



Regular Meeting  
City Hall Auditorium

September 24, 2019  
5:00 p.m.

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## PLAY COMMISSION

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### *Members*

Chris Becker  
David Bernhard  
Kathi Boyer-Edwards  
Lauren Darr  
Joe Sander, Chair

Gina Segobiano  
Ralph Stone  
Molly Williamson

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### AGENDA

1. Call to order/self-introductions
2. Approval of Minutes
3. New Business
  - a. Re-establish PLAY Commission as Park & Recreation Advisory Board
4. Old Business
5. Public Input
6. Adjourn

**Next Meeting: October 22, 2019**

CITY OF COLUMBIA, ILLINOIS  
ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING TITLE 2 OF THE CITY OF COLUMBIA MUNICIPAL  
CODE TO ESTABLISH A PARK & RECREATION ADVISORY BOARD**

**WHEREAS**, the City of Columbia (“City”), Monroe and St. Clair Counties, Illinois is a duly created, organized and validly existing municipality of the State of Illinois under the 1970 Illinois Constitution and the laws of the State of Illinois, including particularly the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto; and

**WHEREAS**, the Illinois Municipal Code (65 ILCS 5/) grants broad authority to the Mayor and City Council to establish advisory committees and appoint members thereto; and

**WHEREAS**, the City Council believes it is in the best interest of the City to establish a Park & Recreation Advisory Board to advise the City Council on matters related to the development, maintenance, and operation of municipal parks or the provision of recreational programs and services for the citizens of Columbia; and

**WHEREAS**, the City Council previously adopted Resolution No. 02-2009 establishing a PLAY Commission to “develop and recommend an action plan for play and organize an annual play day for the City of Columbia” as related to maintaining Columbia’s designation of “Playful City USA,” which designation is no longer applicable; and

**WHEREAS**, said PLAY Commission remains established, with the City having most recently appointed members for the year ending April 30, 2020 by Ordinance No. 3464, which was adopted June 3, 2019; and

**WHEREAS**, there is no longer a need for the PLAY Commission to serve the role for which it was established, and the City Council desires the membership of the PLAY Commission as currently constituted to serve as the inaugural membership of a newly established Park & Recreation Advisory Board.

**NOW, THEREFORE, BE IT ORDAINED**, by the City Council of the City of Columbia, Illinois, as follows:

**Section 1.** The preceding recitations in the upper part of this Ordinance are realleged, restated and adopted as paragraph one (“1”) of this Ordinance.

**Section 2.** Resolution No. 02-2009 is hereby repealed, and the Columbia PLAY Commission shall no longer exist.

**Section 3.** That following shall be added to Title 2 of the Columbia Municipal Code:

**Section 2.33 Park & Recreation Advisory Board**

**Chapter 2.33.010 Creation and Membership.**

There shall be a Park & Recreation Advisory Board hereby established for the City of Columbia. The advisory board shall consist of 9 members, appointed by the mayor, by and with the advice and consent of the City Council. Members shall be residents of the city or represent an

organization located within the city having a vital interest or mission to promote physical health or recreational activities. One member shall represent Columbia CUSD 4, provided the school district submits a candidate for consideration.

**Chapter 2.33.020 Terms and Inaugural Appointments.**

Members of the advisory board shall serve 3-year terms, staggered such that the terms of 3 membership positions shall expire each year on April 30. Inaugural membership shall consist of the members and terms of the Columbia PLAY Commission as appointed by Ordinance No. 3464 adopted June 3, 2019.

**Chapter 2.33.030 Duties and Responsibilities.**

The advisory board shall be responsible for advising and making recommendations to the City Council on matters pertaining to:

- A) The development, maintenance, and operation of City of Columbia parks, recreational facilities, and off-street recreational trails.
- B) The provision of recreational programs and related services for the citizens of Columbia.
- C) Long-term park system planning and short-term park capital improvement planning.
- D) The expenditure of revenues collected pursuant to the Illinois Video Gaming Act (230 ILCS 40), which are intended for the benefit of city parks and recreational facilities per Ordinance No. 2957, adopted June 4, 2012. This shall not include funding previously allocated from said revenues by the City Council prior to the establishment of the advisory board.

**Section 2.33.040 Bylaws.**

The Park & Recreation Advisory Board shall adopt bylaws to govern its operating rules and procedures, which shall be approved by City Council resolution. Said bylaws shall be the first matter of business considered by the advisory board upon its establishment, and no other matters shall be considered prior to the City Council's approval of said bylaws.

**Section 4.** This Ordinance shall be in full force and effect immediately upon passage as provided by law.

YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTENTIONS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**PASSED** by the City Council and **APPROVED** by the Mayor this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
KEVIN HUTCHINSON, Mayor

ATTEST:

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WESLEY J. HOEFFKEN, City Clerk

(SEAL)

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