ORDINANCE NO. 532 SERIES 2017

AN ORDINANCE CREATING A PARK/PLAYGROUND ADVISORY COMMITTEE FOR THE TOWN OF DOLORES, COLORADO

WHEREAS, the Town of Dolores Board of Trustees recognizes the need for a Park/Playground Committee to advise and guide the Dolores Town Board on matters involving the Town of Dolores owned parks, trails and playground; and,

WHEREAS, the Town of Dolores Board of Trustees has determined that such an advisory committee shall be established in accordance with the ordinance set forth below.

NOW THEREFORE, BE IT ORDAINED BY TOWN OF DOLORES BOARD OF TRUSTEES THAT a Park/Playground Advisory Committee shall be established as set forth below in Title 2 Administration and Personnel Article 2.09 Park/Playground Advisory Committee Section 2.09.010.

Section 2.09.010 <u>Creation, Appointments, Qualifications and Terms of Committee</u> <u>Members.</u>

1. Creation

There is hereby created a Park/Playground Advisory Committee, for the Town of Dolores, consisting of five voting members – one Town of Dolores Board Member and four Citizens.

2. Appointments and Removal

All Committee members shall be appointed by the Town of Dolores Board of Trustees. Committee members may be removed from the Committee, only by action of the Town of Dolores Board of Trustees, for excessive absence or for cause see (5) below.

3. Qualifications of Committee Members

All Committee members must be Town of Dolores Residents residing within the Town of Dolores.

4. Terms or Committee Members

Two members for an initial term of three years.

One members for an initial term of two years.

One member for an initial term of one year.

Town Board Member shall serve as determined by the Town Board

All succeeding appointments shall be for terms of two years upon the expiration of the initial appointments.

A Town of Dolores staff member shall be appointed by the Town Manager to serve as liaison between the Committee, and the Dolores Town Manager and the Town of Dolores Board of Trustees. This staff member shall not be a voting member of the Committee.

If Committee member position becomes vacant for any reason the Town Board shall appoint a new member to finish out the balance of that unexpired term.

5. Removal

1. Committee members may be removed for cause -

"For cause" shall mean any cause affecting and concerning ability and fitness of a Committee member to perform the duties of a member of the Town of Dolores Park/Playground Advisory Committee.

For cause shall also include an unexcused absence of a Committee member from three consecutive board meetings, regular or special,

2. The Committee secretary and/or the staff liaison shall report any reasons for cause removal to the Town of Dolores Board of Trustees, through the Town Manager.

6. Officers of the Committee

There shall be a chairperson, a vice chair and secretary all elected by the members of the Committee from the Committee membership.

All terms shall be for one year with successive terms allowed.

Elections shall be held in January of each year.

7. Meetings

Meetings shall be held monthly. Special meetings may be called at any time at the request of four members of the Committee or the chair person.

All meetings shall be preceded with the appropriate public notice.

All meetings are public meetings and shall be held in accordance with the Colorado Open Meetings Law.

8. Rules, Records, Sub Committees

The Committee shall follow Robert's Rules of Order, except where set out in this ordinance to the contrary.

The Secretary shall keep a record of all meetings either through minutes or recording the meeting as the Committee decides.

All records of the Committee are public records and subject to the Colorado Open Records Act.

All records of the Committee shall be kept in Town Hall under the care and custody of Town Clerk.

9. Voting

A simple majority of those Committee members attending any meeting shall be sufficient for Committee action.

10. Powers and Duties

- (a) The Committee shall review items and make recommendations regarding the same to the Town of Dolores Board of Trustees and Town staff when necessary, with respect to all aspects of planning, programming, procurement, installation, operations, maintenance, restoration, and promotion of Town-owned public parks and playgrounds.
- (b) The Committee shall review, consider, evaluate and make recommendations regarding any Park projects when requested by the Town of Dolores Board of Trustees or the Town Manager.

Repealer. All orders, bylaws, ordinances, and resolutions, especially Resolution #375 regarding Temporary Advisory Playground and Other committee of the Town, or parts thereof, inconsistent or in conflict with this Ordinance, are hereby repealed to the extent only of such inconsistency or conflict.

<u>Severability</u>. If any section, paragraph, clause, or provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Ordinance, the intent being that the same are severable.

<u>Recording and Authentication</u>. Upon adoption hereof, this Ordinance shall be recorded in a book kept for that purpose and shall be authenticated by the signatures of the Mayor and the Town Clerk.

Effective Date. This ordinance shall be effective upon publication.

<u>PUBLIC HEARING</u>. This ordinance shall be considered for second or final reading on the 11th day of December, 2017, at the hour of 7p.m. in the Town Board Chambers in Town Hall, Dolores Colorado, at which time and place all persons may appear and be heard concerning the same.

PASSED, ADOPTED AND APPROVED ON FIRST READING THIS 13th DAY OF NOVEMBER, 2017.

TOWN OF DOLORES

ATTEST:

SANTIAGO LOPEZ, Mayor

LANA HANCOCK, Town Clerk

PASSED, ADOPTED AND APPROVED ON SECOND AND FINAL READING THIS 11th DAY OF DECEMBER, 2017.

TOWN OF DOLORES

ATTEST:

SANTIAGO LOPEZ, Mayor

LANA HANCOCK, Town Clerk

APPROVED AS TO FORM:

MICHAEL F. GREEN, Town Attorney