

1 **CITY OF HOMER**
2 **HOMER, ALASKA**

Aderhold

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4 **RESOLUTION 19-070**

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6 A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA,
7 AMENDING THE PARKS, ART, RECREATION AND CULTURE
8 ADVISORY COMMISSION BYLAWS BY RENAMING ARTICLES IN A
9 MANNER THAT MORE EFFICIENTLY OUTLINES THE
10 COMMISSION'S INTERNAL OPERATIONS; AND AMENDING
11 ARTICLES TITLED NAME AND AUTHORIZATION, PURPOSE,
12 MEMBERS, OFFICERS, MEETINGS, COMMITTEES, BYLAW
13 AMENDMENTS, AND TELECONFERENCING

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15 WHEREAS, The Parks, Art, Recreation and Culture Advisory Commission reviewed their
16 Bylaws at their March 21, 2019 and April 18, 2019 regular meetings to make amendments of
17 their own and to review recommendations from the City Clerk's Office; and

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19 WHEREAS, Article I – Name and Authorization is added to identify the Commission's
20 purpose as defined in Homer City Code; and

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22 WHEREAS, Article II – Purpose is added to succinctly identify the responsibilities of the
23 Commission as defined in Homer City Code; and

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25 WHEREAS, Article III - Members is amended to reduce the overall number of members
26 on the commission effective November 1, 2019 in order to accommodate the current terms of
27 existing members; and

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29 WHEREAS, Article IV – Officers is amended to provide clarity on how and when officers
30 are elected, lengths of office and the responsibilities with the office elected to; and

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32 WHEREAS, Article V - Meetings is amended to clarify the months that meetings will be
33 held; clarify the process for calling a worksession; and clarify the verbiage regarding quorum
34 and voting; and

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36 WHEREAS, Article VI – Committees is added to identify the process of how a committee
37 is requested, established, disbanded, and reports; and

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39 WHEREAS, Article VII – Bylaw Amendments is amended to clarify the bylaw amendment
40 process; and

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42 WHEREAS, Article VIII – Teleconferencing is amended to clarify how members
43 participate in meetings telephonically; and

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45 WHEREAS, Article IX – Is added to provide clarification on the section related to public
46 art programs and adopted policies; and

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48 WHEREAS, The Parks, Art, Recreation and Culture Advisory Commission approved the
49 Bylaw amendments at their April 18, 2019 regular meeting by unanimous consent of the
50 Commission.

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52 NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer, Alaska amends the
53 Parks, Art, Recreation and Culture Advisory Commission Bylaws by renaming Articles in a
54 manner that more efficiently outlines the Commission’s internal operations; and amending
55 articles titled Name and Authorization, Purpose, Members, Officers, Meetings, Committees,
56 Bylaw Amendments, and Teleconferencing.

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58 PASSED AND ADOPTED by the Homer City Council this 14th day of October, 2019

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60 CITY OF HOMER

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65 KEN CASTNER, MAYOR

66 ATTEST:
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70 MELISSA JACOBSEN, MMC, CITY CLERK

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72 Fiscal note: N/A