

R-0905-1947

9-1-47

On Motion of Commissioner Whipple duly seconded by
Commissioner Bashin and carried unanimously, the following
Resolution was adopted:

RESOLUTION NO. 102

WHEREAS, the efficient administration of the municipal program for recreational activities in the City of Las Vegas would be served by the active interest of a qualified group of representative citizens in such program.

NOW, THEREFORE, be it resolved, that for the purpose of advising the Board of Commissioners of the City of Las Vegas and assisting them in the administration of its municipal program for recreational activities in the City of Las Vegas, a Board be and the same is hereby created to be known as the "Las Vegas Recreational Board", which shall consist of 15 members, each of whom shall be a duly qualified elector of the City of Las Vegas, and be appointed by the Board of Commissioners, to serve without compensation for a term of 3 years, or until his successor takes office, commencing on the 1st day of September, 1947, the first Board however to be appointed and serve without compensation as follows, to-wit: five (5) members shall be appointed for a term of three years, five members for a term of two years and five members for a period of one year; that the members of said Board may, at any time, be removed from office at the pleasure of the Board of Commissioners and all vacancies occurring otherwise than by expiration of term shall be filled for the unexpired term, and be it further

RESOLVED that the Board shall have the power, duty and authority

- (a) To select on the 1st day of September, 1947, and annually on the 1st day of September of each year thereafter, from among their own number a Chairman and Secretary, and create and fill such other offices as in their judgment they deem necessary, or they may assign the duties of two or more offices, excluding the Chairman, to one person; to prescribe the duties of its officers, and adopt such by-laws as it deems necessary for its own government and for the conduct of its business which shall be transacted at regular or special meetings called for that purpose, notice of which shall be given to each member.
- (b) The Board shall appoint a Recreation Director, whose appointment shall be subject to the approval of the Board of Commissioners and whose salary shall be fixed by said Board of Commissioners. The Recreation Director so selected shall be given a contract for one year.
 - (1) The Recreation Director shall nominate all recreational appointments and said appointments shall then be confirmed by the Recreational Board and submitted to the Board of Commissioners for their approval, and he shall perform such duties with respect to recreation in the City of Las Vegas as shall from time to time be given him by the Board.
- (c) To administer and supervise the recreational program of the City of Las Vegas, as adopted from time to time by the Board of Commissioners, and from time to time, recommend to said Board such measures for the improvement of said program as



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it may deem advisable for the promotion of the public health and welfare; to adopt rules and regulations deemed reasonably necessary for the government and prosecution of said program, subject to the approval thereof by the Board of Commissioners; to manage and operate the parks, playgrounds, swimming pools, camps and other recreational properties, areas, facilities and equipment belonging to the City of Las Vegas, and to operate and direct all the recreational activities conducted therein or in connection therewith, subject to all of the laws and ordinances of the City of Las Vegas, Nevada; provided, however, that the Board shall have no power or authority at any time, or in any manner, to make any expenditure or incur any debt without the consent and approval of the Board of Commissioners, nor shall any of its liabilities or obligations be deemed to be the liabilities or obligations of the City of Las Vegas, and said City shall not be responsible therefor) without such consent or approval having been obtained.

- (d) To set up a budget covering the operation of all recreational activities to be carried on for the year, said budget to be submitted to the Board of Commissioners for their approval on or before the 1st day of December, 1947, and on or before the 1st day of December of each and every year thereafter.

and, be it further

RESOLVED that the Board shall, annually, on the 2nd day of January of each year, and at such times as requested by the Board of Commissioners, prepare and submit to said Board a full, accurate and complete report of all its activities which shall include an inventory showing all equipment and supplies on hand and the condition and location of such equipment and supplies.

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