

TO: James L. App, City Manager
FROM: Barbara L. Partridge, Director of Library and Recreation Services
SUBJECT: Amending Bylaws of Parks and Recreation Advisory Committee
DATE: January 19, 1999

Needs: For the City Council to consider amending the bylaws of the Parks and Recreation Advisory Committee to expand the number of regular members from 7 members to 9 members by incorporating alternate membership into regular membership

- Facts:
1. In October, 1997, the City Council increased the number of regular members of the Parks and Recreation Advisory Committee from 5 to 7.
 2. Concurrently, the City Council added 2 alternate positions to the Parks and Recreation Advisory Committee.
 3. The 7 regular positions and 2 alternate positions were appointed in the October 1998, and the first meeting of the newly configured Committee met on November 10, 1998, the regularly scheduled meeting date.
 4. At the November 10, 1998 regular meeting of the Parks and Recreation Advisory Committee, the Committee voted unanimously to recommend that the City Council amend the by-laws to include 9 regular Committee membership positions, and exclude alternate positions.
 5. The 9 regular members recommended to serve are the 7 regular members and the two alternate members appointed by Council.

Analysis and

Conclusion: The City Council has amended the by laws for the Parks and Recreation Advisory Committee by increasing the number of regular members from 5 to 7. Also, the Council has created 2 alternate positions. All positions were filled in October 1998, to commence service at the regular meeting of November 1998. At the regular meeting in November 1998, the Committee voted unanimously to recommend that the two alternate members be given regular status, thereby increasing total regular membership from 7 to 9 members, and to discontinue alternate membership.

DATE: 1/19/99 AGENDA ITEM # _____
() APPROVED () DENIED
() CONTINUED TO _____

Options:

1. To amend the Parks and Recreation Advisory Committee by laws to include 9 regular members and no alternate members.
2. Amend, modify or reject above recommendation.