

AGENDA ITEM #: \_\_\_\_\_

DATE: July 13, 2020

CAR #: 2020-6983



## CITY COUNCIL ACTION REPORT

**SUBJECT:** Amend Article 3-13 (Parks & Recreation Advisory Commission) of the Goodyear City Code

**STAFF PRESENTER(S):** Nathan Torres, Parks & Recreation Director

**OTHER PRESENTER(S):** None

**Summary:** Adoption of this Ordinance will amend Goodyear City Code, Section 3-13-14 “Commission Membership and Term” to update the ex officio memberships by removing the City Manager and adding the option for a designee for the Parks and Recreation Director.

**Recommendation:**

ADOPT ORDINANCE NO. 2020-1471 AMENDING ARTICLE 3-13 (PARKS AND RECREATION ADVISORY COMMISSION) SECTION 3-13-4 (COMMISSION MEMBERSHIP AND TERM) OF THE GOODYEAR CITY CODE; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE.

**Fiscal Impact:** There will be no fiscal impact to the city in the fiscal year 2021 or future years related to the change in commission membership.

### Background and Previous Actions

On July 9, 2012, Mayor and Council established the Parks & Recreation Advisory Commission pursuant to Ordinances 12-1265, 12-1267, 12-1494 and 12-1498 and appointed the inaugural Commission members on December 3, 2012.

On December 3, 2012, the Parks & Recreation Advisory Commission was reduced from nine members to seven voting members, removing the need to have a member from the Planning and Zoning Commission participate on the Commission (Ordinance 12-1270).

On August 18, 2014, Mayor and Council approved the addition on one alternate non-voting member to the Parks & Recreation Advisory Commission (Ordinance 14-1305).

### Staff Analysis

The Parks & Recreation Advisory Commission assists the City Council and the Parks & Recreation Department in determining and responding to the needs of Goodyear residents. The

Commission is responsible for making recommendations to the City Council and the Parks & Recreation Department regarding the following:

- Strategic planning, programming, development of the Capital Improvement Plan and Program, annual operating budget, revenue generation, facility planning and operations, park master planning, natural and cultural resource protection and land acquisition
- Development of a continuing plan for the city's park system and its recreation program
- Helping promote and stimulate public interest in the city's park system and its recreation program, and to that end participate in fundraising activities soliciting to the fullest extent possible the cooperation of school authorities and other interested public and private agencies
- Being responsive to community needs for recreational, cultural and social programs
- Affirming the diversity of the community
- Promoting safety in all facilities and programs
- Assisting with such other matters as directed by Mayor and Council.

The proposed amendment to subsection 3-13-14(A) will eliminate the ex officio position originally reserved for the City Manager or designee and adds the option for a designee for the Parks and Recreation Director. The strike-through text of the amendment is as follows:

**§ 3-13-4 Commission membership and term.**

(A) The Commission shall consist of seven voting volunteer advisory members AND ONE ALTERNATE, NON-VOTING MEMBER. In addition to the seven Commission members, there shall be ~~three~~TWO ex officio non-voting members, which will consist of one student member and the ~~City Manager or designee and the~~ Director or designee. ~~In addition, an alternate non-voting member may be appointed.~~

The revised Commission membership shall consist of seven voting members, one alternate non-voting member, and two ex officio non-voting members. Ex officio members will consist of a Youth Commission Student member and the Parks and Recreation Director or designee. No other changes are being recommended at this time.

**Attachments**

Ordinance 2020-1471