Hem#11F

City of Carson City Agenda Report

Date Submitted: December 11, 2007	Agenda Date Requested: December 20, 2007 Time Requested: 1 hour & 30 min.
To: Mayor and Supervisors	
From: Linda Ritter, City Manager	
Subject Title: Action to appoint four members to year terms ending January 2011.	o the Parks and Recreation Commission for four
Staff Summary: Carson City Municipal Code Chand Recreation Commission to be composed of noby the Board of Supervisors. There are four vacar	napter 2.16 and NRS 244.3076 provide for a Parks of more than nine members who shall be appointed noise due to terms expiring.
Type of Action Requested: (check one) () Resolution (_) Ordinance _) Other (Specify)
Does This Action Require A Business Impact S	Statement: () Yes (X_) No
Recommended Board Action: I move to appoint to the Parks and Recreation Commis	at,, and ssion to four year terms to expire in January 2011.
Explanation for Recommended Board Action: Recreation Commission due to an existing member	
Charles Adams	Robert Brogan
Steve Lasco	Chuck Muth
James Smolenski	Glenn Tierney (requesting reappointment)
Todd Westergard Rich Wontorski (requesting reappointmen	t)
Applicable Statute, Code, Policy, Rule or Regu	lation: C.C.M.C. Title 2, Chapter 2.16.010,
Fiscal Impact: None	
Explanation of Impact:	
Funding Source:	
Alternatives:	
Supporting Material: Applications, letters request announcement, C.C.M.C.Title 2, Chapter 2.16.010	

Prepared By: Rose Gardner, Management Assistan	nt	
Reviewed By: (City Manager) (District Attorney)	Date:	-07
Board Action Taken:		
Motion:	1)	Aye/Nay
(Vote Recorded Rv)		

Please print or type

Title of Board or Commission: Carson City Parks and Recreation Commission

NOV 30 2007

Title of Position: Carson City Parks and Recreation Commission

Name: Adams

Charles

L.

Last

First

Middle Initial

Address: 5400 Newton Rd.

Carson City

NV 89706

Street

State Zip

Occupation/Business: Senior Design Administrator For Sierra Pacific Power Co.

Telephone: Work 775-834-2901 Home 775-885-0886 Cell 230-2433

E-mail cadams@gbis.com

How long have you lived in Carson City 27 years

Are you an active Carson City Registered Voter? Yes

NOTE: ONLY COMPLETE IF A DEGREE IS REQUIRED FOR THIS POSITION

College, professional, vocational or other schools attended

Major Subject

Degree Conferred

4

1. Briefly Describe the Qualifications You Possess Which You Feel Would Be An Asset to this Board/ Commission/Committee.

I have over 30 years experience working with S.P.P.Co.as a Utility Designer and with Lumos & Associates Civil Eng. During this time I have worked with Carson City Utility Dept., Planning Dept, Parks Dept, Building Dept. & Engineering Dept. I have been S.P.P. Company's representative on the Parcel Map & Major Project Review Committees for over 8 years. I have been involved with most of the Major Projects in Carson City for over the past 20 years and worked with the Developers and Engineers, Government agencies Including Nevada Department of Trans., BLM, BIA and USFS.

2. List the Community Organizations in Which You Have Participated and Describe Participation.

*Parcel Map & Major Project Review Committees as Sierra Pacific Power Company's representative Goni Canyon Preservation League Committee Member and Treasure for approx. 6 years. We have almost completed our one mile walking trail.

I was involved in designing and obtaining the grant from the State Parks Department.

*Carson City AYSO coach.

*Carson City Little League coach.

3. List Your Affiliation With None	Professional or Technical Societies. (if required fo	r the Position)
4. Do You Anticipate Any P	otential Conflicts of Interest? No	If Yes Please Explain.
Business in Carson City Service	e Area: Sierra Pacific Power Company	
Length of time in Business: 24	years	
Name Ken Dorr	Personal/Professional References: Address 3476 Executive Pointe Way, CC, NV	Telephone # 882-5630
John Perra	875 E. Long St., CC, NV	834-5777
fill this or a future vacancy. I u disclosure of Assets Statement	to this community and plan to attend the requinderstand that if I am appointed to a Board/Co is required by State Law or Council Policy I so retatement is filed. I hereby declare that all state to the best of my knowledge.	ommission or Committee where a shall do so, and that I may not
Cl_	11/2	9/07
Signature of Applicant		Date
You May Attach More Informa	tion	
All Applications are Public Info	rmation	
Applications not acted upon wil applicant.	l expire after two years from date submitted	unless renewed by

Mail directly to Carson City Executive Offices

Carson City Executive Offices, 201 N. Carson Street #2, Carson City NV 89701 (775)887-2100 or 887-2027 Ext. 1205, Fax 887-2286

Title of Board or Commission	on: PARKS AND V	RECREATION	
Title of Position: Com	MISSIONER	,	
Name: BROGI	•	C.	
Address: 3276 KITC	Last Firs	Middle Initial CITY, NV 89701	
Street	City	State Zip	
Occupation/Business:	TIRED FLIGHT.	INSTRUCTOR	
Telephone: Work- <u>883-3</u>	111 Home- 887-3111 C	ell-720-3111 E-mail- RCBROGANS CHARTER. NET	<u>@</u>
How long have you lived in Carson	City: 34 425 Are you an active	Carson City Registered Voter:	
NOTE: ONLY COMPLET	E IF A DEGREE IS REQU	JIRED FOR THIS POSITION	
College, professional, vocational	Major Subject	Degree Conferred	
or other schools attended			
to this Board/Commission/	AL ORGANIZATION	You Feel Would Be An Asset OF SERVICE TO CARSON CITY OF FOR THE BENEFIT OF	y

7. MEMBER OF THE CARSON CITY AIRPORT
AUTHORITY.

A Service of the serv

A ROMAN CONTRACTOR OF THE CONT

8. ORGANIZER AND OFFICER OF THE HIGH SIERRA RADIO CONTROL CLUB.

3. List Your Airliation With Profes.	sional or Technical Soc	ieties. (if required for the Position)
4. Do You Anticipate Any Potential	Conflicts of Interest?	If Yes Please Explain.
IF THE HIGHSIERRA R	ADIO CONTROL CL	MB CAME BEFORE
THE COMMISSION IL	SOULD RECUSE	MYSKLF FROM ANY
VOTE. (I Am VP =		
Business in Carson City Service Area:	FLIGHT INSTR	UCTUR AT CAMSON AIRPORT
Length of time in Business: 27 4	es	
	l/Professional References	
Name	l/Professional References Address	s: Telephone #
Name	Address	Telephone #
Name BOB CROWELL	Address C. C.	Telephone # *** *******************************

Signature of Applicant

11/2/07 Date

You May Attach More Information

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(775)887-2100 or 887-2027 Ext. 1205, Fax 887-2286

RleUse phin M17type

Title of Board or Commission: Parks and Recreation Commission

Title of Position: Recreation Commissioner

Name: Lasco

Steven

R

Last

First

Middle Initial

Address: 1501 Rand Avenue #5

Carson City

NV 89706-2601

Street

City

Zip

Occupation/Business: Marketing, Lumos and Associates

Telephone: Work 775.883.7077 Home 530.208.8205 Cell 530.208.8205 E-mail tahoewordsmith@yahoo.c

How long have you lived in Carson City 1 month Are you an active Carson City Registered Voter? On 12/3/2007

NOTE: ONLY COMPLETE IF A DEGREE IS REQUIRED FOR THIS POSITION

College, professional, vocational	Major Subject	Degree Conferred
or other schools attended		Segret comerred

1. Briefly Describe the Qualifications You Possess Which You Feel Would Be An Asset to this Board/ Commission/Committee.

Although a new resident of Carson City, I've worked here for a half-year and chose to move here as a result. The city's open spaces, bike trails, parks, and other recreation opportunities are good now and offer much potential. I lived in South Lake Tahoe for three years because of its majestic beauty, and I've lived in places (Oakland, CA, Antioch, IL) that made poor choices/decisions with regard to planning, development, and open spaces, and have struggled to undo the damage caused by those choices and decisions. I advocate open spaces, safe and clean parks with functioning equipment, and a variety of opportunities for residents of all ages, backgrounds, and orientations.

2. List the Community Organizations in Which You Have Participated and Describe Participation.

I worked for the Boys and Girls Club of South Lake Tahoe during 2006 as a Program Coordinator, leading after-school sports and study programs for 50+ children. I've walked or biked in several charity fund-raising events over the years, such as Race For The Cure, AIDSWalk, and American Heart Association. I've mentored children, helped neighbors with ESL issues, and seniors with a variety of issues. Most of my efforts in such causes has been as a participant, not as a member. I'm a doer, not a status-seeker, and as such I'd rather be in the background doing real work than in the forefront shaking hands.

3. List Your Affiliation With Professional or Technical Societies. (if required for the Position)

4. Do You Anticipate Any Potential Conflicts of Interest? "Maybe"

If Yes Please Explain.

I work for a local engineering company that does some work for Carson City. I have no hidden agendas or other motives. If chosen, I would serve to the best of my ability, following all laws and regulations that govern the position and the Commission, and would excuse myself from any decision or vote that would or could be construed as benefitting my employer.

Business in Carson City Service Area: Lumos and Associates, Inc. (engineering/consulting firm)

Length of time in Business: 5 months

Personal/Professional References:

Name

Address

Telephone #

Chas Macquarie

800 E. College Parkway, Carson City, NV 775.883.7077

Pete Joseph

4093 S. Lake Tahoe Blvd., SLT, CA

530.318.4436

I have sufficient time to devote to this community and plan to attend the required meetings if I am appointed to fill this or a future vacancy. I understand that if I am appointed to a Board/Commission or Committee where a disclosure of Assets Statement is required by State Law or Council Policy I shall do so, and that I may not assume office until 10 days after statement is filed. I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

Steven R. Lasco

Digitally signed by Steven R. Lasco

Lasco DN: cn=Steven R. Lasco, c=US Date: 2007.11.30 16:29:27 -08'00'

11.30.2007

Signature of Applicant

Date

You May Attach More Information

All Applications are Public Information

Applications not acted upon will expire after two years from date submitted unless renewed by applicant.

Mail directly to Carson City Executive Offices

Carson City Executive Offices, 201 N. Carson Street #2, Carson City NV 89701 (775)887-2100 or 887-2027 Ext. 1205, Fax 887-2286

NOV 01 2002 rson City Application for Appointive/Volunteer Position

Please print or type			
Title of Board or Commiss	ion: PARKS	RECREATION	
Title of Position:	MISSIONER		
Name: 6	MUTH	CHUC	K
Address: 1817 Ac	Last PING ST.	First CARSON	Middle Initial C174 NV. 89703
Street		City	State Zip
Occupation/Business:	LESIDENT, C	TIZEN OUT	reach
(201) Telephone: Work- <u>558-7</u>	(62 Home- 88	15) 15)	É-mail-
How long have you lived in Carso	n City: 2 YAS.	Are you an active Car	son City Registered Voter: YES
NOTE: ONLY COMPLET	TE IF A DEGRI	EE IS REQUIR	ED FOR THIS POSITION
,		10 XW Q 0 11 X	ED TOX XIIIS TOSTITON
College, professional, vocational or other schools attended	Major Subject	t	Degree Conferred
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RECREATION AND	HANG DON'T	THE LAST !	2 YEARS WORLUNG
ON BOUGHDMONT	Pubuc Pou	ICIES	
2. List the Community Organ Participation.	izations in Whic	h You Have Par	icipated and Describe
BOARD MEMBER,	Nonthan A	LEVADA CHIC	Dren's Museum

3. List Your Affiliation With P	rofessional or Technical Societ	ies. (if required for the Position)
4. Do You Anticipate Any Pote	ntial Conflicts of Interest?	
Business in Carson City Service Ar	ea:	
Length of time in Business:		
	sonal/Professional References: Address	Telephone #
GOV. KENNY GUINN	REND, NY	UNLISTED
DR. MARY PIERCZYUSKI	CARSON CITY, NU	283-2000
RONNI HANNAMAN	CAUSON CITY, NV	882-1565
I have sufficient time to devote to the appointed to fill this or a future vaca. Committee where a disclosure of As do so, and that I may not assume offistatements given by me on this form	sets Statement is required by Statice until 10 days after statement	pointed to a Board/Commission or te Law or Council Policy I shall
Signature of Applicant		11/1/07
You May Attach More Information		Dat e
All Applications are Public Information	on	

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(775)887-2100 or 887-2027 Ext. 1205, Fax 887-2286

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arks and Recreation Commission	
nmission	
James First	P. Middle Initial
Carson City City	NV 89706 State Zip
lanager- FitzHenry's Funeral Hom	e
Home 882-4753 Cell 691-14	67 E-mail fitzhenrys@sbcglobal.n
10+ years Are you an active Carson Cit	y Registered Voter? Yes
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Major Subject	Degree Conferred
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ons in Which You Have Participated	and Describe Participation.
City 2004. Incoming chairman for ty Chamber of Commerce. Serve of seum. Also member of Leads Unlin airman of the Trustee's for Nevada	on the Advisory Board for The mited. Very active member of The
	James First Carson City City Ianager- FitzHenry's Funeral Hom Home 882-4753 Cell 691-14 10+ years Are you an active Carson Cit EE IS REQUIRED FOR THIS POSITION Major Subject Ons You Possess Which You Feel Wence 1997 and have no plans of living gives me a very diverse look at Carwith the Cemetery Ons in Which You Have Participated City 2004. Incoming chairman for ty Chamber of Commerce. Serve of seum. Also member of Leads Unline

The state of the s	Vith Professional or Technical Societies. (if required) 1 Funeral Directors Association	or the Position)	9
4. Do You Anticipate Ar	ny Potential Conflicts of Interest? No	If Yes Please Explain.	
A Committee of the Comm			3
Business in Carson City Se	ervice Area: FitzHenry's Funeral Home		
Length of time in Business:	In the Funeral Industry 38 years, in Carson (City almost 11 years.	
Name	Personal/Professional References: Address	Telephone #	
Joe Lushina Ronnie Hanneman	1079 S. Carson St. Carson City 1900 S. Carson Carson City	841-6767 882-1565	

I have sufficient time to devote to this community and plan to attend the required meetings if I am appointed to fill this or a future vacancy. I understand that if I am appointed to a Board/Commission or Committee where a disclosure of Assets Statement is required by State Law or Council Policy I shall do so, and that I may not assume office until 10 days after statement is filed. I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

Signature of Applicant

2/3/07 Date

You May Attach More Information

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NOV 27 2007

go constant our constant of the constant of th	Parks and Recreation Commission		
Title of Position: Commission	Member		
Name: Westergard	Todd	N Middle Init	
Address: 309 N. Iris St.	First Carson City	NV 89703	181
Street	City	State Zip	
Occupation/Business: Chief A	dministrator with the Nevada State Ga	aming Control Board	
Telephone: Work 684-7716	Home 885-9272 Cell 303-458	5 E-mail tnwestergard@	yahoo
How long have you lived in Carson C	ity 45 Years Are you an active Carson City	Registered Voter? Yes	
	Succession and the superior of		······································
OTE: ONLY COMPLETE IF A DEC	GREE IS REQUIRED FOR THIS POSITION		
College, professional, vocational or other schools attended	Major Subject	Degree 6	Conferred
Jniversity of Nevada, Reno	Health Education with Emphasis	Bachelor of Science	
	in Public Administration		
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Carson City Parks and Recreat	enger anna en	- Jan 1992	

3. List Your Affiliation With	h Professional or Technical Societ	ies. (if required for the Posi	tion)	00.000ww
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		Service Committee Committe	out of the second of the secon	www.toto
4. Do You Anticipate Any	Potential Conflicts of Interest? No) If Y	es Please Explain.	
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Business in Carson City Serv	ce Area:			
Length of time in Business:	angerian dan dan dan dan dan dan dan dan dan d	a wasan maamiina ka inkee ah	managama salab da salab kada permanan kada kada kada kada kada kada kada	*******
	Personal/Professional Refere	ences:	m 1 1 //	
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	en e			
I have sufficient time to devo	te to this community and plan to a	ttend the required n	neetings if I am appointed	to
fill this or a future vacancy. I	understand that if I am appointed	l to a Board/Commi	ission or Committee wher	e a
disclosure of Assets Statemen	nt is required by State Law or Counter statement is filed. I hereby dea	uncil Policy I shall on clare that all stateme	do so, and that I may not ents given by me on this	
	e to the best of my knowledge.			
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Signature of Applicant		Date	100 marks and 10	
Signature of Applicant		Date		
You May Attach More Infor	mation			
All Applications are Public I	nformation			
Applications not acted upon applicant.	will expire after two years from d	late submitted unle	ss renewed by	

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Application Attachment

1. Briefly Describe the Qualifications You Possess Which You Feel Would Be An Asset to this Board/Commission/Committee.

Education

My Bachelor of Science degree in Health Education with emphasis in Public Administration lends itself to:

- Appreciation for the importance of recreation to general health and physical fitness;
- Understanding the value of our parks for recreation and leisure, again contributing to general health; and
- Knowledge of public administration principles and issues

Work Experience

I was employed by the Carson City Parks & Recreation Department at various times through the years in the following capacities:

- A youth basketball scorekeeper;
- A youth basketball referee;
- An aide in summer day camp programs; and
- A seasonal Parks employee.

Volunteer Experience

- I previously served on the Carson City Parks and Recreation Commission.
- I have coached numerous Carson City recreation youth program teams.

Personal & Family Use

- I have participated in youth and adult Carson City Recreation Program sports as a player;
- I have participated in youth Carson City Recreation Program sports as a coach;
- My wife and children have participated in Carson City Recreation programs;
- My family and I have been longtime and frequent users of Carson City parks as individuals, on family outings, through organizational events, and with friends.

Lifelong Resident

As a lifelong resident of Carson City and a citizen who makes an effort to remain informed of community issues, I am aware of challenges Carson City has faced relative to developing and maintaining city parks and continuing to offer existing, improved, and new recreation opportunities for its population and visitors. Hindsight and current awareness are critically important not only to making decisions/recommendations in the "here-and-now," but also in contemplating future parks and recreation offerings and needs of our town. I intend to remain in Carson and have a pride that feeds my interest in and desire for quality parks and recreation.

GLENN A. TIERNEY 2020 Shadow Brook Ct. Carson City NV 89703 775-884-3381

November 1, 2007

Rose Gardner Carson City Executive Offices 201 N. Carson St. #2 Carson City NV 89701

Dear Rose:

I would be honored to serve another term on the Parks and Recreation Commission and request reappointment.

Sincerely,

Glenn A. Tierney

Commissioner

Dear Rose

It would be a pleasure to serve the 2008 Term on the Parks + Rec Commission P.S. I would love to be more involved in Friji Park profect more.

> Yours truly Wrangler Rich

11-3-07

UPDATED: 11/01/07

PARKS AND RECREATION COMMISSION MEMBERSHIP

MEMBER Glenn Tierney 2020 Shadow Brook Ct. Carson City, NV 89703 315-3806 (cell) 884-3381 (h) gnctierney@charter.net	APPOINTMENT Partial Term 7/06	TERM EXPIRES 1/2008
John McKenna-School Board 4 Charleston Court Carson City, NV 89701 882-5301 (w) 883-2921 (h) jmckenna@carsoncityschools.com	1/03, Reappt., 1/04 (School Board Appoints)	1/2008
Kathryn Shabi 4081 Westwood Dr. Carson City, NV 89703 883-6328(h) 721-1149 (cell) kshabi@sbcglobal.net	Partial Term 11/07	1/2010
Rich Wontorski 7177 Schulz Carson City, NV 691-7723 (w & h)	Partial Term 1/07	1/2008
Donna Curtis (Chair) 608 Norfolk Drive Carson City, NV 89703 884-3037 (h) donnajcurtis@sbcglobal.net	Initial Term 3/03 Reappt. 1/06	1/2010
Sam Bauman 27 Castle Way Carson City, NV 89706 881-1236(w) 841-7818 (h) sbauman@nevadaappeal.com	Partial Term 7/06	1/2008
John Felesina 1848 Pyrenees St. Carson City, NV 89703 684-0307 (w) 885-1712 (h) jgfelesina@nvdetr.org	Initial Term 1/04	1/2008
Thomas Keeton 2113 St. George Way Carson City, NV 89703 841-3991 (w) 841-3991 (h) tkkeeton@aol.com	Initial Term 1/02 Reappt. 1/06	1/2010

Initial Term 2/03 1/2008

AUTHORITY: N.R.S. 244.3076 & C.C.M.C. 2.16. Nine members interviewed and appointed by the Board of Supervisors. One member is a member of the Board of Supervisors and one is a member of the Board of Trustees from the Carson City School District. Requires 4 year terms to expire on January 1st.

MEETINGS: Meetings are held on the 1st and 3rd Tuesday of every month, except June, July and August which are the third Tuesday only. Meetings are held at 5:30 p.m. in the Sierra Room.

PURPOSE: To advise the Board of Supervisors on the use of city parks and protect the right of all Carson City residents to enjoy the parks system.

TYPICAL DUTIES:

- 1. The Commission shall act in advisory capacity to the board.
- 2. The Commission shall cooperate with other governmental agencies and civic groups in the advancement of sound recreation planning.
- 3. The Commission shall:
 - a. Recommend policies on park and recreation services;
 - b. Advise on acquisition and development of park and recreation areas and facilities;
 - c. Aid in coordinating park and recreation services with the programs of other governmental agencies and voluntary organizations;
 - d. Aid and advise the fair and recreation board;
 - e. Make recommendations to the board on acceptance of bequests of real property, equipment and moneys for park and recreation purposes;
 - f. Review and make recommendations concerning the park and recreation department's budgets; and
 - g. Review and make recommendations to the board concerning the acceptance and spending of the residential construction tax.

Coordinator: Roger Moellendorf, Parks and Recreation 887-2363.

Attorney Assignment:

Ed Oueilhe

District Attorney's Office 887-2070 ext. 1553



PARKS AND RECREATION COMMISSION

The Carson City Board of Supervisors is seeking applications from persons interested in serving on the Carson City Parks and Recreation Commission. There are five openings. Terms are for four years and expire January 2012. The purpose of the Parks and Recreation Commission is to advise the Board of Supervisors on the use of city parks and protect the right of all Carson City residents to enjoy the parks system.

Applicants should be aware that a minimum commitment of up to 10 hours a month is expected. The Board of Supervisors shall appoint qualified persons to the board who are residents and registered voters of Carson City.

Volunteer applications may be obtained from and returned to Carson City Executive Offices by the *closing date of December 1, 2007*. 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@ci.carson-city.nv.us
Web Page http://www.carson-city.nv.us
AN EQUAL OPPORTUNITY EMPLOYER

Chapter 2.16 CARSON CITY PARKS AND RECREATION COMMISSION

- 2.16.010 Organization.
- 2.16.020 Membership requirements.
- 2.16.030 Term of office.
- 2.16.040 Meetings and officers—Legislative procedure—Removal of commissioner—No compensation.
- 2.16.045 Removal for cause.
- 2.16.050 Duties and responsibilities.
- 2.16.060 Severability.

2.16.010 Organization.

- 1. There is hereby established pursuant to NRS 244.3071 et seq. a commission to be known as the Carson City parks and recreation commission.
- 2. This commission shall consist of nine members who shall be appointed by the board.
- 3. The commission shall be composed of one member who shall be a member of the Board of Supervisors, and one member who shall be a member of the Board of Trustees of the Carson City School District. The remaining members shall be qualified electors of Carson City and appointed, where possible, from a diverse cross-section of the community. That cross-section should consist of but not be limited to: service groups, professional parks or maintenance groups, adult sports groups, youth sports or service groups, environmental interest, and general public. (Ord. 2005-17 § 1, 2005: Ord. 1991-56 § 1, 1991: Ord. 1981-45 § 1, 1981: Ord. 1974-10 § 1, 1974).

2.16.020 Membership requirements.

Members of the Carson City parks and recreation commission shall be qualified electors of Carson City. (Ord. 1981-45 § 2, 1981).

2.16.030 Term of office.

- 1. All terms will be for four (4) years except the term of the student shall be for one year.
- 2. Members whose terms have expired shall continue to serve until their successors have been appointed.
- 3. Terms of office shall commence and end on January 1st. (Ord. 1991-56 § 2, 1991: Ord. 1985-36 § 1, 1985: Ord. 1985-28 § 1, 1985).

2.16.040 Meetings and officers—Legislative procedure—Removal of commissioner—No compensation.

- 1. The commissioner shall schedule at least one regular meeting each month.
- 2. The commission shall meet in regular session and shall elect from their members a chairman and a vice-chairman at the first regular meeting conducted each calendar year. Officers shall hold office for one calendar year or until their successors are named.
- 3. The city shall provide a secretary for each and every meeting of the commission.
- 4. The commission shall by recorded vote, adopt rules and regulations for governing procedure and shall adopt appropriate by-laws by which to be governed.
- 5. A majority shall constitute a quorum.
- 6. The commission shall schedule at least one meeting each month in regular session with the director of the park and recreation department or director's designated representative.
- 7. The commission members shall receive no compensation. (Ord. 1991-56 § 3, 1991).

2.16.045 Removal for cause.

Upon recommendation of the park and recreation commission the board may remove for cause any commissioner for:

- 1. Dereliction of duty, or
- 2. Nonparticipating, or
- 3. Nonattending, or
- 4. For any other reason shown as just cause.

(Ord. 1991-56 § 4, 1991).

2.16.050 Duties and responsibilities.

- 1. The commission shall act in advisory capacity to the board.
- 2. The commission shall cooperate with other governmental agencies and civic groups in the advancement of sound recreation planning.
- 3. The commission shall:
- a. Recommend policies on park and recreation ser-vices:
- b. Advise on acquisition and development of park and recreation areas and facilities;
- c. Aid in coordinating park and recreation services with the programs of other governmental agencies and voluntary organizations;
- d. Aid and advise the fair and recreation board;
- e. Make recommendations to the board on acceptance of bequests of real property, equipment and moneys for park and recreation purposes;
- f. Review and make recommendations concerning the park and recreation department's capital budgets; and g. Review and make recommendations to the board concerning the acceptance and spending of the residential construction tax. (Ord. 2007-16 § 1, 2007: Ord. 2005-17 § 2, 2005: Ord. 1991-56 § 5, 1991).

2.16.060 Severability.

If any of the provisions of this chapter or the application thereof to any person or circumstances is held invalid, such invalidity shall not impair the other provisions of this chapter. To this end the provisions of this chapter are declared to be severable. (Ord. 1991-56 § 6, 1991).

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