

ORDINANCE No. 184647

*Amend City Code to increase the maximum number of voting members of the Portland Parks Board (Ordinance; amend Code Section 3.27.030)

The City of Portland ordains:

Section 1. The Council finds:

1. The Portland Parks Board was established by Ordinance 176002 on October 10, 2001.
2. City Code Chapter 3.27 was also adopted on October 10, 2001. Section 3.27.030 of the Code established that the maximum number of voting members of the Parks Board be limited to 13.
3. The Parks Board now wishes to expand the membership of the Board from 13 to 15 voting members in order to provide additional opportunities for membership.
4. The Parks Board further wishes to clarify in Section 3.27.030 that members shall not be appointed to represent specific interests.

NOW, THEREFORE, The Council Directs:

- a. Section 3.27.030, **Voting Members**, is amended as follows:

A. Voting Members.


The Portland Parks Board shall consist of a minimum of nine (9) and a maximum of ~~thirteen (13)~~ fifteen (15) voting members appointed by the Mayor in consultation with the Commissioner, and confirmed by the Council. Members shall serve without compensation for terms of three years. No member shall be appointed to more than two full consecutive terms. A member appointed initially to a term of less than three years may thereafter be re-appointed to two consecutive three-year terms. A member otherwise may be re-appointed after at least one full year following completion of the member's two consecutive terms. The initial appointments shall be staggered in order to provide for a proportional turnover of terms each year. Members shall be appointed who demonstrate a commitment to Portland Parks and Recreation and to the mission of the Board. Members are expected to bring a system-wide perspective to the Board, and shall not represent individual ~~districts~~ interests or areas of the City. However, the membership of the Board shall strive to reflect the demographic and geographic diversity of the City.

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Section 2. The Council declares that an emergency exists as the Parks Board wishes to expand their membership at the beginning of the Board year on September 1 and needs to begin recruitment efforts immediately; therefore, this Ordinance shall in force and effect from and after its passage by Council.

Passed by the Council: JUN 08 2011
Commissioner Fish
Prepared by: Nancy Stites
May 26, 2010

LaVonne Griffin-Valade
Auditor of the City of Portland
By 
Deputy

7500481

Agenda No. **184647**
ORDINANCE NO.
 Title

*Amend City Code Section 3.27.030 to increase the maximum number of voting members of the Portland Parks Board (Ordinance; amend Code Section 3.27.030).

<p>INTRODUCED BY Commissioner/Auditor: Nick Fish</p>	<p>CLERK USE: DATE FILED <u>JUN 03 2011</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish <i>N. Fish by EA</i></p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p>	<p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Portland Parks & Recreation Bureau Head: Zari Santner <i>[Signature]</i></p>	<p>ACTION TAKEN:</p>
<p>Prepared by: Nancy Stites Date Prepared: May 26, 2011</p>	
<p>Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/></p>	
<p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	
<p>Council Meeting Date June 8, 2011</p>	
<p>City Attorney Approval <i>[Signature]</i></p>	

AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input checked="" type="checkbox"/></p>
<p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	1. Fritz <input checked="" type="checkbox"/>	
2. Fish	2. Fish <input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman <input checked="" type="checkbox"/>	
4. Leonard	4. Leonard <input checked="" type="checkbox"/>	
Adams	Adams <input checked="" type="checkbox"/>	