

THE KELLER POINTE ADVISORY COMMITTEE REGULATIONS

ESTABLISHMENT

The Keller Pointe Advisory Committee was established to serve as an advisory body to The Keller Pointe Management.

PURPOSE

To serve as a voice of the community and members of The Keller Pointe as related to their recreational needs and wants.

The recommendations should be in accordance with the improvement plans and financial goals of The Keller Pointe as determined by the City Council.

DUTIES AND RESPONSIBILITIES

The Keller Pointe Advisory Committee shall have the duties and responsibilities as follows:

- The advisory committee shall keep a keen "eye and ear" open to the needs and desires of the members and guests and advise The Keller Pointe manager accordingly.
- The advisory committee shall be ambassadors of The Keller Pointe pass sales and programming.
- The advisory committee shall advise in the implementation and development of programming to meet the needs of members and guests.
- The advisory Committee is prohibited from performing any function relative to the selection of personnel, management or supervision of The Keller Pointe personnel.
- The advisory committee, either as individuals or as a group, may act as a "sounding board" for The Keller Pointe Manager for the delivery of programs and services.
- Committee members will follow facilities policies and regulations without prompting or direction.
- Committee members must maintain current account status with balance no older than (30) days past due.

MEMBERS

The Keller Pointe Advisory Committee shall consist of 7 voting members. Advisory committee members will be appointed during each rotation. Positions 1 – 3 will be appointed on November 30 of even numbered years, and positions 4 – 7 will be appointed on November 30 of odd numbered years or until their successors are duly appointed and fully qualified.

The Keller Pointe Advisory Committee shall review applications and appoint advisory board members. Advisory Board members must be current annual passholder and have held an annual pass for a minimum of six months prior to serving on the committee.

For the inaugural selection of committee members, The Keller Pointe staff will review the applications and select a field of 7 members. The selected members will be randomly drawn to fill the slate of 3 one-year terms and 4 two-year terms.

No member of the Advisory Committee shall hold any other public office of honor, trust or profit in the government of the city, and the members shall serve without pay and shall have such duties as are conferred herein or as may be hereafter conferred by the Keller Pointe Manager.

The Keller Pointe Advisory Committee shall be representative of the different age groups at the facility (21 years and up).

Committee members shall:

- Be annual members who are active in the recreation facility.
 - An active participant is one that participates a minimum of two (2) times per week in Keller Pointe activities (i.e. personal fitness, swimming, classes or programs).
- Have a wide sphere of influence both at the facility and in the community.
- Have shown interest in serving as a representative of the members and guests.
- Have displayed pride in belonging to The Keller Pointe.

Committee members shall bring to the meeting input and concerns expressed by fellow members and guests as well as comments about the facility's programs and services to meet current and future recreational needs of the community.

An Advisory Board member may be asked to resign after a vote of the entire committee or may not be reappointed for a second year if found that their input is not positive and productive for the members and community at large. An Advisory Board member may also resign.

An Advisory Committee member may be asked to resign if they are absent more than two (2) of the four (4) meetings held each year.

Ex-officio members may be appointed at the discretion of The Keller Pointe Manager and may be prior Advisory Committee members. Ex-officio members do not have voting rights on the committee.

Members serve without compensation.

TERMS

Terms shall be two (2) years. An Advisory Committee Member may serve for a 2-year term with a maximum of 2 consecutive terms. A member appointed to fill a vacancy on the committee shall serve the remainder of the term of his/her predecessor.

MEETING

The Keller Pointe Advisory Committee members will meet at 6:00 p.m. quarterly normally held in January, April, July and October at The Keller Pointe, 405 Rufe Snow Drive unless changed by the Manager or Assistant Manager of The Keller Pointe.

QUORUM

A quorum will be established by the presence of at least four (4) committee members.