

★ Roll Call Number

20-1999

Agenda Item Number

10

Date December 7, 2020

APPROVAL OF PARKS AND RECREATION BOARD RULES AMENDMENT

WHEREAS, the Parks and Recreation Board is an advisory board of the City of Des Moines; and

WHEREAS, according to Section 2-1055 of the Municipal Code of the City of Des Moines, the Parks and Recreation Board may make rules and regulations that are needed for the orderly conduct of meetings; and

WHEREAS, the Board determined that Rule 5 of the Procedural Rules should be revised to authorize the Executive Committee to cancel a meeting if there are no agenda items for Board action at such meeting, in order to provide for the efficient and effective conduct of its duties; and

WHEREAS, on November 24, 2020, the Parks and Recreation Board voted to approve such amendment to its Procedural Rules; and

WHEREAS, according to Section 2-1055 of the Des Moines City Code, the amended Rules must be filed with the City Clerk and approved by resolution of the City Council before such amended Rule can take effect.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the above described amendment to Rule 5 of the Procedural Rules of the Parks and Recreation Board, which are on file with the City Clerk's Office and by this reference made a part hereof, is hereby approved, and takes effect immediately.

(Council Communication No. 20-532)

Moved by Gatto to adopt.

APPROVED AS TO FORM:

Ann DiDonato, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
BOESEN	✓			
GATTO	✓			
GRAY	✓			
MANDELBAUM	✓			
VOSS	✓			
WESTERGAARD	✓			
TOTAL	7			

MOTION CARRIED APPROVED

J. M. Frankhu Cownie Mayor

CERTIFICATE

I, P. Kay Cmelik, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

P. Kay Cmelik

City Clerk