

**RESOLUTION NO. 00-01-11**

**A RESOLUTION ESTABLISHING A PARKS  
AND RECREATION BOARD; DEFINING  
MEMBERSHIP, TERMS AND VACANCIES;  
PROVIDING FOR OFFICERS; AND SETTING  
FORTH POWERS AND DUTIES.**

**WHEREAS**, since its creation, the Town of Lake Lure has included within the town boundaries numerous parks and other public open spaces; however, no agency of the town exists specifically to monitor the use and maintenance of said parks nor to recommend to Town Council plans for the development of future parks and the landscaping and beautification of public areas; and

**WHEREAS**, the town owns recreational facilities including a golf course, public beach and playground, but has no official recreation program; and

**WHEREAS**, it is in the best interests of both the permanent residents of the town as well as the local tourist industry, which comprises a major portion of the town's economy, for there to be active park, beautification, and recreation programs in the Town of Lake Lure; and

**WHEREAS**, the town is authorized to operate a parks and recreation system under the provisions of § 160A-354, G.S.; and

**WHEREAS**, the Town Council has determined that there should be established a council appointed advisory board to formulate, review and recommend to council various programs related to parks, public spaces and recreation activities;

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Lake Lure that there is hereby established a Parks and Recreation Board.

**SECTION 1.** Members; Terms; Vacancies.

The Parks and Recreation Board shall consist of five members appointed by Town Council. Initially, two members shall be appointed for three years, two for two years and one for one year. Commencing in the second year after establishment, all successive appointments shall be for a term of three years, expiring on December 31 of the third year, and terms shall be staggered. Not more than two members' terms shall expire in any one year. Any vacancy shall be filled for the unexpired term in the same manner as the initial appointment.

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**SECTION 2. Officers; Rules of Procedure.**

(A) The Parks and Recreation Board shall elect from its members a chairman and may elect such other officers as it may deem necessary.

(B) The Parks and Recreation Board may adopt such internal rules of procedure as the board deems necessary.

**SECTION 3. Duties.**

The Parks and Recreation Board shall have the following duties in addition to such other duties as may be required by Town Council:

(1) Parks:

(a) Maintain an inventory of all public lands designated or used for park purposes.

(b) Recommend to council those public lands which should be left in a natural state as open space and which should be developed for use as passive and active parks.

(c) Formulate and recommend to council plans for landscaping and development of passive and active park lands, including picnic areas and playgrounds.

(d) Monitor the condition of park lands and recommend to the town manager programs for maintenance.

(2) Beautification of Public Property:

Formulate and recommend to council plans for landscaping and beautification of public property other than parks and recreation facilities, including Town Hall, the golf course, and public road rights-of-way.

(3) Recreation:

(a) Identify those properties having potential for active recreation.

(b) Formulate and recommend to council programs for active recreation, including sports, playgrounds, physical fitness facilities, scenic and hiking trails, bicycle paths and the like; coordinate with the Zoning and Planning Board to

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incorporate recreation facilities into the Land Use Plan.

(c) Coordinate with the Lake Advisory Committee regarding recreation activities on Lake Lure.

(d) Coordinate with the Golf Course Advisory Committee to develop a recreation program utilizing the public golf course.

**SECTION 4. Effective Date.**

This resolution shall be effective upon its adoption.

Adopted this 11th day of January, 2000.

ATTEST:

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Mary Flack, CMC/AAE  
Town Clerk

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Jim Proctor  
Mayor

APPROVED AS TO FORM:

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Christopher Callahan  
Town Attorney