

## ARTICLE I. PARKS AND RECREATION ADVISORY BOARD

### § 11.06.010 BOARD ESTABLISHED—COMPOSITION.

There is established a Parks and Recreation Advisory Board, to be composed of 9 members, and to have the powers and duties set forth in this article.

### § 11.06.020 APPOINTMENT AND TERMS OF OFFICE OF MEMBERS.

A. The members of the Parks and Recreation Advisory Board shall be ~~selected~~ APPOINTED BY ~~from residents of the city by~~ the Mayor and City Council. The Board shall consist of 8 regular members and 1 student member.

B. EACH MEMBER SHALL SERVE WITHOUT PAY FOR A TERM OF 3 YEARS UNLESS SOONER REMOVED. NO MEMBER SHALL SERVE MORE THAN 2 CONSECUTIVE FULL TERMS, PLUS ANY UNEXPIRED TERM THAT THEY HAVE BEEN APPOINTED TO FILL. EXCEPT THAT IN NO CASE SHALL A MEMBER'S TENURE EXCEED 7 ½ YEARS. AFTER COMPLETION OF 2 FULL TERMS, OR 7 ½ YEARS, A MEMBER MAY NOT BE CONSIDERED FOR APPOINTMENT AS A REGULAR MEMBER FOR A PERIOD OF 12 MONTHS. ~~The terms of office for all regular members shall be 3 years and shall commence upon the first day of July and shall end on the thirtieth day of June 3 years thereafter.~~ Each regular member shall serve until his or her successor is appointed and qualified. The terms shall be staggered so that the terms of not more than 2 regular members shall conclude in any given year. ANY VACANCY SHALL BE FILLED BY APPOINTMENT BY THE MAYOR AND CITY COUNCIL FOR THE UNEXPIRED TERM OF THE VACANCY.

C. The student member of the Board shall be enrolled in a local high school and shall serve a term of ~~2-1 years~~. The student member shall be entitled to vote.

~~D. Members shall elect a Chairperson and Vice Chairperson annually who shall serve a term of 1 year.~~ ALL TERMS OF OFFICE SHALL COMMENCE ON JULY 1 IN THE YEAR OF APPOINTMENT.

~~E. All terms of office shall commence on July 1 in the year of appointment.~~ MEMBERS SHALL ELECT A CHAIRPERSON AND VICE CHAIRPERSON ANNUALLY, AT THE FIRST REGULAR MEETING FOLLOWING JULY 1, WHO SHALL SERVE A TERM OF 1 YEAR.

### § 11.06.021 RESERVED.

### § 11.06.030 ~~COMPENSATION OF MEMBERS~~ RESERVED.

~~Members of the Parks and Recreation Advisory Board shall receive no compensation for their services as Board members.~~

### § 11.06.040 DEPARTMENT OVERSIGHT.

The Parks and Recreation Department shall oversee the Parks and Recreation Advisory Board.

### § 11.06.050 ~~OFFICERS~~ QUORUM

~~The officers of the Board shall be selected by the Board members at the first meeting of the Board following the first day of July each year and shall serve in such capacity until the last day of June of the succeeding year. No officer shall serve in the same capacity for more than 2 consecutive 1-year terms.~~



FIVE MEMBERS OF THE BOARD SHALL CONSTITUTE A QUORUM AND BE NECESSARY FOR THE TRANSACTION OF BUSINESS.

§ 11.06.060 ATTENDANCE AT MEETINGS.

The absence from 3 consecutive regular meetings of the Board by any member thereof without the consent of the Board shall be deemed to constitute a resignation of such member, and such member's position shall thereupon be deemed vacant.

§ 11.06.070 POWERS AND DUTIES.

A. The Parks and Recreation Advisory Board shall have the following powers and duties:

1. ~~To set a time for regular meetings which shall be held at least once each month if there is business to transact, whereby 5 members shall constitute a quorum for the transaction of business;~~ TO HOLD AND CONDUCT MEETINGS QUARTERLY, OR AS NEEDED IF THERE IS BUSINESS TO TRANSACT.

2. ~~To organize by electing a Chairperson and a Vice-Chairperson;~~ TO FORM SUBCOMMITTEES AS NECESSARY.

3. ~~To review and approve the official minutes of all Board meetings as prepared by the Parks and Recreation Department prior to the transmittal of such minutes to the City Council;~~ TO ACT IN AN ADVISORY CAPACITY AND MAKE RECOMMENDATIONS ON MATTERS UNDER THE PURVIEW OF THE CITY COUNCIL REGARDING LAKE HAVASU CITY PARKS AND RECREATION.

~~—4. To assist and advise the City Council and City Manager in the establishment of essential policies, rules, and regulations relating to the planning, acquisition, disposition, operation, use, care, and maintenance of areas and structures owned, leased, or otherwise acquired by the city for use as parks and/or recreational centers;~~

~~—5. To assist and advise the Parks and Recreation Director in the development of a continuing plan for the city's park system and recreation programs. The City Manager, through the Parks and Recreation Director, shall from time to time send such plans and programs to the Board for review. The results of such reviews shall be forwarded to the City Council;~~

~~—6. To assist and advise the Parks and Recreation Director in establishing priorities at budget time for those items, other than administrative functions, relating to park acquisition and development and recreational and leisure programming. The recommendations of the Board shall be forwarded to the City Council by the City Manager when he or she submits the proposed budget to the Council;~~

~~—7. To receive, accept, and acquire, subject to final action by the City Council, by gift, bequest, or devise real and/or personal property of any and every kind, nature and description in the name of the city for park and/or recreational purposes, subject to the terms of the gift;~~

~~—8. To suggest to the Mayor and City Council qualified and interested persons eligible for appointment to vacancies on the Board;~~

~~—9. To prepare and recommend to the City Council for approval a master plan for the development of municipally owned parks and a specific plan for the development of each city park.~~

## ARTICLE X. AIRPORT ADVISORY BOARD

### § 11.08.970 BOARD ESTABLISHED; COMPOSITION.

There is established an Airport Advisory Board to be composed of 7 members and no less than 2 or more than 3 alternate members. At least 6 of the memberS must be qualified electors and full-time residents of the city for at least 1 year immediately preceding the date of appointment. At least 3 members shall be citizens-at-large who are non-pilots. One member may be a non-resident of the city, but must reside in the area served by the Lake Havasu City Municipal Airport for at least one year immediately preceding appointment.

### § 11.08.980 APPOINTMENT AND TERMS OF OFFICE OF MEMBERS.

A. The members and alternates of the Airport Advisory Board shall be appointed by the Mayor and City Council.

B. Each member and alternate appointed shall serve without pay for a term of 3 years unless sooner removed. ~~There is no limitation on the number of terms a member may serve.~~ NO MEMBER SHALL SERVE MORE THAN 2 CONSECUTIVE FULL TERMS, PLUS ANY UNEXPIRED TERM THAT THEY HAVE BEEN APPOINTED TO FILL. EXCEPT THAT IN NO CASE SHALL A MEMBER'S TENURE EXCEED 7 ½ YEARS. AFTER COMPLETION OF 2 FULL TERMS, OR 7 ½ YEARS, A MEMBER MAY NOT BE CONSIDERED FOR APPOINTMENT AS A REGULAR OR ALTERNATE MEMBER FOR A PERIOD OF 12 MONTHS. Each member shall serve until his or her successor is appointed and qualified. THE TERMS SHALL BE STAGGERED SO THAT THE TERMS OF NOT MORE THAN 3 REGULAR MEMBERS OR 2 ALTERNATE MEMBERS SHALL CONCLUDE IN ANY GIVEN YEAR. Any vacancy shall be filled by appointment by the Mayor and City Council for the UNexpired term of the vacancy.

C. ~~Members shall elect a Chairperson and Vice Chairperson annually who shall serve a term of 1 year.~~ ALL TERMS OF OFFICE SHALL COMMENCE ON JULY 1 IN THE YEAR OF APPOINTMENT.

D. ~~All terms of office shall commence on July 1 in the year of appointment.~~ MEMBERS SHALL ELECT A CHAIRPERSON AND VICE CHAIRPERSON ANNUALLY, AT THE FIRST REGULAR MEETING FOLLOWING JULY 1, WHO SHALL SERVE A TERM OF 1 YEAR.

### § 11.08.990 QUORUM.

Four members of the Board shall constitute a quorum and be necessary for the transaction of business. The Chairperson shall temporarily appoint alternate members to the position of regular members to obtain a quorum. Alternate members may vote only when serving in such a capacity.

### § 11.08.1000 ATTENDANCE AT MEETINGS.

The absence from 3 regular meetings of the Airport Advisory Board in any calendar year by a voting member without consent of the Board shall be deemed a resignation, and the



position shall be deemed vacant. ~~The Chairperson is to inform the City Council of any resignation in writing and request a replacement.~~

§ 11.08.1010 POWERS AND DUTIES.

A. The Airport Advisory Board shall have the following powers and duties:

1. To hold and conduct meetings ~~at appropriate intervals, but not less than quarterly~~  
.QUARTERLY, OR AS NEEDED IF THERE IS BUSINESS TO TRANSACT.
2. To form subcommittees as necessary.
3. ~~To recommend to the City Council plans for the regulation of future growth, development, and beautification of the Lake Havasu Municipal Airport and its immediate environs.~~ TO ACT IN AN ADVISORY CAPACITY AND MAKE RECOMMENDATIONS ON MATTERS UNDER THE PURVIEW OF THE CITY COUNCIL REGARDING THE LAKE HAVASU CITY MUNICIPAL AIRPORT.

~~—D. To review and recommend to the City Council proposed land use relating to leases and fixed based operation, including the proper and harmonious use of lands surrounding the airport.~~

~~—E. To recommend to the City Council policies governing airport budgeting and rates and fees to be charged all users of the airport.~~

~~—F. To meet with the City Council as necessary to report activities, provide pertinent information, answer questions, and respond to Council's direction.~~

~~—G. To promote, support, and enhance the overall image and benefits of the airport to airport tenants, users, and city residents.~~

~~—H. To hear complaints and recommend such resolutions as appropriate.~~

~~—I. To comply with all applicable city ordinances and state and federal laws in the execution of its duties.~~

~~—J. The Board shall not obligate the city for any fees, services, or materials without prior written approval of the City Manager.~~