



TOWN OF WENTWORTH

TOWN OF WENTWORTH RECREATION COMMITTEE BYLAWS

1.0 CLARIFICATION

The Recreation Committee was created by Resolution on March 7, 2006. The Recreation Committee is an *advisory board* appointed by the Town Council. Any reference to Recreation “Committee” in this document is not to be confused with a Parks and Recreation “*Commission*” as defined in the North Carolina General Statutes.

2.0 PURPOSE

To establish procedures for organizing and conducting the business of the Recreation Committee of the Town of Wentworth, North Carolina, providing representation for the citizens of Wentworth in determining the potential for and promoting the understanding, appreciation, participation and support of open spaces, parks, recreational opportunities, programs and facilities; to establish a dynamic recreation program for all groups, ages, and interest levels within the Town, and to investigate potential grants to enhance these objectives.

3.0 RULES AND PROCEDURES

The Recreation Committee shall be governed by the regulations contained herein. For matters not covered by these Bylaws, the Committee shall follow rules contained in the current edition of **Robert’s Rules of Order**.

4.0 MEETINGS

Meetings of the Recreation Committee shall be held at least every other month, and on an as needed basis. All meetings shall be open to the public and comply with the open meetings law (NCGS 143-318.10). The meetings are to be held in the Town in a place accessible and open to the public, and at a time to be set by the committee first appointed.

5.0 MEMBERSHIP AND TERMS OF OFFICE

5.1 Membership – Interested citizens* may complete an application expressing interest in serving on the Recreation Committee. These applications will be considered by the Town Council and appointments made accordingly.

5.2 Term of Office – The term of office for members shall be three (3) years, except that the Town Council shall stagger the length of the terms of the *initial* appointees so that all terms do not expire simultaneously. The Town Council shall designate two (2) members whose terms shall expire in three (3) years; two (2) members whose terms shall expire in two (2) years, and one member whose term shall expire in one year. Their successors shall be appointed for three (3) year terms. Vacancies occurring for reasons other than expiration of term shall be filled for the unexpired remainder of the term.

If a term is about to expire and that person wishes to continue serving, a new application must be completed at least 45 days prior to term expiration. The Town Council will then have time to review all applications and make new appointments.

New appointments are made in January of each year to fill expired terms.

5.3 Absence and Attendance – It shall be the duty of all committee members to inform the Secretary or Chairman of the Committee of any anticipated absence, and notification shall be immediately after receipt of the Agenda. Faithful attendance at meetings of the Recreation Committee is to be considered a prerequisite to continued membership. Any member missing three (3) consecutive meetings shall be removed. Absences due to sickness, death or other emergencies of like nature shall not affect the member's status on the committee; except, that in the event of a long illness or other such case for prolonged absence, the member may be replaced.

5.4 Compensation – Members of the Committee shall serve without pay, but may be reimbursed for actual expenses incidental to the performance of their duties within the provisions of the Town budget.

6.0 ORGANIZATION OF THE RECREATION COMMITTEE

The Recreation Committee, within thirty (30) days of its appointment, shall meet and elect a chairman, vice-chairman and secretary. The term of office shall be one year. Officers may be re-elected by a majority vote of the committee members, and all elections shall be done annually, as the first item of business at the regular meeting of the Committee in the month of January.

The Secretary shall be responsible for all correspondence necessary to the work of the Committee. The Secretary shall also keep an accurate account of minutes for each meeting, and must file a copy with the Town Clerk at least seven (7) days prior to the next scheduled meeting.

Section 6.1 Records – The Secretary shall maintain a record of committee members’ attendance, its actions, findings, and recommendations, which record shall be open to the public and filed with the Town Clerk at least seven (7) days prior to the next scheduled meeting.

Section 6.2 Voting – The voting of a majority of those present shall be sufficient to decide any matter before the Committee provided a quorum (3) is present.

7.0 DUTIES

7.1 Community Recreation – Initiate, promote, and assist in the implementation of programs and projects furthering recreation.

7.2 Liaison – The Recreation Committee is a liaison between the Town and individuals, agencies, and organizations, public and private. The Committee will work to promote a favorable opinion of, and support for, parks and recreation services and programs for the Town.

7.3 Leadership – Provide leadership and guidance in matters of recreational opportunities, encouraging citizen participation to insure a healthier community.

7.4 Studies – Research the principles and methods of park and playground planning and development. Make studies of successful recreational programs in other small towns; through surveys, utilize input from the community to obtain their desires and ideas for overall planning and programming.

7.5 General and specific plans to provide recreation – Prepare both general and specific plans for the purpose of identifying potential land to be set apart for use as parks, playgrounds, recreational center, etc. as well as the physical facilities necessary for effective recreation programs.

7.6 Recommendations – Recommend to the Mayor and Town Council any regulatory control, rules and measures for use of Town-owned or controlled recreational facilities.

7.7 Assist in enforcement – Direct the attention of the Planning staff and Town Council to needed enforcement and/or creation of Town ordinances that affect recreation and recreational facilities.

7.8 Promote public interest and understanding. Promote public interest in and an understanding of the recommendations, studies and plans for the provision of adequate recreation and recreational facilities. With Council’s approval, prepare, publish and distribute to the public necessary studies and reports to advance these efforts.

8.0 Annual Report

The committee shall, no later than April 15 of each year, submit to the Town Administrator a written report of its activities, a statement of its expenditures to date for the current fiscal year, and its requested budget for the next fiscal year. All income and expenditures related to the Committee shall be monitored by the Finance Officer to insure compliance with the Municipal Fiscal Control Act.

9.0 Staff and Technical Services

The Committee should consult the Town Administrator regarding staff assistance or technical services required by the Committee in the performance of its duties.

10.0 Receipt and Expenditure of Funds

The Committee must inform the Town Council of any contributions received from private agencies, foundations, organizations and individuals, and the state or federal government, or any other source. The Town Council must formally accept these funds at an open meeting, and said funds may be disbursed only with prior approval of the Town Council.

11.0 Amending or Waiving Rules*

These rules may be amended by a majority vote of the committee except where such amendment would be contrary to requirement or limitations set by state law or local ordinance. An amendment may be proposed at any regular meeting of the Committee and shall not be acted upon until considered by the Town Council.

APPROVED, ADOPTED AND EFFECTIVE, this first day of August, 2006.

**Rules were amended by the Town Council at the December 5, 2006, Town Council Meeting to allow non-residents to apply for a position on the Recreation, Appearance, and/or Historical Preservation Committees.*

WENTWORTH TOWN COUNCIL

Dennis Paschal, Mayor

ATTEST:

Brenda Ward, Town Clerk