

PARKS AND NATURAL RESOURCES COMMITTEE

BYLAWS

I. NAME OF THE COMMITTEE

The name of the committee shall be the Parks and Natural Resources Committee.

II. PURPOSE OF THE COMMITTEE

The purpose of the Parks and Natural Resources Committee is to advise the City Council on the parks and open spaces within the city limits of Birchwood, including advising on maintenance, upgrades, and repair of these facilities and the funding of all such work.

III. COMMITTEE MEMBERSHIP

- A. Members.** The committee shall consist of up to five members appointed by the City Council, with two non-voting City Council member liaisons. Members must be residents of Birchwood Village.
- B. Terms.** The terms of each member shall be for two years. A person may be reappointed to the committee by the Council and serve more than one term. Terms shall run from February to February. The initial terms of members shall be staggered with 2 members serving one year terms and 3 members serving two year terms.
- C. Resignation.** Any member of the committee may resign before his or her term expires by providing written notice of such intent to the City Council. The resignation shall be effective upon receipt of the written notification, unless the member identifies a later date.
- D. Removal.** The City Council may remove any member from the committee prior to expiration of the member's term with a majority vote.
- E. Vacancy.** In the event of a vacancy through resignation or vacancy through removal, the City Council shall appoint a person to serve the remainder of the term of the person who resigned or was removed. The person appointed to fill a vacancy may be appointed to a full two year term upon expiration of the filled term.
- F. Council Liaison.** Two members of the City Council shall serve as non-voting liaisons to the committee. The Council liaisons may participate in committee functions and meetings but may not vote as part of the committee.
- G. List of Members.** The City Clerk shall maintain a list of the members of the committee and the date of each member's term and shall post the same information on the City webpage.

IV. COMMITTEE OFFICERS

- A. **Chair.** The committee shall elect a Chair of the committee. The Chair shall be elected for a one year term. The term shall run from February to February. The Chair may serve up to three consecutive terms.
- B. **Secretary.** The committee shall also elect a Secretary. The term shall run from February to February. The Secretary may serve up to three consecutive terms.
- C. **Majority Vote.** All officers shall be elected by a simple majority vote.
- D. **Resignation.** Any officer may resign his or her position by providing written notice of the resignation to the City Clerk and the Mayor. The resignation shall be effective upon receipt of the notice or upon such later date, not to exceed three months, that the officer designates. The officer may resign only their officer position, but not their position on the committee, or they may resign both their officer position and their position on the committee.
- E. **Vacancy.** Upon a vacancy in the position of one of the officers, the committee shall elect another member to serve the remainder of the vacated term.

V. COMMITTEE MEETINGS

- A. **Scheduling.** The committee shall meet on a regularly set time monthly. The Chair of the committee may call for a special meeting of the committee. Three committee members may call for a special meeting.
- B. **Open Meeting and Notice.** All meetings of the Parks and Natural Resources Committee shall be open to the public. Notice of all committee meetings shall be given at least three days in advance by posting notice on the City's webpage and by posting a notice on the bulletin board outside city hall, along with a draft agenda.

- C. Quorum and Taking of Actions.** The committee can meet regardless of how many members are in attendance at the meeting. A quorum is not necessary for the committee to hold a meeting. However, a quorum shall be necessary to take action. A quorum is a majority of voting members of the committee. The committee cannot take any action unless a majority of all the members vote in favor of the action.
- D. Minutes.** The committee shall keep Minutes of all its meetings. The Secretary or other person shall be responsible for keeping the Minutes of each meeting. Upon approval of the Minutes by the committee, the Chair shall forward the approved Minutes to the City Administrator and the Council and the approved Minutes shall be posted on the city webpage.

VI. COMMITTEE ACTION

- A. Recommendations to the City Council.** The committee shall make recommendations to the City Council and the City Administrator on the maintenance, upgrade, repair, and other work on any parks or other open spaces or any facility therein within the city limits of Birchwood. These recommendations may be requested by the Council, or may be first raised by the committee. The committee shall also make recommendations regarding the funding of any of the work recommended by the committee. The committee may file both a majority report and a minority report with the Council on any recommendation.

B. Authority.

The committee does not have authority to make final decisions that permanently affect any public space within the City, such as cutting down trees, buying or selling land, removing structures, installing rain gardens, or similar. When in doubt, the committee shall bring the matter to the attention of the Council for approval. Notwithstanding the above, the Council, may upon the vote of its members, delegate the authority to the Parks Committee to make final decisions on specific matters affecting the parks and open spaces. The Council must detail, in a resolution, and with specificity, the decision that the Parks committee is authorized to make.

- C. Expenses and Budget.** The committee shall not incur any expenses without the approval of the City Council. The committee may request the City Council to budget funds for the work of the committee. The committee shall submit any budget requests to the Council by July 1 of the year previous to the year for which funding is requested.

- D. Report to the Council.** Upon the request of the City Council, the Chair or another member shall report to the Council on the activities of the committee.

VII. COMMITTEE CONTINUATION

The committee shall continue in existence until terminated by action of the Council.

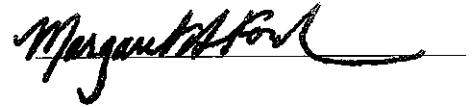
VIII. COMPENSATION

Members of the Parks and Natural Resources Committee shall receive no compensation for their service on the committee.

IX. AMENDMENT OF BYLAWS

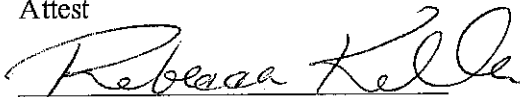
These bylaws may be amended at any time by action of the City Council. The committee may recommend changes to the Council.

Adopted this 11th day of January, 2023



Margaret Ford, Mayor

Attest



Rebecca Kellen
City Administrator

