

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.

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BE IT ORDAINED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That subsection 2-87(a) of the Code of Ordinance of the Lexington-Fayette Urban County Government be and hereby is amended to read as follows:

**Sec. 2-87. - Membership; terms; staff.**

- (a) The members of the MSP Advisory Board shall be eighteen (18) in number and shall be appointed by the mayor, with the advice of the constituent groups represented, subject to confirmation by a majority of the urban county councilmembers. Sixteen (16) members shall be voting members and two (2) shall be ex-officio, non-voting members. The eighteen (18) members shall be as follows: one (1) member from the Audubon Society; one (1) member shall be from the Lexington Lions Club, Inc.; one (1) member shall be from the Bracktown Neighborhood Association; one (1) member shall be from the Masterson Station Park Casual Riders; one (1) member shall be a citizen representing the division of parks and recreation Equestrian Program; one (1) member shall be from the Friends of the Dog Park; one (1) member shall be the representative to the Parks and Recreation Advisory Board for the urban county district in which Masterson Station Park is located, unless (s)he is unable or unwilling to serve, in which case the position shall be filled by an individual from the urban county council district in which Masterson Station Park is located; one (1) member shall be from the Kentucky Border Collie Association; one (1) member shall be from the McConnell Trace Neighborhood Association; one (1) member shall be from the Lexington Youth Soccer Association; one (1) member shall be from the Masterson Station Neighborhood Association; one (1) member shall be from the Masterson Equestrian Trust Foundation; one (1) member shall be from the Fayette County Neighborhood Council; one (1) member shall be from the Marehaven/Westwood Homeowners Association; one (1) member shall be from the international sports community; one (1) member shall be a representative from Town Branch Trail, Inc.; one (1) ex-officio, non-voting member shall be the Urban County Council member that represents the urban county district in which Masterson Station Park is located; and one (1) ex-officio, non-voting member shall be the director of the division of parks and recreation or his designee.

Section 2 – That subsection 2-89(b) of the Code of Ordinance of the Lexington-Fayette Urban County Government be and hereby is amended to read as follows:

(b) A majority of the voting members of the MSP Advisory Board, that is nine (9) members, shall constitute a quorum for transaction of business at any meeting of the MSP Advisory Board. The acts of a majority of those members present at any regular meeting or special meeting shall be the acts of the MSP Advisory Board, provided that it shall take a vote of nine (9) members to adopt or amend its bylaws.

Section 3 – That this Ordinance shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL

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