

**City of Carson City
Agenda Report**

Date Submitted: December 7, 2010

Agenda Date Requested: December 16, 2010

Time Requested: Consent

To: Mayor and Supervisors

From: Larry Werner, City Manager

Subject Title: Action to appoint two members to the Open Space Advisory Committee to fill four year terms that will expire on January 1, 2015. *(Larry Werner)*

Staff Summary: CCMC, Chapter 13.06.040 provides for a committee of seven members that serve staggered four year terms. There are two vacancies due to terms expiring. There are currently no "appointed alternates" and, therefore, reappointment is allowed.

Type of Action Requested: (check one)
 Resolution Ordinance
 Formal Action/Motion Other (Specify)

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to reappoint Daniel Jacquet and Tricia Lincoln to the Open Space Advisory Committee for four year terms expiring January 1, 2015.

Explanation for Recommended Board Action: There are two openings on the Open Space Advisory Committee due to terms expiring. Daniel Jacquet and Tricia Lincoln have requested reappointment. There are currently no "appointed alternates" and, therefore, reappointment is allowed.

Applicable Statute, Code, Policy, Rule or Regulation: CCMC, Chapter 13.06.040, Ordinance No. 2001-102

Fiscal Impact: None

Explanation of Impact: n/a

Funding Source: n/a

Alternatives: Reopen the position announcement for additional applicants.

Supporting Material: Letters requesting reappointment, roster, recruitment announcement, CCMC, Chapter 13.06.040 and Ordinance No. 2001-102

Prepared By: Heidi Eskew-Herrmann, Grants Coordinator

Reviewed By:



(City Manager)

Date: 12/2/10



(District Attorney)

Date: 12/7/10

Board Action Taken:

Motion: _____

- 1) _____
- 2) _____

Aye/Nay

(Vote Recorded By)

Daniel L. Jacquet
3556 Dartmouth Drive
Carson City, NV 89703
775-883-7170

RECEIVED

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CITY OF CARSON CITY
CITY OFFICES

November 15, 2010

Ms. Heidi Herrmann
City Manager's Office
201 North Carson Street, Suite #2
Carson City, NV 89701

Dear Ms. Herrmann:

It has been my pleasure and honor to volunteer and serve on the Open Space Advisory Committee over the past four years. Please notify the Board of Supervisors that I would like to be reappointed as a member of the Committee. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel L. Jacquet", with a large, stylized flourish on the left side.

Daniel L. Jacquet

Cc: Juan Guzman, Open Space Manager

A VERY FINE HOUSE
Custom Interiors
Tricia Lincoln, designer

November 14, 2010-11-14

Subject: Open Space Advisory Committee

To Whom It May Concern:

I am definitely interested in continuing to serve the citizens of Carson City as a member of the Open Space Advisory Committee. Therefore, I respectfully request reappointment to the OSAC for another term.

Regards;



Tricia Lincoln

P.O. Box 2441 Carson City, NV 89702
Phone: 775.884.0453 Fax: 775.284.0453 Mobile: 775.843.0453
decorator@carsoncityhomes.com

OPEN SPACE ADVISORY COMMITTEE

<u>MEMBER</u>	<u>APPOINTMENT</u>	<u>TERM EXPIRES</u>
Steve Hartman, Chair Nevada Land & Resource Co. 3480 GS Richards Blvd. Carson City NV 89703 885-5000 x108 (w) 882-6669 (h)	Initial Term 1/97 Reappt. 1/01, 01/05 1/09	1/2013
Teri Green-Preston 2499 Simons Ct. Carson City NV 89703 684-1824 (w) 882-1613 (h) email – teripreston@aol.com	Initial Term 1/09	1/2013
Bruce Scott 340 N. Minnesota Street Carson City NV 89703 883-1600 (w) 883-8677 (h)	Initial Term 1/97 Reappt. 1/01, 1/05 1/09	1/2013
Michael Fischer 2390 Ash Canyon Road Carson City NV 89703 882-2988 (w) 882-3515 (h)	Initial Term 1/97 Reappt. 1/00, 1/04, 1/08	1/2012
Howard Riedl 1880 Belmont Avenue Carson City, NV 89706 335-1872 (w) 885-8836 (h) Email – riedls@sbcglobal.net	Initial Term 2/03 Reappt. 1/04, 1/08	1/2012
Daniel L. Jacquet, Vice Chair 3556 Dartmouth Drive Carson City NV 89703 885-6116 (w) 883-7170 (h)	Initial Term 9/98 Reappt. 1/99, 2/03, 1/07	1/2011
Patricia Lincoln 5600 Goni Rd. Carson City NV 89706 884-0453 (w & h)	Initial Term 10/05 Reappt. 1/07	1/2011

AUTHORITY: Ordinance No.1997-30, Bill No.127. Seven members interviewed and appointed by the Board of Supervisors. Must be resident and registered voters of Carson City. Selection is based on expertise in real estate, natural resources, community planning, development, outdoor recreation, and education.

MEETINGS: Meets Mondays as needed at 6:00 p.m. in the Sierra Room.

PURPOSE: To promote the quality of life for citizens of Carson City through the preservation and protection of the quality of the natural environment.

Coordinator: Juan Guzman, Open Space Manager.



CARSON CITY OPEN SPACE ADVISORY COMMITTEE

The Carson City Board of Supervisors is seeking applications from persons interested in serving on the Carson City Open Space Advisory Committee. The purpose of the Committee is to promote the quality of life for citizens of Carson City through the preservation and protection of the natural environment.

There are two positions open for four year terms to expire January 2015.

The committee meetings are held on Mondays as needed at 6:00 p.m. in the Sierra Room.

Volunteer applications can be obtained from and returned to the Carson City Executive Offices. **Applications will be accepted until December 1, 2010.**

Let it be known all applications submitted to this office will be considered public information.

Thank you for your interest in helping Carson City.

CARSON CITY EXECUTIVE OFFICES

201 N. Carson Street #2

Carson City, Nevada 89701

(775) 887-2100 FAX 887-2286

E-Mail Rgardner@carson.org

Web Page <http://www.carson.org>

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