# March 17, 2015

To: Mayor Bemrich and City Council



From: David Fierke, City Manager

Subject: Change of By-Laws Parks, Recreation and Forestry Commission

# ACTION: For Vote: Monday, April 13, 2015

## **Brief History**

The Commission was restructured in the 1980's by adding two (2) non-resident seats to the board. This action reflected the areas overseen by the department both within and outside the city limits thus having representation from county and city commissioners. By doing this the Commission was expanded to 9 members. This action reduces the number of commissioners from nine (9) to seven (7) to better conduct the month to month business as required.

### Analysis of Issue

The current structure allows for two (2) members from the county and seven (7) members from the city. The proposed changes allows up to three (3) commissioners from the county and four (4) from the city. The commission appointments must also meet all gender equity requirements as stated by city and state law.

### Strategic Plan Impact

Policy D.2.1 City boards and commissions should be roughly representative of the constituent voting population of the planning area.

### **Staff Conclusions / Recommendations**

This action is supported by staff and the Commission.

### **Implementation and Accountability**

Effective immediately upon council action. Since this action is primarily administrative, staff recommends the waiving of 2<sup>nd</sup> and 3<sup>rd</sup> readings of the ordinance.

Signed

Approved

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David Fierke City Manager

Lori Branderhorst Director of Parks and Recreation

#### ORDINANCE NO. \_\_\_\_\_

#### AN ORDINANCE AMENDING FORT DODGE MUNICIPAL CODE CHAPTER 2.20 - PARKS AND RECREATION BOARD

Whereas the City Council, under the advisement of the Parks and Recreation Board find is desirable to reduce the number of members of the Parks and Recreation Board; and,

Whereas the makeup of the Board should be changed to include adequate representation of the City of Fort Dodge as well as Webster County.

# NOW THERFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF FORT DODGE, IOWA THAT:

1. Section 2.20.020 of the Fort Dodge Municipal Code be amended to read:

#### 2.20.020 Appointment of members--Term.

The board shall consist of seven members, no less than four of whom shall be citizens of the city of Fort Dodge, no more than three of whom may be citizens of Webster County residing within Webster County, appointed by the mayor with the approval of the city council for overlapping five-year terms. Members shall serve without compensation, but may receive their actual expenses. Vacancies shall be filled in the same manner as original appointments.

2. The bylaws of the Parks and Recreation Board are hereby amended to reflect the aforementioned membership changes.

<u>REPEALER</u>: All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed.

<u>SEVERABILITY CLAUSE:</u> If any section, provision or part of this Ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

<u>EFFECTIVE DATE:</u> This Ordinance shall be in full force and effect following passage, approval and publication as by law provided.

The above Ordinance passed and adopted by the City Council of the City of Fort Dodge, Iowa, this \_\_\_\_\_ day of \_\_\_\_\_\_, 2015.

First consideration	day of	, 2015.
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Ayes: \_\_\_\_\_

Nays:		
Other:		
Second consideration	day of	, 2015.
Ayes:		
Nays:		
Other:		
Third consideration	day of	, 2015.
Ayes:		
Nays:		
Other:		

City of Fort Dodge, Iowa

ATTEST:

Matt Bemrich, Mayor

Jeff Nemmers, City Clerk

Published in the Messenger this \_\_\_\_\_ day of \_\_\_\_\_ 2015.