

**CITY OF POLSON
ORDINANCE #2019- 001**

**AN ORDINANCE TO AMEND TERMS OF OFFICE OF THE
PARKS, RECREATION AND TREE ADVISORY BOARD,
AND DECREASE NUMBER OF MEMBERS TO SEVEN**

WHEREAS, the Parks, Recreation And Tree Advisory Board of Polson has requested to make changes in the City of Polson ordinances in regard to terms and number of members;

WHEREAS, it appears in the best public interest that the following amendments be made to the City Ordianances as follows hereafter.

NOW, THEREFORE, BE IT ORDAINED by the City of Polson that the following section of the Ordinances of the City of Polson be amended:

Sec. 2.05.200. Parks, recreation and tree advisory board creation, membership and meetings.

A. The city commission shall appoint a parks, recreation and tree advisory board, hereinafter referred to as the "board," which shall consist of seven (7) members, selected as follows:

1. Six (6) of the members shall be city residents appointed by the city commission;
2. One of the members shall be recommended by the county board of commissioners, with final appointment to be made by the city commission;

B. All members shall be appointed to staggered terms of three years. Initial term appointments will be assigned at the Boards first meeting of the calendar year.

C. The board shall hold an annual meeting in January, at which meeting it shall elect one of its members as chair of the board and one of its members as vice chair to serve as such for the ensuing year; and it shall hold such other meetings as may be required to transact business which may come before it. A majority of the voting members of the board shall constitute a quorum for the purposes of conducting business. Regular meetings will be held on such dates as may be set by the board, and special meetings may be held on any date at the request of a majority of the members of the board, the city manager, parks and recreation director, or the city commission. All meetings shall be open to the public. Public notice shall be given 48 hours prior to all regular meetings and 24 hours' notice for special meetings.

D. In the event on a board vacancy, vacancies shall be filled by the appointment process outlined above. Any person appointed to fill a board vacancy shall serve for the balance of term of vacancy.

Subsequent to the initial term appointments, all board appointments for members whose terms are expiring shall be for a term of three (3) years.

The clerk is hereby instructed to codify this Ordinance and to place the same in the Book of Ordinances of the City of Polson.

Date: 1/23/19 _____

First Reading: __4__ ayes ____ nays __3__ absent

Date: 02/04/2019 _____

Second Reading: __4__ ayes ____ nays __3__ absent

Effective Date: 03/03/2019

Mayor Paul Briney

Attest:

City Clerk Cora E. Pritt