

**An Ordinance of the Haines Borough amending Haines Borough Code Title 2 Chapter 2.104 to clarify management of the Chilkat Center for the Performing Arts.**

BE IT ENACTED BY THE HAINES BOROUGH ASSEMBLY:

Section 1. Classification. This ordinance is of a general and permanent nature and the adopted amendment shall become a part of the Haines Borough Code.

Section 2. Severability. If any provision of this ordinance or any application thereof to any person or circumstance is held to be invalid, the remainder of this ordinance and the application to other persons or circumstances shall not be affected thereby.

Section 3. Effective Date. This ordinance is effective upon adoption.

Section 4. Amendment of Chapter 2.104 Chapter 2.104 of the Haines Borough Code is hereby amended as follows:

NOTE: **Bolded/UNDERLINED** ITEMS ARE TO BE ADDED  
STRIKETHROUGH ITEMS ARE DELETED

**Chapter 2.104  
CHILKAT CENTER FOR THE PERFORMING ARTS**

Sections:

2.104.010 Chilkat Center for the Performing Arts.

2.104.020 Chilkat Center **Advisory B**board.

~~2.104.030 Organization of the Chilkat Center board.~~

2.104.040**030** ~~Board vacancies—Filling vacancies.~~ **Powers and Duties.**

2.104.050**040** ~~Duties and responsibilities of the Chilkat Center board~~ **Fiscal Matters.**

2.104.010 Chilkat Center for the Performing Arts.

The Chilkat Center for the Performing Arts, ~~is~~ **is** an educational, cultural and convention facility serving the Haines community, ~~including~~ **and includes** a building **facility and assets** owned and staffed by the Haines Borough, ~~and its other assets,~~ **is operated and administered in its entirety by a Chilkat Center board of trustees. The staffing may be in the form of a management agreement approved by the assembly.**

2.104.020 Chilkat Center **Advisory B**board.

**There shall be an advisory board known as t**The Chilkat Center **Advisory B**board shall consist **composed** of seven members who shall serve staggered terms of three years. **The board shall organize itself and function according to the provisions of Chapter 2.60 HBC. All appointments to the board shall be made according to the provisions of HBC 2.60.030.** The **manager of the** Chilkat Center director shall be an ex officio member of the board. **Members shall serve until their successors have been confirmed by the assembly. There shall be no pay for board membership.**

~~2.104.030 Organization of the Chilkat Center board.~~

~~A. The board shall elect a chairperson, a vice chairperson, a secretary and a treasurer who shall hold their offices for one year.~~

~~B. The board shall operate under the bylaws of the Chilkat Center for the Performing Arts.~~

~~C. Board meetings shall be held as often as required, but no less than quarterly. Once approved by the board, a copy of the board meeting minutes shall be delivered to the borough clerk for inclusion in the assembly's next meeting packets.~~

2.104.040 **2.104.030** Board vacancies – Filling vacancies. **Powers and Duties.**

A member's position on the board shall be deemed vacated if the member fails to attend three consecutive meetings without being excused by the board. All appointments to the board shall be made according to the provisions of HBC 2.60.055.

**A. The Chilkat Center Advisory Board shall advise the assembly through the manager on the formulation of policies governing the operation of the Chilkat Center for the Performing Arts.**

**B. The board shall submit periodic reports to the borough as may be determined by the assembly.**

2.104.050 **2.104.040** Duties and responsibilities of the Chilkat Center board **Fiscal Matters.**  
The Chilkat Center board shall:

A. Advise the borough assembly in the operation, maintenance and promotion of the Chilkat Center **The borough may allocate funds from its budget to assist in the operation of the Chilkat Center for the Performing Arts;**

B. On or before February 15th of each year, submit to the borough manager a detailed and itemized estimate of probable revenues and expenditures for the next fiscal year **The manager of the Chilkat Center through the board shall submit to the borough manager an annual budget identifying income sources including borough funds for the coming year. A rental rate schedule shall accompany the budget submission.**

C. Make rules and regulations for the administration and control of the Chilkat Center program;


D. Have authority to allocate borough appropriated funds for staffing within the scope of the collective bargaining agreement with the Local 71 Union.

ADOPTED BY A DULY CONSTITUTED QUORUM OF THE HAINES BOROUGH ASSEMBLY THIS 24<sup>th</sup> DAY OF JUNE, 2014.

ATTEST:

  
Julie Cozzi, MMC, Borough Clerk



  
Stephanie Scott, Mayor

Date Introduced: 05/27/14  
Date of First Public Hearing: 06/10/14  
Date of Second Public Hearing: 06/24/14 - Adopted