

**A RESOLUTION TO CREATE
A PARKS AND RECREATION ADVISORY COMMITTEE
FOR UNION COUNTY, NORTH CAROLINA**

WHEREAS, by virtue of Article 18 of Chapter 160A of the General Statutes of North Carolina, the lack of adequate recreation programs and facilities has been declared as a matter of public policy to be a menace to morals, happiness and welfare of the people in this State; and

WHEREAS, in its considered judgement, the Union County Board of Commissioners, North Carolina, believes that adequate facilities and recreational programs can best be advanced by the appointment of a Parks and Recreation Advisory Committee as authorized by section 153A-76 of the General Statutes:

NOW THEREFORE, BE IT RESOLVED by the Union County Board of Commissioners, North Carolina, that:

SECTION 1: CREATION, NAME, NUMBER OF MEMBERS

There is hereby created an advisory committee to be known as the Union County Parks and Recreation Advisory Committee.

The Advisory Committee will consist of the following:

One (1) member of the Board of Commissioners; nine (9) members at large; one (1) School Board Liaison; one (1) member having a physical disability (position established by Board on 11/3/03); and one (1) ex officio member who serves as the Tourism Specialist for the City of Monroe (position established by Board on 1/9/06).

The appointments of all the members at large and the member having a physical disability shall be for a term of two (2) years.

NAME

TERM EXPIRES

Commissioner Lanny Openshaw
9603 Belmont Lane
Marvin, NC 28173

December/2010

VACANCY
(Andy Williams)
Disability

February/2010

Eric T. Little
1332 Tomberlin Rd
Monroe, NC 28110

February/2012
(Re-App't'd 2/4/10)

Brain Clark 1840 Seefin Court Indian Trail, NC 28079	February/2012
Nicholas Peth 1216 White Oaks Circle Monroe, NC 28112	February/2012
Glendora Bention 302 Tucker Street Monroe, NC 28110	February/2012 (Re-Appointed 2/04/10)
Lyncoya Delrease Simpson 4011 Rosewater Lane Indian Trail, NC 28079	February/2011 (Re-appointed 02/16/09)
Vonn Ivy Stone 4023 Hwy 205 Marshville, NC 28103	February/2011 (Re-appointed 02/16/09)
Joe Smith 305 Forest Park Drive Matthews, NC 28104	February/2011
Irvin Brewbaker 704 Baron Road Weddington, NC 28173	February/2011 (Re-appointed 02/16/09)
Kelley T. Blalock 4804 Holly School Rd Marshville, NC 28103	February/2011 (Appointed 4/06/09)
Jan Ball Economic Development Specialist City of Monroe P. O. Box 69 Monroe, NC 28111	ex officio member (Appt'd 10/05/09)
School Board Rep	(non-voting)
Wanda Smith, Secretary P. O. Box 2224 Monroe, NC 28111	(non-voting)

SECTION 2: POWERS

The Advisory Committee shall serve in an advisory capacity only for the Parks and Recreation Department and the County of Union. The Advisory Committee shall suggest policies and procedures to the Parks and Recreation Department, the County

Manager and the Union County Board of Commissioner, within its power and responsibilities as stated in this ordinance. The Advisory Committee shall serve as a liaison between the Parks and Recreation Department, the County Manager, the Board of Commissioners and the citizens of Union County. The Advisory Committee shall consult with and advise the Parks and Recreation Department, the County Manager, and the Board of County Commissioners in matters affecting recreation policies, programs, personnel, finances, and long range projected programs for parks and recreation.

SECTION 3: DUTIES

The Advisory Committee shall assume duties for recreation purposes as follows:

To make recommendations (1) for measures, programs, facilities, personnel, policy of fees and charges, and needed improvements to the Parks and Recreation Department; (2) to set apart for use as playgrounds, buildings, water areas, or other related recreational areas and structures, and may suggest improvements of such lands and for the construction and the equipping and staffing of such buildings and improvements as may be necessary within those funds allocated to the Department; (3) to advise on the acceptance of any grant, gift, bequest or donation, any personal or real property offered or made available for recreation purposes and which is judged or made available for recreational purposes and which is judged to be of present or possible future use for recreation.

SECTION 4: APPOINTMENT OF THE ADVISORY COMMITTEE

Each member of the Advisory Committee shall be appointed by the Union County Board of Commissioners.

The Advisory Committee will consist of the following:

One (1) member of the Board of Commissioners; nine (9) members at large; one (1) School Board Liaison; one (1) member having a physical disability (position established by Board on 11/3/03); and one (1) ex officio member who serves as the Tourism Specialist for the City of Monroe (position established by Board on 1/9/06).

SECTION 5: MEETINGS

Committee meetings shall be held on a monthly basis unless when determined otherwise by the Committee. The Chairman of the Advisory Committee or, in his absence, the Vice-Chairman, may call a special meeting of the Committee at any time giving each member 24 hour notice. Special meetings will be scheduled upon request by three or more Committee members. A quorum of the Committee shall be in attendance before action of an official nature can be taken.

SECTION 6: ATTENDANCE OF MEMBERS

An appointed member who misses more than three (3) consecutive regular meetings loses his status as a member of the Committee until reappointed or replaced by the Board of Commissioners. Absences due to sickness, death, or other emergencies of

like nature shall be regarded as approved absences and shall not affect the member's status on the Committee, except that in the event of a long illness, or other such cause for prolonged absence, the member may be replaced.

SECTION 7: COMPENSATION

Committee members shall serve without monetary compensation. Members shall be reimbursed for travel and subsistence to professional recreation meetings, conferences and workshops, with such reimbursement being made in compliance with general policies of the County.

SECTION 8: OFFICES

There shall be a Chairman and a Vice-Chairman of the Committee. An annual election of the Chairman and the Vice-Chairman shall be held by the Committee members and occur in the first regularly scheduled meeting after creation of this Committee, and shall occur at the regular monthly meeting in December. Officers shall serve for one year from election with eligibility for re-election. New officers shall take office at the subsequent regular meeting in January. In the event that an officer's appointment to the Committee is terminated, a replacement to this office shall be elected by the Committee, from it's membership, at the meeting following the termination.

SECTION 9:

The Committee Chairman shall preside at all meetings and sign all documents relative to action taken by the Committee. The Chairman shall appoint all sub-committees.

When the Chairman is absent, the Vice-Chairman shall perform all the duties of the Chairman. When both the Chairman and Vice-Chairman are absent a temporary Chairman shall be elected by those members that are present.

The Director of Union County Parks and Recreation shall serve as the Secretary to the Committee. The Secretary shall keep minutes at all regular and scheduled meetings, and shall mail to all members copies of official reports, official minutes, meeting agendas and other related materials prior to the next scheduled meeting.

SECTION 10: COMMITTEES

The Advisory Committee Chairman is authorized to appoint such committees as, in the opinion of the Committee, is needed.

SECTION 11:

This resolution shall be in full force and effect seven (7) days after its passage.

MUST COMPLY WITH THE OPEN MEETINGS LAW

The Parks and Recreation Advisory Committee meets the third Wednesday of the month at 6:30 p.m. in the Personnel Training Room, Union County Government Center