Article XXXII.

City of Phoenix Parks and Preserve Initiative Oversight Committee¹

1 Editor's note—The section numbering for §§ 12-1201—12-1204 was added in conformance with the placement of these sections in the Code. Different section numbers were used in the enacting ordinance.

Cross reference—Parks and Recreation Board, § 2-206 et seq.; parks and recreation, ch. 24.

Sec. 2-1201. Creation; purpose.

In order to provide a formal forum for citizen participation in the Phoenix Parks and Preserve Initiative, there is hereby created a City of Phoenix Parks and Preserve Initiative Oversight Committee (the "Committee"). The Committee shall be composed of volunteer citizens who shall be residents of the City of Phoenix. (Ord. No. G-4267, § 1, 2000)

Sec. 2-1202. City of Phoenix Parks and Preserve Initiative Oversight Committee—Composition; term of office.

A. The City of Phoenix Parks and Preserve Initiative Oversight Committee shall consist of five members, serving for a period of three years without compensation. At least one member shall be a member of the Parks and Recreation Board. The Parks and Recreation Director or his designee shall serve as secretary to the Committee.

The initial appointments shall be for the following terms:

Two members shall be appointed to serve for the term of three years;

Two members shall be appointed to serve for the term of two years;

One member shall be appointed to serve for the term of one year.

All subsequent appointments shall be for the term of three years except, in the event of the death, resignation, removal or disqualification of any member of the Committee, the City Council shall appoint to the Committee a member who shall serve for the unexpired term thus vacated. (Ord. No. G-4267, § 1, 2000; Ord. No. G-4419, § 5, 2002)

Sec. 2-1203. Appointment of officers; adoption of rules; quorum.

A. The chairperson shall be appointed by the Mayor and City Council for a term of three years. The members of the Committee shall elect for one-year terms such additional officers as are necessary to manage the functions of

the Committee. No officer elected by the Committee shall serve in the same capacity for more than two consecutive one-year terms. All officers shall be elected from among the membership of the Committee.

- B. The Committee may organize subcommittees and adopt administrative rules and procedures necessary to accomplish its purpose.
- C. A quorum necessary for conducting a meeting shall consist of three members. The business of the Committee shall be transacted by a majority vote of members present.
- D. All meetings shall be held, and notices and agenda shall be posted, in compliance with the Arizona Open Meetings Law, A.R.S. tit. <u>38</u>, ch. <u>3</u>, art. <u>3.1</u> (A.R.S. § <u>38-431</u> et seq.). The minutes of Committee proceedings shall be kept and filed in accordance with applicable laws dealing with public records. Robert's Rules of Order shall govern meeting procedure. (Ord. No. G-4267, § 1, 2000)

Sec. 2-1204. Powers and duties of the Committee.

- A. The Committee shall have the following powers and duties:
 - 1. Members are expected to attend all scheduled meetings.
 - 2. Members of the Committee may be removed by the City Council for cause on motion adopted by the affirmative vote of two-thirds of the members of the Council. The Committee may petition the Council to have a member removed and a new appointment made to complete the remaining term of the member removed. Any member who misses three consecutive meetings without an acceptable reason may be considered not fulfilling the obligation assumed and be removed.
 - 3. Abide by the provisions of the Arizona Revised Statutes pertaining to conflict of interest and conform to the City's ethics policy. When a Committee member determines that they have a conflict of interest on an issue, they shall announce such conflict and refrain from discussing, voting, or participating in any manner on the issue.
 - 4. The chairperson shall preside at all meetings, decide all points of order or procedure and perform any duties required by law, ordinance, or these rules. The chairperson shall vote and may participate in discussion of motions. The chairperson shall have the power to call both regular and special meetings. The Committee, by request of two-thirds of its membership, may require a special meeting of the Committee.
 - 5. The vice-chairperson shall be elected by members of the Committee.
 - 6. The Committee meetings may include written reports, presentations or other necessary types of activities to provide information to its members and allow the Committee to discharge its duties. The Committee meetings are open to the public for the Committee to receive comment.
 - 7. Authority of the Committee shall be to annually review the expenditures of the Phoenix Parks and Preserve Initiative Program for conformance to the September 1999 ballot. The Committee shall consult with

the Parks and Recreation Board, Citizens Bond Committee, and advise the City Council on the Parks and Preserve Initiative Program.

8. The Parks and Recreation Board is granted certain authority by City Charter (chapter XXIII) and the Phoenix Parks and Preserve Initiative Oversight Committee is charged with consulting with the Board on capital projects funded by this program. The Phoenix Parks and Preserve Initiative Oversight Committee will be staffed by the Parks and Recreation Department. (Ord. No. G-4267, § 1, 2000; Ord. No. G-4419, § 5, 2002)

Sec. 2-1205—2-1300. Reserved.

The Phoenix City Code is current through Ordinance G-6696, passed May 6, 2020.

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