

**AN ORDINANCE OF THE HAINES BOROUGH AMENDING HAINES BOROUGH CODE CHAPTER 2.105 TO RE-ESTABLISH THE PARKS AND RECREATION ADVISORY BOARD AS THE PARKS AND RECREATION ADVISORY COMMITTEE AND TO CLARIFY THE COMMITTEE'S PURPOSE.**

BE IT ENACTED BY THE HAINES BOROUGH ASSEMBLY:

Section 1. Classification. This ordinance is of a general and permanent nature and the adopted amendment shall become a part of the Haines Borough Code.

Section 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.

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

Section 4. Amendment of Chapter 2.105. Haines Borough Code Chapter 2.105 is amended, as follows:

NOTE: **Bolded/UNDERLINED** ITEMS ARE TO BE ADDED  
**STRIKETHROUGH** ITEMS ARE DELETED

**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~~ **committee**.
- 2.105.030 Organization of the parks and recreation advisory ~~board~~ **committee**.
- 2.105.040 ~~Board~~ **Advisory committee** vacancies – Filling vacancies.
- 2.105.050 Duties and responsibilities of the parks and recreation advisory ~~board~~ **committee**.

**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~~ **committee**.**

The parks and recreation department advisory ~~board~~ **committee** shall consist of seven members who shall serve staggered terms of three years. ~~Board~~ **Advisory committee** members shall not receive compensation for services rendered. The CYD ~~director~~ **community youth development coordinator** shall ~~be~~ **serve as** an ex officio member of the ~~board~~ **advisory committee**. 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~~ **committee**.**

A. The ~~board~~ **advisory committee** shall elect a chairperson, a vice-chairperson, **and** a secretary ~~and a treasurer~~ who shall hold their offices for one year.

B. The ~~board~~ **advisory committee** shall operate under the bylaws of the parks and recreation advisory ~~board~~ **committee**.

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

**2.105.040 Board Advisory committee vacancies – Filling vacancies.**

A member's position on the board **advisory committee** shall be deemed vacated if the member fails to attend three consecutive meetings without being excused by the board **advisory committee**.

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

**2.105.050 Duties and responsibilities of the parks and recreation advisory board committee.**

The parks and recreation department advisory board **committee** shall:

A. Advise the borough in the **operation and** maintenance of parks and recreation **programs, facilities, and activities**; 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;

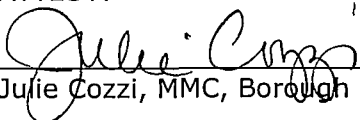
C. Make rules and regulations for the administration and control of the CYD program;

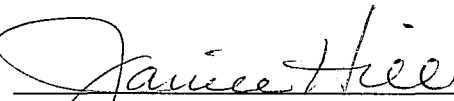
D. Have authority to allocate borough appropriated funds for staffing within the scope of the Haines Borough employee association agreement;

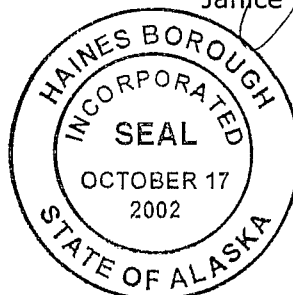
E. When the position of CYD director is vacant and has been properly advertised, review all applications received. The parks and recreation advisory board shall make a recommendation for hire to the manager. The manager shall, after reviewing all applications, and considering the board's recommendation, 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 report to the Haines Borough manager.

ADOPTED BY A DULY CONSTITUTED QUORUM OF THE HAINES BOROUGH ASSEMBLY THIS 24<sup>th</sup> DAY OF MAY, 2011.

ATTEST:

  
Julie Cozzi, MMC, Borough Clerk

  
Janice Hill, Mayor



Date Introduced: 04/26/11  
Date of First Public Hearing: 05/10/11  
Date of Second Public Hearing: 05/24/11 - Adopted