Board for the purpose of maintaining, promoting, and scheduling the use of Borough-owned parks and recreational facilities and resources through a Parks and Recreation Advisory Board which will also organize and regulate the Community Youth Development Program.

NOTE: UNDERLINED ITEMS ARE TO BE ADDED
~~STRIKETHROUGH~~ ITEMS ARE DELETED

Chapter 2.102

COMMUNITY YOUTH DEVELOPMENT PROGRAM

Sections:

2.102.010 Haines Borough Community Youth Development Program.

~~2.102.020 Community youth development board.~~

~~2.102.030 Organization of the CYD board.~~

~~2.102.040 Board Vacancies/filling vacancies.~~

~~2.102.050 Duties and responsibilities of CYD board.~~

2.102.010 Haines Borough community youth development program. The purpose of the community youth development program is to assist the youth of the Haines Borough to

develop into socially responsible and capable citizens by providing opportunities for youth to take an active part in wholesome activities which will develop their individual and group capabilities and responsibilities. The Haines Borough community youth development program will be organized and regulated by the Parks and Recreation Advisory Board.

~~2.102.020 Community youth development board. The community youth development board shall consist of seven (7) members who shall serve staggered terms of three years. Three members shall be aged nineteen (19) or older, three shall be aged eighteen (18) or younger but not younger than thirteen (13). The seventh (7th) member shall be a representative of the school, chosen by the school board. Board members shall not receive compensation for services rendered. The CYD director shall be an ex-officio member of the board.~~

~~2.102.030 Organization of the CYD board. A. The board shall elect a chairperson, a vice-chairperson, a secretary and a treasurer who shall hold their offices for one year.~~

~~B. The board shall operate under the bylaws of the Community Youth Development Program.~~

~~C. Board meetings shall be held as often as required. Once approved by the board, a copy of the board meeting minutes shall be delivered to the borough clerk for inclusion in the assembly's next meeting packets.~~

~~2.102.040 Board Vacancies/Filling vacancies. A member's position on the board shall be deemed vacated if the member fails to attend three consecutive meetings without being excused by the board.~~

~~In the event of a vacancy on the board, either at the end of the board member's regular term, or if the seat is vacated by resignation or non-attendance, the borough clerk shall advertise for replacement board member(s) as set out in HBC 2.60.055. The board shall review all applications for new board member(s), making recommendations for appointment to the mayor. The mayor shall, after reviewing all applications, and considering the board's recommendation(s), appoint a new member or members(s) subject to confirmation by the borough assembly.~~

~~2.102.050 Duties and responsibilities of the CYD board. The CYD board shall:~~

~~A. Advise the borough in the operation of the community youth development program;~~

~~B. On or before February 15th of each year, submit to the borough manager a detailed and itemized estimate of probable revenues and expenditures for the next fiscal year;~~

~~C. Make rules and regulations for the administration and control of the CYD program;~~

~~D. Have authority to allocate borough-appropriated funds for staffing within the scope of the Haines Borough employee association agreement.~~

~~E. When the position of CYD director is vacant and has~~

~~been properly advertised, review all applications received. The board of trustees shall make a recommendation for hire to the manager. The manager shall, after reviewing all applications, and considering the board's recommendation, hire a new director subject to confirmation by the borough assembly. The CYD director, serving at the direction of the board of trustees, will have the administrative responsibilities of the operation of the CYD program. The director shall work with the Haines Borough manager.~~

Chapter 2.105

PARKS AND RECREATION DEPARTMENT

Sections:

2.105.010 Haines Borough Parks and Recreation Department

2.105.020 Parks and Recreation Advisory Board.

2.105.030 Organization of the Parks and Recreation Advisory board.

2.105.040 Board Vacancies/filling vacancies.

2.105.050 Duties and responsibilities of Parks and Recreation Advisory board.

2.105.010 Haines Borough Parks and Recreation Department.

The purpose of the Parks and Recreation Department is to maintain, promote, and facilitate the use of borough owned parks and recreational facilities; and to facilitate recreational activities in general in the Haines Borough.

2.105.020 Parks and Recreation Advisory Board. The Parks and Recreation Department Advisory board shall consist of seven (7) members who shall serve staggered terms of three years. Board members shall not receive compensation for services rendered. The CYD director shall be an ex-officio member of the board. Members will be appointed to reflect the diversity of user groups in the Haines Borough.

2.105.030 Organization of the Parks and Recreation Advisory board. A. The board shall elect a chairperson, a vice-chairperson, a secretary and a treasurer who shall hold their offices for one year.

B. The board shall operate under the bylaws of the Parks and Recreation Advisory Board.

C. Board meetings shall be held as often as required. Once approved by the board, a copy of the board meeting minutes shall be delivered to the borough clerk for inclusion in the assembly's next meeting packets.

2.105.040 Board Vacancies/Filling vacancies. A member's position on the board shall be deemed vacated if the member fails to attend three consecutive meetings without being excused by the board.

In the event of a vacancy on the board, either at the end of the board member's regular term, or if the seat is vacated by resignation or non-attendance, the borough clerk shall advertise for replacement board member(s) as set out in HBC 2.60.055. The board shall review all applications for new board member(s), making recommendations for appointment to the mayor. The mayor shall, after reviewing all applications, and considering the board's recommendation(s), appoint a new member or members(s) subject to confirmation by the borough assembly.

2.105.050 Duties and responsibilities of the Parks and Recreation Advisory board.

The Parks and Recreation Department Advisory board shall:

~~A. Submit an inaugural mission statement to the Assembly outlining the scope of the Department of Parks and Recreation.~~

advise the borough in the maintenance of parks and recreation facilities; provide a plan for scheduling use of parks and recreation facilities **including but not limited to the Haines Borough Swimming Pool and Oslund Park**; and develop sources of revenue to support parks and recreation facilities and activities;

B. On or before February 15th of each year, submit to the borough manager a detailed and itemized estimate of probable revenues and expenditures for the next fiscal year;

C. Make rules and regulations for the administration and control of the CYD program;

D. Have authority to allocate borough-appropriated funds for staffing within the scope of the Haines Borough employee association agreement.

E. When the position of CYD director is vacant and has been properly advertised, review all applications received. The Parks and Recreation advisory board shall make a recommendation for hire to the manager. The manager shall, after reviewing all applications, and considering the board's recommendation, hire a new director subject to confirmation by the borough assembly. The CYD director, serving at the direction of the board of trustees, will have the administrative responsibilities of the operation of the community youth development program. The CYD director shall ~~work with~~ **report to** the Haines Borough manager.

ADOPTED BY A DULY CONSTITUTED QUORUM OF THE HAINES BOROUGH ASSEMBLY THIS 26th DAY OF OCTOBER, 2004.

Mike Case, Mayor

ATTEST:

Julie Cozzi, Borough Clerk

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Introduced:	09/15/04
Date of First Public Hearing:	10/06/04
Date of Second Public Hearing:	10/26/04