Carson City Agenda Report

Date Submitted: January 7, 2014 Agenda Date Requested: January 16, 2014 Time Requested: 1 hour To: Mayor and Supervisors From: Marena Works, Interim City Manager Subject Title: For Possible Action: To appoint four members to the Carson City Shade Tree Council for two year terms that will expire on January 1, 2016. (Marena Works) Staff Summary: CCMC 2.18.010 provides for the Board of Supervisors to appoint seven members to the Shade Tree Council. There are four open positions due to members terms expiring. Jens Peermann, Gianna Shirk and Kyle Horvath have applied for reappointment. Gary Borst and William Keating are new applicants. Type of Action Requested: (check one)
 (____) Resolution
 (____) Ordinance

 (____) Formal Action/Motion
 (____) Other (Specify)
 Does This Action Require A Business Impact Statement: () Yes (X) No Recommended Board Action: I move to appoint to the Shade Tree Council for two year terms that will expire on January 1, 2016. Explanation for Recommended Board Action: See staff summary Applicable Statute, Code, Policy, Rule or Regulation: CCMC 2.18.010 Fiscal Impact: None Explanation of Impact: n/a Funding Source: n/a **Alternatives:** Re-open the positions for additional applicants Supporting Material: Recruitment Announcement, Current Roster, Reappointment Request, CCMC 2.18.010 and applications

Prepared By: Rachael Porcari, Executive Offices

Reviewed By	(City Manager) (Bistriet Attorney) (Finance Director)	Allen Allen	th_	Date: _ Date: _ Date: _	1-9-	14 14
Board Action	Taken:					
Motion:		4.7	1) 2)			Aye/Nay
(Vote Reco	orded By)					



SHADE TREE COUNCIL

The Carson City Board of Supervisors is seeking applications from persons interested in serving on the Shade Tree Council.

There are currently four (4) openings on the Council. Each is to fill a term that will expire in January 2016.

The Shade Tree Council provides advice to the Board of Supervisors on matters concerning the development, maintenance, management and promotion of a safe, healthy and attractive urban forest in Carson City. Meetings are held on the first Wednesday of every other month at 5:30 pm in the Sierra Room at the Carson City Community Center.

Applicants should be aware that a minimum commitment of up to ten hours a month is expected. All members will serve without compensation. Applicants must be Carson City registered voters to qualify. The City's Boards, Committees, and Commissions Policy and Procedures can be viewed online at www.carson.org/volunteer.

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 are considered public information.

Applications will be accepted through December 20, 2013 or until this position is filled. Interviews for the volunteer position will be scheduled for the first available Board of Supervisors meeting upon receipt of qualified applications. The Board of Supervisors regularly meets on the 1st and 3rd Thursday of the month.

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: cceo@carson.org

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

AN EQUAL OPPORTUNITY EMPLOYER

SHADE TREE COUNCIL

MEMBER	APPOINTMENT	TERM EXPIRES
Roy Trenoweth 1512 Palo Verde Carson City, NV 89701 882-5018 (h) candykiss@att.net	Initial Appt. 10/02 Reappt. 01/03; 01/05; 01/07; 01/09; 03/11; 12/12	01/2015
(f) Terrill (Terri) Ozawa 2521 Brentwood Dr. Carson City, NV 89701 687-4319 (w) 883-8648 (h) ozworks1@charter.net	Initial Appt. 04/04 Reappt. 01/05; 01/07; 01/09; 03/11; 01/13	01/2015
Jens Peermann 811 Crain St Carson City, NV 89703 200-3164 (c) Jens.peermann@peermann.com	Initial Appt. 08/13	01/2014
Gianna Marie Shirk (Vice-chair, elected 02/2012) 900 Saratoga Way Carson City, NV 89703 220-6330 (c) giannashirk@gmail.com	Initial Appt. 03/07 Reappt. 01/08; 01/10; 01/12	01/2014
Carole Brewer 811 Crain St. Carson City, NV 89703 883-3906 (h) ccbcc7@charter.net	Initial Appt. 01/02 Reappt. 01/03; 01/05; 01/07; 01/09; 03/11; 12/12	01/2015
J. Kyle Horvath (Chair, elected 02/2012) 20 Castle Way Carson City, NV 89701 901-0661 (c) gratefultennis@yahoo.com	Initial Appt. 01/08 Reappt. 01/10; 01/12	01/2014
Raymond Saliga III 4041 Village Dr. Carson City, NV 89701 335-9452 (c) saligar@unce.unr.e	Initial Appt. 06/12	01/2014

Continued next page ...

<u>AUTHORITY:</u> CCMC 2.18.010 established the Carson City Shade Tree Council, consisting of seven (7) members appointed by the BOS. Per CCMC 2.18.020, members are required to be qualified electors of Carson City and may serve a 2-year term, which commences and ends on January 1st. (reappointment OK)

MEETINGS: First Wednesday of each month starting at 5:30 pm. Meetings are held in the Sierra Room.

<u>PURPOSE</u>: The purpose of the Shade Tree Council is to provide the BOS with advice on matters concerning the development, maintenance, management and promotion of a safe, healthy and attractive urban forest in Carson City. The advice provided to the board may include recommendations on management, planning, education, interagency cooperation, resource development and other related matters.

Liaison: Roger Moellendorf, Parks and Recreation Director 283-7345 rmoellendorf@carson.org

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

- END DATA -

Carson City, Nevada, Code of Ordinances >> Title 2 - ADMINISTRATION AND PERSONNEL* >> Chapter 2.18 - SHADE TREE COUNCIL >>

Chapter 2.18 - SHADE TREE COUNCIL

Sections:

2.18.010 - Creation of shade tree council.

2.18.020 - Membership and term of office.

2.18.030 - Meetings and officers.

2.18.010 - Creation of shade tree council.

There is hereby established the Carson City shade tree council.

2. The council shall consist of 7 members appointed by the board of supervisors.

3. The purpose of the shade tree council is to provide the board of supervisors with advice on matters concerning the development, maintenance, management and promotion of a safe, healthy and attractive urban forest in Carson City. The advice provided to the board may include recommendations on management, planning, education, interagency cooperation, resource development and other related matters.

(Ord. 1993-23 §§ 1 (part), 2, 1993).

2.18.020 - Membership and term of office.

- All members of the council must be qualified electors of Carson City.
- All members of the council serve 2 year terms which commence and end on January 1st.
- 3. Upon recommendation of the shade tree council, the board of supervisors may remove for cause any member of the council for dereliction of duty, nonparticipation, failure to attend more than 75 percent of the regularly scheduled meetings of the council or for any other reason shown to be just cause.
- All members of the shade tree council serve without compensation.

(Ord. 1998-8 § 1, 1998: Ord. 1993-23 §§ 1 (part), 3, 1993).

2.18.030 - Meetings and officers.

- A majority of the council constitutes a quorum.
- 2. The council meets at the call of the chairperson or upon a decision of the majority of the members.
- 3. At its first regularly scheduled meeting of every calendar year the council shall elect from its membership a chairperson and a vice-chairperson. The chairperson and vice-chairperson hold office for 1 calendar year or until their successors are determined.
- 4. The council must hold at least 1 regularly scheduled meeting per quarter.

(Ord. 1993-23 §§ 1 (part), 4, 1993).

ECEIVED
NOV Tule di Board, Committee or Commission: Shade Tree Council
CARRAINE FICES FEETMANN Jens Last Hirst Middle Initial
Home Address: 811 Croun Street, Carson City, NV 89703
Mailing Address (if different):
PO Box/Street City State Zip
Occupation/Business: Graphic Designer, thotographer
Contact: Work Home . Cell 775-200-3164 E-mail jens permann la permann. Com
Preferred method of contact:
Are you currently an active registered voter in Carson City*? Yes No (*Not required for the Convention & Visitors Bureau)
 Conflict of Interest: a. Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)? Yes No b. Do you currently have a contract with Carson City for services and/or goods? Yes No
Criminal Record: Have you been convicted of a felony, domestic violence or a gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)? Yes No
I understand that my submitted application is considered public information. I understand the Board of Supervisors may require a pre-appointment background check for any position if deemed warranted.
I have read and understand the Carson City's Boards, Committees, and Commissions Policies and Procedures (online at www.carson.org/volunteer).
I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.
J. h +com. s 11.23.2013
Signature of Applicant *You may attach more information. Date

Deliver, mail, fax or email signed and completed form to:

Carson City Executive Offices 201 N. Carson Street Suite 2 Carson City, NV 89701 (775) 887-2100 or 283-7125 FAX (775) 887-2286 cceo@carson.org

Shada Tara Car 51
Title of Board, Committee or Commission: Shade Tree Council
Name: Shirk Gianna M. Last First Middle Initial
Home Address: 900 Sanataga Way CC NV 89703 Street City State Zip
Street City State Zip
Mailing Address (if different):
PO Box/Street City State Zip
Occupation/Business: Realter
Contact: Work Home
Cell 775-220-6330 E-mail gignnashirk@gmal.com
Contact: Work Home Cell 775-220-6330 E-mail giannashirk@gmail.com Preferred method of contact: Cell (not text)
Are you currently an active registered voter in Carson City*? X Yes No (*Not required for the Convention & Visitors Bureau)
Conflict of Interest:
a. Within the past twelve (12) months, have you been employed by
Carson City (including as an elected official)? Yes X No
 b. Do you currently have a contract with Carson City for services and/or goods? Yes _X No
Criminal Record: Have you been convicted of a felony, domestic violence or a
gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)? Yes No
community standards of Justice, nonesty and good morals): 1 cs 1 vo
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I hereby declare that all statements given by me on this form are truthful and complete
to the best of my knowledge.
Diannall. Shut Jan 2.2014
Signature of Applicant Date
*You may attach more information.
Deliver, mail, fax or email signed and completed form to:
Carson City Executive Offices

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CARSON CITY
EXECUTIVE OFFICES

Carson City Reappointment Application
for Appointive/Volunteer Position

Revised 10/2013

Title of Board, Committee or Commission:	Torre Consul			
Name: Horvith J Kylt. Last First				
Last First	Middle Initial			
Home Address: 380 Colonia S	t 89701			
Street City	State Zip			
Mailing Address (if different):				
PO Box/Street City	State Zip			
Occupation/Business: Owner/OF Panacca	Plany Grang			
Contact: Work 775-901-066/ Home	n			
Contact: Work 775-901-066/ Home_ Cell // E-mail Preferred method of contact:	Panacennarketing NV og gmil. com			
Preferred method of contact:				
Are you currently an active registered voter in Carson Cit (*Not required for the Convention & Visitors Bureau)	y*? Yes No			
Conflict of Interest: a. Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)? Yes No b. Do you currently have a contract with Carson City for services and/or goods? Yes No				
Criminal Record: Have you been convicted of a felony, do gross misdemeanor involving moral turpitude (community standards of justice, honesty and good	onduct contrary to			
I understand that my submitted application is considered junderstand the Board of Supervisors may require a pre-ap for any position if deemed warranted.	•			
I have read and understand the Carson City's Boards, Cor Policies and Procedures (online at www.carson.org/volum				
I hereby declare that all statements given by me on this form are truthful and complete				
to the best of my knowledge.	12/31/13			
11 1/5 / April	7 7 31 7 13			
Signature of Applicant	Date			
*You may attach more information.	RECEIVED			
Deliver, mail, fax or email signed and completed form to:	TILOLIVLD			
Carson City Executive Offices	JAN 0 2 2014			
201 N. Carson Street Suite 2 Carson City, NV 89701	1.7100.00 1000.001.001.4144.00			
(775) 887-2100 or 283-7125 FAX (775) 887-2286	CARSON CIVICARSON CIVI			
cceo@carson.org	Revised 10/2813			

FAX (775) 887-2286 cceo@carson.org

Carson City Application for Appointive/Volunteer Position

Please type or print legibly

Title of B	oard, Committee or Com	mission: Carson City	Board of Supe	rvisors		
Position A	pplying For (if applicable):	Shade Tree Council				
Name:	Borst	Gary		Р		
	Last	First		Middle Initia	3]	
Home Add	iress: 4141 East Nye Lane		Carson City		V	8970
	Street	City		State	Zip	
Mailing A	ddress (if different):					
		PO Box/Street	City	State	Zip	
Occupatio	n/Business: Defensible Space	Worker/ Consultant at De	efensible Space	Solutions		
Pre Are you cu	Work (775) 831-6071 Cell (775) 230-5376 ferred method of contact: Em Irrently an active registered ed for the Convention & Visitors E	ail I voter in Carson C	oorst00@hotma		_	
Are you cu	urrently a member on any (es No If yes, please list	Carson City Board,				
elect	f Interest: in the past twelve (12) montl ed official)? □Yes ☒No ou currently have a contract	·		,		
Criminal I	Record: Have you been conv misdemeanor involv standards of justice,	ing moral turpitude (conduct cont	_	ity	

For Office Use Only:	
Comments:	
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College, Professional, Vocational		
or Other Schools Attended	Major Subject	Degree Conferred
		
	6.1	
2. Briefly describe the qualifications you Board/Committee/Commission:	u possess which you feel would be	be an asset to this
	studving Criminal Justice at UNR is	that some crime can be dettered by a co
It shows that line of sight, accessibility, topog		
will commit a trespass or some other crime.		
in person, through Email or via text. I also kn	now the importance and understand	the direct relationship between a healthy
a communites quality of life. A healthy tree a	nd shrub population that covers a g	ood section of carson is many a time the
over Dayton and Moundhouse.		
3. List the community organizations in v	which you have participated and	describe participation:
3. List the community organizations in values a mentor at the Mentor Center here in I was encouraged by Ruth and Bridget Gordon As a mentor I planned and organized what was	Carson City for about nine months i on that if I wanted to continue in the we would be doing for the day that w	n Carson City before my mentee and his program that I was more than welcome eek. Sometimes we would play basketba
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3. List the community organizations in values a mentor at the Mentor Center here in I was encouraged by Ruth and Bridget Gordon As a mentor I planned and organized what was times we would go bowling at the Gold Dust. In this sense, I believe that I succeeded. 4. List your affiliation with professional forms.	Carson City for about nine months in on that if I wanted to continue in the ve would be doing for the day that we would b	n Carson City before my mentee and his program that I was more than welcome eek. Sometimes we would play basketba to focus on making him feel at ease and defor position:
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6. Personal/Professional References:

<u>Name</u>	<u>Address</u>	Telephone Number
Meri L. McEneny	P.O. Box 1565 Crystal Bay, NV 89402	(775) 831-6071
Brad Breeden	409 N. Carson Meadow Dr. Carson City, NV 8970	1 (775) 720-8446
Teri Zutter	909 W. Bonanza Dr. Carson City, NV 89706	(775)315-9419

I understand that my submitted application is considered public information. I understand the Board of Supervisors may require a pre-appointment background check for any position if deemed warranted.

I have read and understand the Carson City's Boards, Committees, and Commissions Policies and Procedures (online at www.carson.org/volunteer).

I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

STAT	12/20/2013	
Signature of Applicant	Date	
Gary P. Borst		
Printed Name		

You may attach more information.

Deliver, mail, fax or email signed and completed application to:

Carson City Executive Offices 201 N. Carson Street Suite 2 Carson City, NV 89701 (775) 887-2100 or 283-7125 FAX (775) 887-2286

cceo@carson.org

[See attached]

Carson City Application for Appointive/Volunteer Position

- 2. One of the lessons I learned while studying Criminal Justice at UNR is that some crime can be deterred by a concept known as Crime Prevention by Environmental Design. It shows that line of sight, accessibility, topography, foliage as well as other variables can have an effect on whether or not someone will trespass or some other crime. I've often had ideas that were not only feasible but practical in application. I also consider myself an effective communicator, either in person, through Email or via text. I also know the importance and understand the direct relationship between a healthy urban forest and a community's quality of life. A healthy tree and shrub population that covers a good section of Carson is many a time the reason why someone would choose to live in Carson In this sense, I believe that I succeeded.
- 3. I was a mentor at the Mentor Center here in Carson City for about nine months in Carson City before my mentee and his family moved away. I was encouraged by Ruth and Bridget Gordon that if I wanted to continue in the program that I was more than welcome. Unfortunately at this time, I had my sights set on finishing school and thought that I may not have the time available that my mentee deserves. As a mentor I planned and organized what we would be doing that week. Sometimes we would play basketball at Carson Middle, other times we would go bowling at the Gold Dust. No matter what the activity, I tried to focus on making him feel at ease and keeping the lines of communication open. In this sense, I believe that I succeeded.

Carson City Application for Appointive/Volunteer Position

Please type or print legibly

Title of Board, Committee or Commission:
Position Applying For (if applicable):
Name: Kluting William F Last First Middle Initial
Last) First Middle Initial
Home Address: 2744 Wellington So. Carson City NV 89703 Street City State Zip
Mailing Address (if different): PO Box/Street City State Zip
Occupation/Business: Retired
Contact: Work Home 775-882-4184 Cell 775-450-6659 Email WMKecting. WK @ gmail. Com Preferred method of contact: Cell
Are you currently an active registered voter in Carson City*? Yes Do No (*Not required for the Convention & Visitors Bureau)
Are you currently a member on any Carson City Board, Committee, or Commission? — Yes No If yes, please list:
Conflict of Interest: a. Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)? □ Yes ▼ No b. Do you currently have a contract with Carson City for services and/or goods? □ Yes ▼ No
Criminal Record: Have you been convicted of a felony, domestic violence or a gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)?

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Comments:	RECEIVED
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	CARSON CITY EXECUTIVE OFFICES

1. Education (note: only complete below if a degree is required for this position)

	College, Professional, Vocational or Other Schools Attended	Major Subject	Degree Conferred
	LHR	ugnit	BSBA - 1994
2.	Briefly describe the qualifications you Board/Committee/Commission:	ute resident	uld be an asset to this
	Petried lineman -	from NV Energy	
	Expedence with	Dougla Linea Later	Cacture with
	Expedence with trees a tree to	1 Mmng	acta in
3. List the community organizations in which you have participated and describe participation: BOY SCOOT Troop 341, Former Scott Masker, Board Men CC Little Rague - Coach + Board Member			and describe participation: MASKY Board Member
	ic little reague	- Coach + Board	Member
	ce ski Program	- LANTY UCTOR	
	-		
4.	List your affiliation with profession	al or technical societies, if rec	quired for position:
	-		
			·
5.	Do you anticipate any potential configurations. If yes, please explain:	flicts of interest?	Z/No

6. Personal/Professional Ref	Perences:	
Name	Address	Telephone Number
available up	on request	
	V	
•		information. I understand the Board of or any position if deemed warranted.
I have read and understand t (online at <u>www.carson.org/v</u>	•	es, and Commissions Policies and Procedures
I hereby declare that all state knowledge.	ements given by me on this form are	e truthful and complete to the best of my
Signature of Applicant		12-20-13 e
William F. Klatu Printed Name	<u>le</u>	

You may attach more information.

Deliver, mail, fax or email signed and completed application to:

Carson City Executive Offices 201 N. Carson Street Suite 2 Carson City, NV 89701 (775) 887-2100 or 283-7125

FAX (775) 887-2286

cceo@carson.org