

## RESOLUTION C-13

### RECREATION AND PARKS ADVISORY COMMITTEE

1. **Purpose.** The Recreation and Parks Advisory Committee advises the Board of Directors on matters pertaining to parks and recreational programs or activities and aids in promoting their use by Association members. These programs and activities shall be separate from programs and activities or use of facilities assigned to a specific advisory committee.
  
2. **Authority.** Article THIRD of the Charter and Section 10.01 of the By-Laws of Ocean Pines Association, Inc. direct the Board of Directors to establish and appoint the members of such committees and other advisory bodies as may be necessary to, or convenient in, the Association's discharging the duties entrusted to it. Resolution C-01, Committee General Policy, provides additional authority and instructions regarding advisory committees of the Association.
  
3. **Functions.** In fulfilling its responsibility, the Committee performs functions which include, but are not limited to, the following:
  - a. recommending rules and regulations pertaining to the use of recreational facilities;
  
  - b. advising the Board of Directors of those requirements necessary for the promotion of recreational programs or activities and aiding staff in activities such as promotional events and other activities as directed by the Board of Directors;
  
  - c. advising in the development of budget proposals on programs, activities, facilities and staff pertaining to recreational facilities as requested by the Board of Directors;
  
  - d. reviewing recommendations and concerns regarding parks or recreational facilities, programs, and activities;
  
  - e. recommending scheduling procedures for facilities to insure equitable use of the facilities;
  
  - f. investigating new recreational opportunities that have potential to enhance the quality of life in Ocean Pines; and
  
  - g. performing such functions as directed or approved by the Board of Directors.

4. **Membership.** The Committee should have not less than three (3) or more than nine (9) members.

5. **Reports.** Submit annual report by October 31 of each year in the format specified in Resolution C-01.

6. **Effective Date:** June 17, 2009

Approved by the Board of Directors on June 17, 2009

/S/ David M. Stevens President    Attest: /S/ Edgar L. Purcell Secretary

Review History:

General Manager: /S/ Thomas J. Olson    Date: 7/8/2009

Legal: \_\_\_\_\_ Date: \_\_\_\_\_

By-laws & Resolutions Advisory Committee: /S/James Trummel    Date: 6/29/2009