

***Name: Granville County Parks and Recreation Advisory Committee***

***Authorization:*** The Board of Commissioners of Granville County, in an effort to promote recreation programs and facilities which are accessible to all County residents and responsive to their needs, hereby establishes the Granville County Parks and Recreation Advisory Committee by Resolution adopted July 12, 1999. The Committee updated its Bylaws and adopted these in June 2014.

***Function:*** The Advisory Committee shall propose bylaws to be approved by the County governing the handling of all matters brought before it including the election of officers to include a chairman, vice-chairman and secretary. These officers shall serve on an annual basis. It shall be the duty of the Advisory Committee to plan and recommend to the Governing Body, such action as may be necessary to provide an adequate and complete system of parks and recreation facilities and programming which meet the needs of Granville County Citizens. It shall be the duty of the Advisory Committee to recommend guidelines, procedures, and the funding of applications for the Granville County Mini-Grant Program. It shall be the duty of the Advisory Committee to carry out the directions of the Governing Body and/or County Manager regarding the provision of Parks and Recreation services in Granville County. No member of the Advisory Committee shall incur any financial liability in the name of Granville County.

***Number of Members:*** Seven Members. One (1) voting member from each district as appointed by the elected official representing said district.

***Length of Terms:*** Voting members shall serve three year staggered terms. Initial appointments shall be as follows: 3 members for one (1) year terms, four members for two (2) year terms.

***Meeting Schedule:*** 3<sup>rd</sup> Tuesday of each month at 5:00 p.m. (Does not meet in July, August, or December). The Board will meet regularly at the Granville County Library except on those occasions when the Board chooses to meet in one of the other areas of the County to enhance access for District residents.

***Compensation:*** No Compensation

***Remarks***