



## **Agenda Commentary**

**Item Title/ Subject:** Golf Advisory Resolution

**Staff Source:** City Manager, Steve Hewitt

**Date:** November 30, 2012

**History/Background Information:**

Current Board has five (5) appointed members by Council and a voting representative from Men's and Women's association. (Total of 7 voting members)

**Subject Summary:**

Men's and Women's association representatives have struggled to attend meetings. Board felt it best to have their participation be non-voting. Both associations agreed. Resolution would change the by-laws. This would help participation and quorum issues.

**Recommendation:**

Staff has no issues with the recommendation.

**Price/Cost:** No Cost.

**RESOLUTION RA12-01**

**A RESOLUTION REMOVING THE VOTING RIGHTS OF THE PRESIDENTS OF THE MEN'S AND WOMEN'S GOLF ASSOCIATIONS ON THE CLINTON RECREATIONAL AUTHORITY'S ADVISORY BOARD**

WHEREAS, on December 20, 1990, the Trustees of the Clinton Recreational Authority created the Clinton Golf Board;

WHEREAS, RA06-03, dated August 15, 2006, amends the 1990 Resolution and establishes a seven person Board, including the Presidents of the Men's and Women's Golf Associations;

WHEREAS, the Trustees believe it appropriate to remove the voting rights of the Presidents in the Advisory Board;

WHEREAS, the Trustees believe it appropriate to review membership of Board members in certain circumstances;

NOW THEREFORE, be it resolved by the Trustees of the Clinton Recreational Authority:

1. The Board shall continue to consist of seven members, five at-large members and the two presidents of the Men and Women's Golf Associations.
2. The five at-large members shall be the only voting members of the Advisory Board. Further, a voting quorum shall consist of at least three members.
3. The at-large members currently serving shall remain members and shall continue to serve their respective terms.
4. Any member who misses three consecutive meetings shall be subject to recall by the Trustees.
5. The recall process shall be initiated by the City Manager upon notice to the individual Board member, and placement of the issue on the Authority's Meeting Agenda.
6. The Board member may appear before the Trustees and, for good cause shown, be allowed to retain their position on the board.

Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

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ALLEN BRYSON, Mayor

ATTEST:

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LISA ANDERS, City Clerk