ORDINANCE NO. 1622

An Ordinance of the City of Lexington to establish a City Recreation Advisory Board; to provide for the number of members and term of office; to provide for duties and responsibilities of the members; to provide for the operation of the Board; and to provide for publication in pamphlet form and effective date of this Ordinance.

Be it ordained by the Mayor and Council of the City of Lexington, Nebraska:

Section 1. Creation and Establishment

There is hereby created and established a City Recreation Advisory

Board for the City of Lexington, Nebraska, which shall consist of six (6)

members, who shall be appointed by the Mayor and have the approval of the

City Council. Two (2) members shall be appointed from the City School Board,

two (2) members from the City Council, and two (2) members at large who are

residents and citizens of Lexington. The City Manager and School Superintendent shall be ex-officio members.

Section 2. Term of Office

The term of the six persons to be appointed by the Mayor shall be three (3) years except that the term of two of the members appointed to the first board shall be for only one (1) year and the term of two of the members of the first board shall be for two (2) years. In the event that a vacancy shall occur during the term of any member, his successor shall be appointed for the unexpired portion of the term.

Section 3. Compensation

The members of the Board will serve without compensation.

Section 4. Organization; Election of Chairman

The Recreation Advisory Board shall meet in January of each year and elect one of their own members as Chairman.

The Board shall adopt all necessary rules providing for regular and special meetings of the Board and for the conduct of it's business. The proceedings of the Board shall be set down and preserved in record books. The records of the Board shall be open to the public as other records of the City.

A majority of the members shall be a quorum for the transaction of business.

Section 5. Duties of the Recreation Advisory Board shall be to work with the City Recreation Director to:

- a. Help define and recommend policies to be followed in the Administration of the City Recreation Program.
- b. Help formulate plans for current and future recreation needs.
- c. Provide or recommend facilities and supervised recreation for all.
- d. Recommend recreation budgets to the City Council for approval.

Section 6. Publication

This Ordinance shall be published in pamphlet form and take effect as provided by law.

PASSED AND APPROVED this 12th day of December , 1978.

President of the Council

ATTEST:

Seon E. Malahu
eity Clerk

