

TITLE 2
BOARDS AND COMMISSIONS

Subject	Chapter
Municipal Golf Board	1

CHAPTER 1

MUNICIPAL GOLF BOARD

SECTION:

- 2-1-1: Board Created; Membership; Terms
- 2-1-2: Council Person As Equal Member
- 2-1-3: Organization; Meetings; Procedure
- 2-1-4: Vacancies; Removals
- 2-1-5: Compensation
- 2-1-6: Reports
- 2-1-7: Duties And Powers
- 2-1-8: Use Of Golf Course

2-1-1: BOARD CREATED; MEMBERSHIP; TERMS:

- A. Appointment: There is hereby created and established a municipal golf board for the city, which board shall consist of a city council member and four (4) other members to be appointed by the city council.
- B. Terms: The term of office of each of the four (4) members appointed by the city council shall be for four (4) years. Terms shall be staggered so that one position is appointed per year. (Ord. 91, 3-10-2015)

2-1-2: COUNCIL PERSON AS EQUAL MEMBER: The council member of the golf board shall have voting rights, privileges and powers equal to those possessed and exercised by the four (4) appointed members of the golf board. (Ord. 91, 3-10-2015)

2-1-3: ORGANIZATION; MEETINGS; PROCEDURE:

- A. Officers: The golf board shall, immediately upon their appointment, organize by selecting a chair, a vice chair and a secretary. The city

council member shall in no event serve as the chair of the golf board. Thereafter, the four (4) appointed members shall elect from themselves at the first regular meeting each year a chair of the golf board for that year. (Ord. 91, 3-10-2015)

- B. **Meetings:** The municipal golf board shall hold a regular annual meeting in January of each year. In addition to the regular annual meeting, the golf board shall hold at least six (6) other meetings during each year. For the purposes of this chapter, a "year" shall be defined as commencing on January 1 of each and every year and ending on December 31 of the same year.
- C. **Rules And Regulations:** The municipal golf board may make rules and regulations for its own governance and procedure consistent with the laws of the state of Oregon and with the city charter and ordinances of the city. (Ord. 76, 1-12-1999)
- D. **Quorum:** Three (3) members of the golf board shall constitute a quorum. (Ord. 91, 3-10-2015)

2-1-4: VACANCIES; REMOVALS:

- A. **Vacancies:** Vacancies upon said board shall be filled by appointment by the city council for the unexpired terms of the members ceasing to be members of said board.
- B. **Removals:** Upon a majority vote of the total membership of the city council, any member of the golf board may be removed with or without notice of such proposed dismissal and with or without cause. (Ord. 76, 1-12-1999)

2-1-5: COMPENSATION: The members of the municipal golf board shall receive no compensation for their services. (Ord. 76, 1-12-1999)

2-1-6: REPORTS: The city council shall have power to require the chair of the municipal golf board and the members of said board to appear from time to time during each year to report on their procedures and conduct in discharging the duties of the municipal golf board. (Ord. 76, 1-12-1999)

2-1-7: DUTIES AND POWERS:

- A. The golf board shall, subject to the approval of the city council, have general charge and supervision of the municipal golf course of the city, said golf course to include the grounds, greens, buildings, and all apparatus used in connection therewith, and shall look after, maintain, supervise and operate the same.
- B. Said golf board, as a body, shall oversee the records of all receipts and disbursements kept by the city with regard to the operation of the municipal golf course.
- C. Subject to the approval of the city council, the golf board shall have the authority to hire a manager and direct payment of said manager from the funds allocated therefor in the city budget for the golf course. The golf board shall, at least annually, review the performance of said course manager.
- D. Said golf board shall annually prepare and submit to the city council a recommended budget for the operation, maintenance, and capital improvement of the golf course.
- E. The golf board shall promulgate and enforce all rules and regulations for the operation and use of said golf course.
- F. Said golf board shall act as the purchasing agent for the municipal golf course and shall approve, either collectively or through power delegated to the golf board chair, all expenditures made for operation, maintenance and capital improvement of the municipal golf course. (Ord. 76, 1-12-1999)

2-1-8: USE OF GOLF COURSE: All persons shall have the right to the use of said golf course for the purpose of playing golf thereon and also the use of the buildings and other equipment used in connection with the operation of said golf course conditioned only upon the payment of the charges as may by resolution be provided and in accord with the rules and regulations for the use of said golf course as may be provided for by ordinance or by rules of the golf board. (Ord. 76, 1-12-1999)