Section 3. APPOINTMENT OF RECREATION AND PARKS COMMISSION. The recreation and rarks commission of the Village of Mamaroneck shall consist of nine (9) members who shall be residents of the Village and who shall be appointed by the Board of Trustees of the Village of Mamaroneck for a term of three (3) years, each term to expire at the end of the Village's official year, EXCEPT that of those first appointed, three (3) shall be appointed to serve for three years, three (3) shall be appointed to serve for two years, and three (3) shall be appointed to serve for one year. The members of the Recreation and Parks Commission shall serve without compensation but shall be entitled to reimbursement for any moneys expended in the performance of their duties. The Commission shall annually elect, from its own members, a chairman and a vice-chairman. No member shall serve more than three one (1) year terms as chairman or vice-chairman. Any vacancy on the Commission shall be filled for the unexpired term in the same manner in which the original appointment was made. No member of the Commission shall serve for more than two consecutive terms and, for the purpose of this provision, a term shall be defined as any appointment for a term of one (1) year or more.

Section 4. DEFINITION. As used herein, the word "park" or "parks" shall mean and include all public parks, beaches, riparian lands, playgrounds, athletic fields, recreation centers, open spaces and other areas used for park and recreation purposes, beautification projects, including all buildings, structures, equipment and appurtenances, as well as entrances and approaches thereto, and streets, roads, parking places, and bridges located in such park or parks, and such other rights and appurtenances as the Village may have or utilize for such park purposes, whether the same be under the care and control of the Village by lease or otherwise, provided only that the same be used for park and recreation purposes or either of such purposes. The Village Manager, subject to the approval of the Board of Trustees, may transfer related administrative functions into the Department of Recreation and into the Department of Parks, when, in his judgment, such transfer is necessary and proper.

Section 5. DUTIES OF SUPERINTENDENT. The Superintendent of Recreation shall be the administrative head of the Department of Recreation. He shall perform the duties required of him under the direction and regulations applicable to other Village departments. The Superintendent of Recreation shall attend all regular and special meetings of the Commission and may participate fully in all discussions. He shall have no vote on said Commission.

Section 5A. DUTIES OF PARKS GENERAL FOREMAN. The General Foreman of the Parks Department shall be the head of the Department of Parks. He shall perform the duties required of him under the direction of the Village Manager and subject to all the laws, controls, procedures, rules and regulations applicable to other Village Departments. The Parks General Foreman shall attend all regular and special meetings of the Commission and may participate fully in all discussions. He shall have no vote on said Commission.

Section 6. POWERS AND DUTIES OF RECREATION AND PARKS COMMISSION. The Commission shall have the following powers and duties:

- (a) To consult with and advise the Superintendent of Recreation and the General Foreman of the Parks Department on the establishment and operation of recreation and parks programs.
- (b) To recommend to the Board of Trustees long range plans for parks and recreation facilities and programs.
- (c) To review and make recommendations with respect to the budget for operations and capital projects submitted to it by the Superintendent of Recreation and the Parks General Foreman prior to their submission of such budgets to the Village Manager.

(d) To approve all matters having to do with the regulation and use of the parks and recreation facilities and, subject to the approval of the Board of Trustees, to adopt ordinances regulating the use of such facilities and fixing the fees and charges to be paid for the use of any such facilities.

Section 7. MEETINGS OF THE COMMISSION. The Commission shall regularly meet once each month at a time and place set by said Commission for its regular meeting. A quorum shall consist of five (5) members. The Chairman or any three members of the Commission may call a special meeting of said Commission for such purposes as are designated in said call. Notice of said special meeting shall be given in writing to all members and to the Superintendent of Recreation and the Parks General Foreman, 72 hours in advance of said special meeting. The Superintendent of Parks and the Parks General Foreman shall attend all regular and special meetings of the Commission and may participate fully in all discussions. They shall have no vote on said Commission. The Village Clerk shall be responsible for giving notice of all regular and special meetings of the Recreation and Parks Commission.

Ayes: Bastian, O'Neill, Gasparini,

Mustich, Phillips, Jr.

Nays: None