

## Board and Commission Governance Ordinance Update

City Council Meeting May 21, 2024

## Updates to Ord. 1061



- Sec. 2-283 (c) clarification requested replacement of the term "only".
- Sec. 2-284 (h) delete no concurrent membership provision.
- Sec. 2-288 delete attendance requirement from ordinance in favor of placement in a separate policy for boards and commissions
- <u>Human Rights Commission</u> Sec. 2-337 (a) clarify number of regular members at 7 in addition to one student voting member and up to three student ex-officio non-voting members, and allow up to 2 to be from outside city limits.
- <u>Arts and Culture Commission</u> Sec. 2-359 (a) leave number of members at 7, in addition to one student voting member and up to three student ex-officio nonvoting members, and allow up to 2 to be from outside city limits.

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- <u>Arts and Culture Commission</u> Sec. 2-359 (a) leave number of members at 7, in addition to one student voting member and up to three student ex-officio nonvoting members, and allow up to 2 to be from outside city limits.
- <u>Mayor's Youth Council</u> Sec. 2-376 leave number of members at 18 volunteers, but clarified the same are student voting members and allow up to 2 to be from outside city limits.
- Northfield ASAP Sec. 2-392 leave number of members at 11 volunteers with 7 regular and 4 student, and allow up to 2 to be from outside city limits.
- Environmental Quality Commission Sec. 2-422 leave number of regular members at 7 in addition to one student voting member and up to three student ex-officio non-voting members, and allow up to 2 to be from outside city limits.

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- Heritage Preservation Commission Sec. 2-432 leave number of members at 7, in addition to one student voting member and up to three student ex-officio non-voting members, and allow up to 2 to be from outside city limits.
- <u>Library Board</u> Sec. 2-422 leave number of members at 7 because this is set by statute and include one student voting member within the 7 members to meet the statutory restriction, but also allow up to three student ex-officio non-voting members. The up to 2 from outside city limits language is not included because statute also governs on that issue and is as stated in the ordinance.
- <u>Park and Recreation Advisory Board</u> Sec. 2-452 leave number of members at 7, in addition to one student voting member and up to three student ex-officio non-voting members, and allow up to 2 to be from outside city limits.