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**CITY OF HOMER
HOMER, ALASKA**

City Clerk/
Parks and Recreation Advisory Commission

RESOLUTION 11-076

A RESOLUTION OF THE CITY COUNCIL OF HOMER,
ALASKA, AMENDING THE PARKS AND RECREATION
ADVISORY COMMISSION BYLAWS TO ESTABLISH
MONTHLY MEETINGS WITH THE EXCEPTION OF
DECEMBER.

WHEREAS, The Parks and Recreation Advisory Commission acts in an advisory capacity to
the City Manager and the City Council; and

WHEREAS, In 2009 in an effort to reduce expenditures and lessen the amount of staff
time spent on preparation of materials for meetings and overtime wages for meeting attendance
after hours, the Parks and Recreation Advisory Commission voluntarily reduced their number of
annual meetings; and

WHEREAS, Currently the Parks and Recreation Advisory Commission has a complete
appointment of commissioners and the lack of a quorum would be unlikely and the issues,
projects, and concerns with the City of Homer parks, beaches, and trails have increased over the
past few years; and

WHEREAS, The Commission finds it is necessary to resume monthly meetings to
complete the business before them, with the exception of the month of December; and

WHEREAS, The Parks and Recreation Advisory Commission introduced the bylaws
amendment at their regular meeting held March 17, 2011 and took final action to approve the
amendment at their regular meeting on June 16, 2011; and

WHEREAS, The Parks and Recreation Advisory Commission regular meetings will be held
monthly, with the exception of December, on the third Thursday of each month at 5:30 p.m.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer, Alaska, hereby
amends the Parks and Recreation Advisory Commission bylaws to establish regular monthly meetings
with the exception of December.

PASSED AND ADOPTED by the Homer City Council this 25th day of July, 2011.

CITY OF HOMER



JAMES C. HORNADAY, MAYOR

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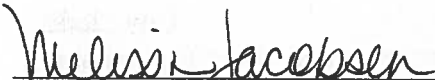
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JO JOHNSON, CMC, CITY CLERK

Fiscal Note: Acct. No. 100.101.5105 Clerks overtime wages \$325.00.

