

**COUNCIL AGENDA: May 21, 2013**

**SUBJECT:** PARKS AND LEISURE SERVICES COMMISSION MEETINGS

**SOURCE:** PARKS AND LEISURE SERVICES DEPARTMENT

**COMMENT:** The Parks and Leisure Services Commission is interested in going dark June 2013 due to the likelihood of not having a quorum, and July 2013 as the regular scheduled meeting date falls on a holiday. The Commission is still willing to schedule a meeting if needed. A seventy-two hour notice would be posted should a meeting need to take place in June or July. The Library and Literacy Commission and the Youth Commission go dark during the summer months. This item was discussed at the May 9, 2013, Parks and Leisure Services Commission meeting. The motion to not meet in June or July effective 2013, but be available to meet if needed, passed 6-1.

Per the Municipal Code, the Commission is permitted to designate its date and time for meetings. "The commission shall hold meetings regularly and shall designate the time and place thereof. It shall adopt its own rules of procedure and shall keep a record of its proceedings. All meetings and records of the commission shall be public. Five (5) members shall constitute a quorum for the transaction of business". (Ord. 1114 B, 8-5-1977. 1686 5, 1-17-2006)

**RECOMMENDATION:** That the City Council approve the Parks and Leisure Services Commission go dark June and July 2013, with the Commission being available to meet if necessary.

27 Director N/A Appropriated/Funded

J City Manager

ITEM NO.: 11