ORDINANCE 2023-05

AN ORDINANCE AMENDING THE BARNESVILLE CITY CODE ESTABLISHING A

PARKS AND RECRATION ADVISORY BOARD

The Council of the City of Barnesville, Minnesota does ordain:

Section 1: Repeal and Amendment

Ordinance No. 1994-1, an Ordinance establishing and providing for a Parks and Recreation Board in the City of Barnesville and providing for its organization, power and duties, is hereby repealed.

Barnesville City Code Section 1-0604 is Amended to read as follows:

Section 2-Establishment of board:

A city Parks and Recreation Advisory Board of the City of Barnesville (hereinafter the "Board") is hereby established.

Section 3: Composition and membership:

The Board shall consist of nine members from the resident population of the city, with at least one member from each of the city's three wards, and two members of the City Council, to be appointed by the Mayor with the approval of the council, for a total of nine members. The appointees shall be appointed to serve staggered terms of three years, except as noted below, commencing on the first day of January in the first year of appointment. Upon expiration of a term, the appointee shall continue to serve until re-appointed or a successor is appointed. Absence from any three meetings in a calendar year, unless excused in advance by the Secretary, constitutes a vacancy. In the event of any vacancy, the Mayor, with the approval of the City Council, shall appoint a person to complete the unexpired term.

The term of the City Council member members appointed shall be a two year term to expire on December 31st of the second year.

Each of the nine regular Board members shall have equal voting privileges. Any member may be removed for cause by a two-thirds vote of the City Council.

The city's Public Work Supt. shall serve as an ex officio member of the Board. Other persons may serve in an ex officio capacity as the City Council may in its discretion deem appropriate.

Section 4: Organization, meetings, etc.

At the first regular meeting in January, the Board shall elect a chairperson, a vice chairperson and a secretary from among its appointed members, each for a term of one year; and the Board may create and fill such other offices as it may determine. The Board shall hold such meetings

each month at such time and place as they may fix by resolution, after due notice as required by the Minnesota Open Meeting law. Special meetings may be called at any time by the chairperson, or in case of the chairperson's absence by the vice chairperson, with notice as required by the Minnesota Open Meeting law. Written minutes of meetings shall be kept and filed with the City Clerk prior to the next regularly scheduled City Council meeting, but shall be subject to approval at the next Board meeting.

No expenditures by the Board shall be made, unless, and until, authorized for the purpose by the council.

Section 5: Duties and powers of the Board

The Board shall advise the City Council as to the control, development, management, operation and maintenance of a system of parks and recreation areas now in existence or that may hereafter be acquired by the City. The board shall also make personnel and property acquisition recommendations to the City Council.

The Board will make recommendations for, and assist with the planning of, city beautification and city parks.

Section 6: Effective date

Published: March 20, 2023

This ordinance shall be in full force and effect from and after its passage, adoption and publication according to law.

This ordinance is adopted by affirmative vote of five of the six (6) Ward Representatives of the City Council, constituting a majority of the Ward Representatives. Council member Bauer was absent.

	Approved:
	Jason Rick, Mayor
Attest:	
Jeri Reep	
City Clerk	
First Reading: February 13, 2023	
Second Reading: March 13, 2023	
Adopted: March 13, 2023	