

**Carson City
Agenda Report**

Date Submitted: January 8, 2013

Agenda Date Requested: January 17, 2013

Time Requested: 75 minutes

To: Mayor and Supervisors

From: Larry Werner, City Manager

Subject Title: For possible action: To appoint three members to the Carson City Open Space Advisory Committee, each for a four year term that expires in January 2017. *(Larry Werner)*

Staff Summary: CCMC Chapter 13.06.040 provides for the Board of Supervisors to appoint seven members that serve staggered four year terms to the Open Space Advisory Committee. There are three openings due to member's terms expiring. Applications were received from Toby Welborn and Coleman Welty. Reappointment requests were received from Laura FitzSimmons, Teri Green-Preston, and Donna Inversin. No other applications were received.

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 appoint _____, _____, _____, and _____ to the Open Space Advisory Committee, each for a four year term that expires in January 2017.

Explanation for Recommended Board Action: See Staff Summary

Applicable Statute, Code, Policy, Rule or Regulation: CCMC Chapter 13.06.040

Fiscal Impact: None

Explanation of Impact: n/a

Funding Source: n/a

Alternatives: Re-open the position for additional applicants

Supporting Material: Recruitment Announcement, Current Roster, Applications, Incumbent Attendance Record, Reappointment Requests, CCMC 13.06.040


Prepared By: Laura A. Banks, Executive Offices

Reviewed By:



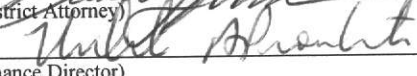
(City Manager)

Date: 1/8/13



(District Attorney)

Date: 1/8/13



(Finance Director)

Date: 1/8/13

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)



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.

There are three (3) open positions, each for a term that expires Jan. 2017.

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 – specific duties of the Committee are defined in CC Municipal Code Ch. 13.06. The City's Boards, Committees, and Commissions Policy and Procedures can be viewed online at www.carson.org/volunteer.

Meetings are held the third Monday of every other month at 6:00 pm in the Sierra Room at the Carson City Community Center. Applicants must be Carson City registered voters to qualify.

Volunteer applications may be obtained from and returned to the Carson City Executive Offices. *Let it be known that all applications submitted to this office will be considered public information.*

Applications will be accepted until November 1, 2012. Interviews for this volunteer position are tentatively planned to be held at the regularly scheduled Board of Supervisors meeting on Thursday, **December 6, 2012.**

Thank you for your interest in assisting Carson City.

CARSON CITY EXECUTIVE OFFICES

201 N. Carson Street #2

Carson City, Nevada 89701

(775) 887-2100 FAX 887-2286

E-Mail: lbanks@carson.org

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

AN EQUAL OPPORTUNITY EMPLOYER

OPEN SPACE ADVISORY COMMITTEE

<u>MEMBER</u>	<u>APPOINTMENT</u>	<u>TERM EXPIRES</u>
Laura Fitzsimmons 5 East Sunset Carson City, NV 89703 841-3000 (w) 883-3531 (h) lwflawyer@aol.com	Initial Appt. 05/12	01/2013
Teri Green-Preston 2499 Simons Ct. Carson City, NV 89703 684-1824 (w) 882-1613 (h) teripreston@aol.com	Initial Appt. 01/09	01/2013
Howard Riedl 901 Thompson St. Carson City, NV 89703 348-0171 (w) 771-6182 (c) riedls@sbcglobal.net	Initial Appt. 02/03 Reappt. 01/04; 01/08; 02/12	01/2016
Bruce Scott (Chair) 304 N. Minnesota St. Carson City, NV 89703 883-1600 (w) 883-8677 (h)	Initial Appt. 09/98 Reappt. 01/99; 02/03; 01/07; 01/11	01/2015
Patricia Lincoln (Vice Chair) 5600 Goni Rd. Carson City, NV 89706 884-0453 (h)	Initial Appt. 10/05 Reappt. 01/07; 01/11	01/2015
Donna Inversin 1605 N. Nevada St. Carson City, NV 89703 315-6763 (c) d_inversin@yahoo.com	Initial Appt. 12/11	01/2013
Margie Evans 2640 Woodcrest Ln. Carson City, NV 89701 887-2252 (w) 883-8918 (h) 720-0162 (c) meg4bio@sbcglobal.net	Initial Appt. 12/11 Reappt. 01/12	01/2016

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AUTHORITY: CCMC 13.06.020 created an Open Space Advisory Committee consisting of seven (7) members appointed by the BOS. All members must be residents/registered voters of Carson City. CCMC 13.06.040 states that “members of the committee shall serve for varying term lengths not to exceed four (4) years, provided that the first seven (7) members appointed to the committee shall be appointed two (2) for a 2-year term, two (2) for a 3-year term and three (3) for a 4-year term so that thereafter members shall serve for staggered terms of like duration. (Vacancies shall be filled by BOS’ from appointed alternates. If an alternate is not available, the vacancy shall be filled for the remainder for the term in the same manner that original appointments are made)...” (reappointment OK)

MEETINGS: Third Monday of every other month

PURPOSE: The purpose is outlined in CCMC 13.06.010: “In the broadest sense, the objective of the open space program is to promote quality of life for citizens of Carson City through the preservation of the quality of the natural environment which has given Carson City much of its character.” See section for details

Liaison: Juan Guzman, Open Space Manager 283-7341 jguzman@carson.org

Attorney Assignment: Tina Russom 283-7050 trussom@carson.org

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