PART 2: METROPOLITAN PARKS AND RECREATION ADVISORY BOARD

■§ 10-1-2-1 INTENT.

It is the intent of the city that the Metropolitan Parks and Recreation Advisory Board, hereinafter referred to as the "Board," shall represent the community at large and not any specific recreational organization.

('74 Code, § 11-15-1) (Ord. 9-1979)

■ § 10-1-2-2 PURPOSE.

The Board is hereby established for the following purposes:

- (A) To keep itself informed of city parks and recreation needs and to serve as a forum for public discussion.
- (B) To encourage the greatest use of parks and recreation programs including cooperation with other agencies and organizations which are involved in providing recreation services for the public good. ('74 Code, § 11-15-2) (Ord. 9-1979)

№ § 10-1-2-3 COMPOSITION OF THE BOARD.

- (A) The Metropolitan Parks and Recreation Advisory Board shall consist of 11 members all of whom shall reside in the City of Albuquerque. There shall be one member of the Board from each City Council District and two members who serve at large. When a vacancy on the Board occurs, the Councilor representing the District in which the vacating member of the board resides, shall nominate two members to the board who reside in his or her respective Council District and the Mayor shall appoint one of these recommended members; provided, however, if a member is eligible for reappointment to the Board and the Councilor in whose District that member resides desires to reappoint the member, the Councilor shall so notify the Council and the member shall be reappointed subject to the advice and consent of the Council. If a member is not being reappointed the Mayor shall deliver to the Council the Mayor's recommendation from the two names submitted within 30 days of delivery of the two names to the Mayor. If the Mayor fails to timely make a recommendation from the two names submitted, the Councilor may appoint one of the two recommended members subject to the advice and consent of the Council. When a vacancy occurs on the Board or no more than 30 days prior to the expiration of a member's term, the Mayor may notify the Councilor representing the District in which that member of the Board resides of the vacancy or term expiration. If that Councilor fails to nominate two members to the Board or to reappoint a member to the Board within 30 days of receiving such notification, the Mayor may appoint a member to the Board to represent that Councilor's District, subject to the advice and consent of the City Council. The Mayor shall appoint the two at large members to the Board with the advice and consent of the Council. In making these appointments, consideration should be given to the City Parks and Recreation Department's relationship with the University of New Mexico, the Bernalillo County Parks and Recreation Department and the Albuquerque Public Schools.
- (B) All terms of members of the Board shall be for three years, ending September 30, and staggered as to the year of termination.
- (C) Except as provided in §§ <u>10-1-2-1</u> et seq., the qualifications, appointment and conduct of the member of the Board and any of its subcommittees and the organizational structure of the Board and its subcommittees shall be governed by §§ <u>2-6-1-1</u> et seq.

(D) Current members of the Board shall serve out their terms. As current members vacate their position or complete their terms they shall be replaced by members from Council Districts where no member resides. If there are more unrepresented Council Districts than there are vacancies on the Board the Council President shall randomly determine which Councilors shall fill those vacancies. Once all Council Districts are represented a vacancy shall be filled by the Mayor.

('74 Code, § 11-15-3) (Ord. 9-1979; Am. Ord. 48-1982; Am. Ord. 73-1986; Am. Ord. 28-2011)

№ § 10-1-2-4 POWERS AND DUTIES.

- (A) The Board shall recommend to the Mayor policies for overall development of the park system to include plans for additional parks and recreation facilities involving the joint-use concept with the Albuquerque Public School System and ways and means of financing improvements.
- (B) The Board shall meet at least quarterly, and may hold additional meetings at its discretion.
- (C) The Board shall conduct open public meetings and give reasonable notice of such meetings.
- (D) The Board may form such subcommittees as are necessary from the public at large to make recommendations to the Board in order to carry out the assigned responsibilities of the Board. A member of the Board shall serve as Chairperson of any subcommittees formed under the provisions of this division (D).
- (E) The Board, in order to fulfill the responsibilities set forth in $\S 10-1-2-2$ ROA 1994, can review:
 - (1) The design and or plan for a project for a park and or a recreation facility;
 - (2) The system inventory of parks and recreation facilities; and
 - (3) The Master Plan for the park and recreation system.
- (F) The Board shall prepare and submit an annual report of its activities to the Mayor and the Council.

('74 Code, § 11-15-4) (Ord. 9-1979; Am. Ord. 42-2003)

§ 10-1-2-5 CONFLICT OF INTEREST.

Any member of the Board having a private interest in matters before the Board shall disqualify himself from discussion and voting on those matters. ('74 Code, § 11-15-5) (Ord. 9-1979)