

EXECUTIVE ORDER 10-88

MAYOR'S COMMISSION ON FORT MIFFLIN

WHEREAS, Fort Mifflin is a national historic landmark of great significance;

WHEREAS, it is in the interest of the City, the region and the nation to preserve and promote this historic treasure;

WHEREAS, various organizations and private individuals have devoted substantial time, effort and resources to the enhancement of Fort Mifflin;

WHEREAS, it would be beneficial in the City's operation of Fort Mifflin to receive input from individuals devoted to and having expertise in the promotion and preservation of Fort Mifflin.

NOW, THEREFORE, by the power vested in me in accordance with Section 3-100(h) of the Philadelphia Home Rule Charter, I, W. Wilson Goode, Mayor of the City of Philadelphia, do hereby order the following:

Authorizing the Establishment of the Mayor's Commission on Fort Mifflin (the "Commission").

Section I - Purpose.

The Commission shall advise and counsel the Recreation Commissioner on issues and matters involving Fort Mifflin and on ways, means and opportunities to preserve Fort Mifflin and to promote Fort Mifflin as a historic landmark to benefit members of the public.

1. The Commission shall be composed of not more than thirty-one members appointed by the Mayor, not more than twenty-three of whom shall be voting members and the remainder of whom shall be non-voting, ex-officio members. The voting members shall be as follows:

- (a) the Chairperson of Fort Mifflin on the Delaware;
 - (b) eight (8) other representatives of Fort Mifflin on the Delaware;
 - (c) the President of Olde Fort Mifflin Historical Society;
 - (d) two (2) other representatives of Olde Fort Mifflin Historical Society;
 - (e) the Executive Director of the Philadelphia Historical Commission;
 - (f) the Superintendent of Independence National Historic Park;
 - (g) the Executive Director of the Pennsylvania Historic and Museum Commission;
 - (h) a representative of the School District of Philadelphia;
 - (i) the Executive Director of the Historical Society of Pennsylvania;
 - (j) the Chairperson of the Recreation Coordination Board;
 - (k) the Chairperson of the Citywide Recreation Advisory Board;
- and

(1) five (5) community representatives.

The non-voting, ex-officio members shall be as follows:

(a) the Chairperson of the City Council Recreation Committee;
and,

(b) the following elected officials representing Fort Mifflin:

- City Councilperson;
- State Representative;
- State Senator;
- Federal Congressman; and
- two (2) Federal Senators.

Members shall serve for terms designated by the Mayor. The Mayor shall select the Chairperson of the Commission. All appointments and terms shall be at the pleasure of the Mayor.

2. All members of the Commission shall serve without salary.

3. The Commission shall adopt rules of procedure and internal organization. Such rules shall become effective only after approval by the Administrative Board. All rules shall be consistent with the provisions of this Executive Order.

4. The Commission shall convene regularly at such times and places as it may by rule designate.

5. The Commission shall issue at least annually a written statement to the Recreation Commissioner on the Commission's recommendations regarding the preservation and promotion of Fort Mifflin.

Section III - Other Provisions.

1. All employees, officials, departments and agencies in the Executive-Administrative branch of the government of the City of Philadelphia are hereby directed to cooperate with the Commission to the fullest extent possible consistent with the Home Rule Charter of the City of Philadelphia.

2. The Commission shall operate in compliance with all applicable laws including those of the United States, the Commonwealth of Pennsylvania and the City of Philadelphia.

3. This Order shall be effective immediately.

Date

10-10-88



W. Wilson Goode, Mayor