

Alameda Recreation Commission

By-Laws Subcommittee Report

Provided to Park Commissioner Meeting on February 8th 2018

7:00 PM City Hall Council Chambers – Alameda, CA

By Park Commissioner, Marianne Carter

Chapter 1 – Article 1

Section 1. Purpose needs to align with Municipal Code (2011)– as an advisory group to Dir of Parks, City Council, & AUSD.

Code of Ordinances – 2-12-1 Commission Created; Purpose
Section 2. 1, 2, 3, 5 & 6 need to align with Municipal Code – removing any language implying decision-making only advisory per Municipal Code

Further definition or clarification on the wording “ordinance” Section 2 – item 5

Article 1 continued & Article 2

- Section 4 – terms begin October 1
- Vacancies in Section 5 and Vacancies in Article 2 Section 4 are in conflict
- Revisiting the role of the Secretary (Article 2)
- Municipal Code: “no person....more than 2 conseq. terms

Chapter 1 – Article 3 & 4

Article 3, Section 6 - Order of business – needs to be brought up to date if majority want a change in the order of business

Article 4, Section 3 - Duties of Secretary – revisit as does not include Minutes

Article 6 & Chapter 2 Section 1

- Article 6 Section 1 – Communications and Agenda creation
- Chapter 2 – Duties of Director of Recreation
- Section 1 - CEO
- Assist. City Attorney has advised that Dir of Rec. is not to serve as CEO
- Section 2 - Dir. of Rec. is to attend meetings as a consultant
- Section 3 – Budget Estimates -