



Office of the City Clerk
BOARDS, COMMITTEES & COMMISSIONS

**TUCSON RODEO GROUNDS/PARADE
CITIZENS' OVERSIGHT COMMITTEE**

CREATED BY:

Mayor and Council Action, November 16, 1998
December 14, 1998 (Amended, see historical notes)

REGULAR MEETING DATE: To be determined

REGULAR MEETING TIME: To be determined

REGULAR MEETING LOCATION: To be determined

MEMBERS:

Fifteen (15) members. Each member of the Mayor and Council shall appoint two (2) members. The City Manager will appoint one (1) member.

QUORUM:

A quorum shall consist of 8 members of the commission.

QUALIFICATIONS:

None specified.

TERMS OF OFFICE:

The terms of members of the committee shall be coterminous with the terms of the Mayor and members of the City Council who appointed them, or until their successors on the Committee are appointed. City Manager appointment shall be for four years.

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TERMS OF OFFICE (Con't):

Vacancies on the Commission shall be filled by appointment in the same manner in which members are initially appointed. Appointments to fill vacancies caused by the expiration of terms shall be filed with the City Clerk no more than thirty (30) days after the expiration of the terms, and appointments to fill other vacancies shall be filed with the City Clerk no more than thirty (30) days after the creation of the vacancy.

Appointments to a vacated position shall be for the unexpired portion of the term. If no appointment for a position has been made within thirty (30) days of the effective date of the vacancy, that position may be filled by a majority vote of the Mayor and Council.

Members shall be eligible for reappointment; but in no event may any individual serve more than a total of eight continuous years.

EXEMPT FROM TCC 10A-134: No.

FUNCTIONS:

- The Committee will function in an advisory capacity to the Mayor and Council, the City Manager, and the Parks and Recreation Department on such services, administrative and policy procedures for the operation of the Rodeo Grounds as the Committee may deem proper, or as requested of the committee by the governing body, the City Manager or the Parks and Recreation Department.
- The Committee will function in an advisory capacity to the Mayor and Council, the City Manager, and City departments on such services, administrative and policy procedures for the Rodeo Parade operation as the Committee may deem proper, or as requested of the committee by the governing body, the City Manager or City departments.
- The Committee shall render to the Mayor and Council an annual report on or before March 15th and such additional reports and recommendations as it determines or as requested by the Mayor and Council.

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LIMITATIONS:

Neither the Committee nor any member may incur City expenses without prior authorization of the Mayor and Council, nor may it obligate the City of Tucson in any manner or form.

OPEN PUBLIC MEETING LAW REQUIREMENTS:

This public body is defined as an advisory committee and must comply with all the provisions of the Open Public Meeting Law.

BCC TERMINATION REQUIREMENTS: This is an on-going board.

SUPPORTING DEPARTMENT(S):

Department of Parks and Recreation - 791-4225

Historical Notes:

November 16, 1998 - Mayor and Council passed and adopted a motion to create an advisory citizens oversight committee. The committee is to advise the Mayor and Council regarding issues such as: expenditures of surcharge monies; prioritizing those monies for repairs of the facility, etc.; and, to assist the Mayor and Council with a proposed bond package. The committee is to be comprised of 15 members with the Mayor and Council each having two appointments and one member appointed at large. The motion was amended requesting that the committee review the use of the facility by motor sports promoters, review the terms for the operations of the concessions, and consider deleting the at-large appointment and replace it with one appointment by the City Manager.

December 14, 1998 - Mayor and Council formally approved the structure for a citizens' committee to advise and oversee the Tucson Rodeo Grounds and the Rodeo Parade on behalf of the City, and naming the group the Tucson Rodeo Grounds/Parade Citizens' Oversight Committee.