

**TOWN OF PALISADE, COLORADO  
ORDINANCE NO. 2014-04**

**AN ORDINANCE OF THE TOWN OF PALISADE, COLORADO,  
AMENDING ARTICLE XII, SECTION 2-262 AND SECTION 2-266 OF  
CHAPTER 2 OF THE PALISADE MUNICIPAL CODE BY INCREASING  
THE NUMBER OF MEMBERS APPOINTED TO AND MODIFYING THE  
NUMBER OF MEMBERS THAT CONSTITUTE A QUORUM OF THE  
PARK AND RECREATION ADVISORY BOARD OF THE TOWN OF  
PALISADE.**

**BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF  
PALISADE:**

**Section 1.** That Chapter 2, Article XII, Section 2-262 and Section 2-266, of the Palisade Municipal Code is hereby amended to read as follows:

**ARTICLE XII**

**Park and Recreation Advisory Board**

**Sec. 2-261. Creation.**

There is created and established a Town Park and Recreation Advisory Board, to be known as the "Park and Recreation Advisory Board of the Town of Palisade," which shall operate in accordance with and subject to the provisions, duties and limitations of this Article.

**Sec. 2-262. Appointment; removal; qualifications.**

The Park and Recreation Advisory Board shall consist of nine (9) members appointed by the Board of Trustees. Membership shall be representative of the various recreational activities prevalent in the Town. Members need not be residents of the Town. Members shall serve at the pleasure of the Board of Trustees and may be removed from the Park and Recreation Advisory Board with or without cause by a majority vote of the Board of Trustees.

**Sec. 2-263. Term of office; vacancies.**

The term of the members shall be three (3) years, except that the term of two (2) of the members initially appointed shall be only one (1) year; the term of two (2) members initially appointed shall be for two (2) years; and the term of the remaining three (3) members initially appointed shall be for three (3) years. In the event that a vacancy shall occur during the term of any appointed member, a successor shall be appointed by the Board of Trustees to serve the unexpired portion of the term. Upon expiration of their terms, members may be reappointed to the Park and Recreation Advisory Board in the discretion of the Board of Trustees.

**Sec. 2-264. Compensation.**

Members of the Park and Recreation Advisory Board shall serve without compensation.

**Sec. 2-265. Duties and responsibilities.**

The Park and Recreation Advisory Board shall have the following duties and responsibilities:

(1) To study, investigate and recommend to the Board of Trustees the adoption of a plan for the operation, improvement and maintenance of the Town's recreation programs and facilities.

(2) To bring to the attention of the Board of Trustees any matter pertaining to the Town's recreation programs and facilities.

(3) To perform such other and further duties and responsibilities with respect to the Town's recreation programs and facilities as may, from time to time, be delegated by the Board of Trustees, or which are provided for by Town ordinance.

**Sec. 2-266. Operation.**

The Park and Recreation Advisory Board shall elect officers and shall fix the term of such officers. The Park and Recreation Advisory Board shall keep contemporaneous minutes of its meetings, inclusive of discussions, votes and actions taken therein. Copies of all minutes shall be forwarded to the Board of Trustees. Four (4) members of the Park and Recreation Advisory Board shall constitute a quorum for the transaction of business. Town staff, including the Town Administrator and Public Works Director, shall provide assistance to the Park and Recreation Advisory Board as needed and at the direction of the Board of Trustees.

**Sec. 2-267. Meetings.**

The Park and Recreation Advisory Board shall meet at the Town Hall in the Council Chambers on such dates as the Park and Recreation Advisory Board may determine. The Board of Trustees may vote to remove any member of the Park and Recreation Advisory Board who is absent from three (3) successive meetings. All meetings of the Park and Recreation Advisory Board shall be subject to the same open meeting laws and requirements as are applicable to the meetings of the Board of Trustees. In addition to notice requirements provided under state law, notice of all Park and Recreation Advisory Board meetings shall be delivered to members of the Board of Trustees.

**Sec. 2-268. Rules and regulations.**

The Park and Recreation Advisory Board may adopt rules and regulations governing its operation; provided, however, that no such rule or regulation, or any amendment thereto, shall become effective until such rule, regulation or amendment has been approved by the Board of Trustees.

**Secs. 2-269—2-280. Reserved.**

PASSED, ADOPTED AND ORDERED PUBLISHED at a regular meeting of the Board of Trustees of the Town of Palisade, Colorado held on this 11<sup>th</sup> day of March, 2014.