Presented by: The Manager Introduced: 01/07/85 Drafted by: G.L.S.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1082

A RESOLUTION AMENDING RESOLUTION SERIAL NO. 711 TO ADD FOUR EX OFFICIO, NONVOTING MEMBERS TO THE PARKS AND RECREATION ADVISORY COMMITTEE.

WHEREAS, the Parks and Recreation Advisory Committee has requested that nonvoting, ex officio members representing the U.S. Forest Service, the Alaska Division of Parks, the University of Alaska-Juneau, and the City and Borough School District be added to the Parks and Recreation Advisory Committee, and

WHEREAS, such addition would provide a mechanism for better coordination between the various public agencies concerned with parks and recreation within the city and borough;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

That Resolution Serial No. 711 is amended by amending paragraphs 2 and 3 to read:

- 2. That a Parks and Recreation Committee consisting of nine regular and, four nonvoting, ex officio members is established to act in an advisory capacity for planning and development of all phases of juvenile and adult recreation. Ex officio members shall not be counted for quorum purposes.
- 3. That the regular members of the Committee shall be appointed by the Assembly for three year staggered terms ending on December 31 of each year. One ex officio member shall be appointed by each person specified below or the designee of that person;
- A. U.S. Forest Service Regional Forester for the Juneau area,
- B. The Director of the Division of Parks of the Alaska Department of Natural Resources,

- C. The Chancellor of the University of Alaska-Juneau, and
- D. Superintendent of Schools, City and Borough of Juneau.

Ex officio members serve at the pleasure of the agency and the person within the agency who appointed the member.

Adopted this 7th day of January, 1985.

Mayor

Attest:

Clerk