



**TO:** Jim Gray, Mayor  
Sally Hamilton, CAO  
Urban County Council Members

**FROM:**   
Monica Conrad, Director  
Parks and Recreation

**DATE:** September 12, 2017  
**SUBJECT:** Masterson Station Park Advisory Board

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Request

Authorization to revise an ordinance amending Sections 2-87 and 2-89 of the Code of Ordinances of the Lexington-Fayette Urban County Government to decrease the number of members on the Masterson Station Park Advisory Board from twenty-one to eighteen, to adjust the number of members required for quorum and official action, and to update the organizations and groups represented thereon.

Why are you requesting?

Department needs this action completed because the Masterson Station Park Advisory Board has been operating on an outdated membership listing for some time. This action will bring the ordinance in line with actual membership.

What is the cost in this budget year and future budget years?

The cost for this FY is: No cost

The cost for future FY is: No cost

Are the funds budgeted? N/A

The funds are budgeted or a budget amendment is in process: N/A

Account number: N/A

File Number: 1021-17

Director/Commissioner: Conrad/Reed

