

**Report To:** Board of Supervisors **Meeting Date:** May 17 2018

**Staff Contact:** Nancy Paulson, npaulson@carson.org

**Agenda Title:** For Possible Action: To appoint five members to the Carson City Parks and Recreation Commission each to fill a four year term set to expire January 2022.

**Staff Summary:** CCMC 2.16.010 and NRS 244.3076 provide for a Parks and Recreation Commission to consist of no more than nine members appointed by the Board of Supervisors. There are five openings, three are due to members terms expiring and two are to add the additional member count from seven members to nine members . Reappointment requests have been received by Donna Curtis and Sean Lehmann. New applications were received from Kurt Meyer, Leslie Hicks Jr. and Lea Cartwright.

**Agenda Action:** Formal Action/Motion **Time Requested:** 1 hour

# **Proposed Motion**

I move to appoint (the named five) to the Parks and Recreation Commission each to fill a four year term to expire January 2022.

#### **Board's Strategic Goal**

Quality of Life

#### **Previous Action**

N/A

# **Background/Issues & Analysis**

N/A

# Applicable Statute, Code, Policy, Rule or Regulation

CCMC 2.16.010; NRS 244.3076

#### **Financial Information**

Is there a fiscal impact? Yes No

If yes, account name/number: N/A

Is it currently budgeted? Yes No

Explanation of Fiscal Impact:

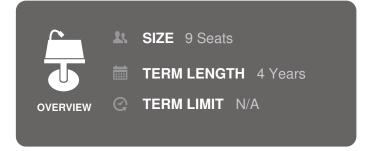
#### **Alternatives**

Open the position announcement for additional applicants.

<b>Board Action Taken:</b>		
Motion:	1)	Aye/Nay
	2)	
(Vote Recorded By)		

Staff Report Page 2

#### **BOARD DETAILS**



The Parks and Recreation Commission regulate the use of City Parks and Recreation Facilities and protect the right of all Carson City Residents to enjoy the parks system and recreation services.



#### **MEETINGS**

- •5:30 p.m.
- •Meets on the first Tuesday of every month
- •Community Center, Sierra Room

851 East William Street, Carson City, Nevada

#### **POWERS & 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.
  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 capital budgets; and
- g. Review and make recommendations to the board concerning the acceptance and spending of the residential construction tax.

#### **ADDITIONAL INFORMATION**

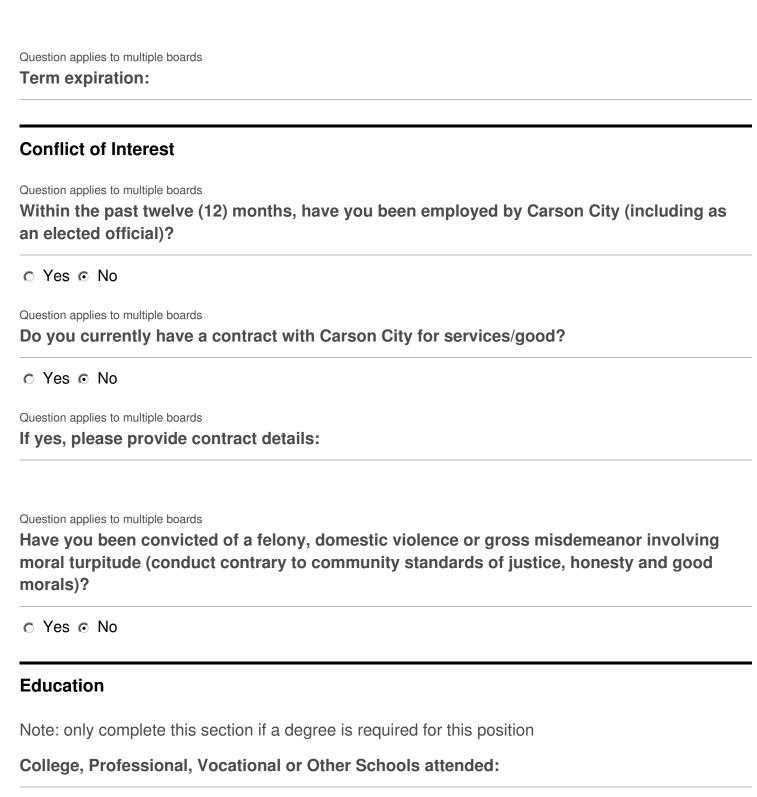
CCMC 2.16.pdf

BOAF	RD ROSTER	
	LORI BAGWELL  2nd Term Jan 01, 2016 - Dec 31, 2019	Appointing Authority Board of Supervisors  Position Board of Supervisors
	JOE CACIOPPO  (1st Term) Jan 03, 2013 - Dec 31, 2019	Appointing Authority School Board Position School Board Appointed
	DONNA CURTIS  (3rd Term) Feb 06, 2014 - Jan 31, 2018	Appointing Authority Board of Supervisors
	ROBERT GLENN  (1st Term) Feb 06, 2014 - Jan 31, 2018	Appointing Authority Board of Supervisors
	LEANN KEEVER  2nd Term Oct 04, 2012 - Jan 01, 2020	Appointing Authority Board of Supervisors
	SEAN LEHMANN  (3rd Term) Feb 06, 2014 - Jan 31, 2018	Appointing Authority Board of Supervisors
	BRETT LONG  2nd Term Jan 05, 2012 - Jan 01, 2020	Appointing Authority Board of Supervisors
	VACANCY	
	VACANCY	

Profile				
Donna		Curtis		
First Name	Middle Initial	Last Name		
Email Address				
Street Address			Suite or Apt	
Carson City			NV	89703
City			State	Postal Code
Primary Phone	Alternate Phone			
Which Boards would yo	ou like to apply for?	•		
Parks and Recreation Com				
Question applies to multiple boards  Why would you like to s		/Committee/Co	mmission?	
I have a very sound historic present to help maintain and help achieve City goals.	•		•	
Question applies to multiple boards  Are you currently a reg		son City?		
Question applies to multiple boards		0	and Oamer's to the	2 a ma mata a ta 1 2 2
Are you currently a mei	mber on any other (	Carson City Bo	ard, Committee or (	Jommission?
○ Yes ⊙ No				
Question applies to multiple boards  If yes, please list:				

Submit Date: Nov 06, 2017

Donna Curtis Page 1 of 4



I have a BA in Environmental Studies and Land Use Planning. My MA is in Political Science. I was employed as a local government analyst for 20 years. I am retired and do not have a resume in my files but can answer any questions about previous experience.

**Major Subject:** 

Donna Curtis Page 2 of 4

Begiee Goilleitea	Degree	Conferred	:
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Briefly describe the qualifications you posses which you feel would be an asset to this Board/Committee/Commission:

I have served on several parks commissions in other areas, including several years as Chair. I chaired the Carson PRC for four years. I have instigated many projects with the PRC including getting a revised master plan, adding a pathways plan, getting a dog park built at Fuji Park, adding " future agenda items " form, and reviving the concept of the last phase of the freeway pathway.

List the community organizations in which you have participated and describe participation:

Vice Chair, Foundation for CC Parks and Recreation, Bd Directors Partnership Carson City, VP Friends of the Library, helped form CASI, several years President Carson City Democratic Women's Club, serving many years with Carson School District Community Committee, active with Chamber of Commerce, Soroptmists, AAUW, founder Parks 4 Paws.

List your affiliation with professional or technical societies: \*if required for the position.

National Parks Foundation, National Parks member as provided by the Department, occasionally meet with Northern Nevada State Parks

Upload a R	esume		

# Personal/Professional References

# Name, Telephone Number:

Ronnie Hannaman Executive Director Carson City Chamber of Commerce. 882-1565

# Name, Telephone Number:

Richard Stokes, Superintendent, CCSD. 283-2100

# Name, Telephone Number:

Kathy Bartosz former Executive Director Partnership Carson City. 232-1417

Donna Curtis Page 3 of 4

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

I have read and understand the Carson City's Boards, Committees and Commissions Policies and Procedures.

✓ I Agree \*

Donna Curtis Page 4 of 4

Profile				
Sean First Name	Middle Initial	Lehmann		
First Name	Middle Initial	Last Name		
Email Address				
			2566 Bedfo	rd Wav
Street Address			Suite or Apt	
Carrage City			NIV/	00700
Carson City			NV State	
Only			Otale	i ostai oode
Primary Phone	Alternate Phone			
Which Boards would you lik	e to apply for?	?		
Why would you like to serve  I have been on this Board and lil				
Question applies to multiple boards  Are you currently a registered	-			
Question applies to multiple boards  Are you currently a member	on any other	Carson City Bo	ard, Committee or	Commission?
C Yes ⊙ No				
Question applies to multiple boards  If yes, please list:				
Question applies to multiple boards  Term expiration:				

Submit Date: Nov 02, 2017

Sean Lehmann Page 1 of 3

Conflict of Interest
Question applies to multiple boards Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)?
C Yes ⊙ No
Question applies to multiple boards  Do you currently have a contract with Carson City for services/good?
Question applies to multiple boards  If yes, please provide contract details:
Question applies to multiple boards  Have you been convicted of a felony, domestic violence or gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)?
○ Yes    ○ No     ○ N
Education
Note: only complete this section if a degree is required for this position
College, Professional, Vocational or Other Schools attended:
Major Subject:
Dogroo Conforred:
Degree Conferred:

Sean Lehmann Page 2 of 3

Briefly describe the qualifications you posses which you feel would be an asset to this Board/Committee/Commission:
List the community organizations in which you have participated and describe participation:
List your affiliation with professional or technical societies: *if required for the position.
Upload a Resume
Personal/Professional References
Name, Telephone Number:
Name, Telephone Number:
Name, Telephone Number:
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 hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.
I have read and understand the Carson City's Boards, Committees and Commissions Policies and Procedures.
✓ I Agree *

Sean Lehmann Page 3 of 3

Profile				
Kurt	L	Meyer		
First Name	Middle Initial	Last Name		
Email Address				
Street Address			Suite or Apt	
Carson City			NV	89703
City			State	Postal Code
Primary Phone	Alternate Phone			
Which Boards would you like	to apply for	?		
Question applies to multiple boards  Why would you like to serve of	of this Board	/Committee/Co	mmission?	
I have over 30 years experience of passion for Carson City and all the or have served, on several volunt Carson city Parks and Recreation	at it has to offe eer boards and	er. I am very conn d committees in C	ected to the communit Carson City. I am very t	y and serve, and /
Question applies to multiple boards				
Are you currently a registered	d voter in Ca	rson City?		
⊙ Yes ○ No				
Question applies to multiple boards  Are you currently a member of	on any other	Carson City Bo	ard, Committee or C	Commission?
C Yes ⊙ No				
Question applies to multiple boards  If ves, please list:				

Submit Date: Dec 17, 2017

Kurt L Meyer Page 1 of 4

#### Conflict of Interest

Question applies to multiple boards

Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)?

○ Yes ○ No

Question applies to multiple boards

Do you currently have a contract with Carson City for services/good?

○ Yes 
 ○ No

Question applies to multiple boards

If yes, please provide contract details:

Question applies to multiple boards

Have you been convicted of a felony, domestic violence or gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)?

○ Yes ⊙ No

# **Education**

Note: only complete this section if a degree is required for this position

College, Professional, Vocational or Other Schools attended:

Reed High School, Sparks Nevada TMCC, Reno Nevada UNR, Reno Nevada WNC, Carson City Nevada

Major Subject:

General Studdies

**Degree Conferred:** 

High School, 1984 Associate of Arts Degree, 2016

Kurt L Meyer Page 2 of 4

Briefly describe the qualifications you posses which you feel would be an asset to this Board/Committee/Commission:

I have an above average understating of the Parks and Recreation Department in Carson City after working for the department for 25 years. I have a knowledge of the Carson City municipality and how it functions.

List the community organizations in which you have participated and describe participation:

Boys and Girls Club of Western Nevada 2010 to present Past President Carson City Youth Sports Association 2009 to present Current Treasure Clock and Carillon Committee 2007 to present Muscle Power Trail Builder 2013 to present Bethlehem Lutheran Church and School School Board president 11 years Carson City Little League 12 years Nevada District 1 Little League Committee 2 years Youth Sports Coach for several leagues for several years

List your affiliation with professional or technical societies: \*if required for the position.

# Kurt\_Meyer\_Resume\_2017\_dec.pdf

Upload a Resume

Personal/Professional References	
Name, Telephone Number:	
James Cavilia, 775.687.0202	
Name, Telephone Number:	
Ryan Russell, 775,687.0202	
Name, Telephone Number:	
Scott Morrison, 775.445.4468	

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.

Kurt L Meyer Page 3 of 4

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

I have read and understand the Carson City's Boards, Committees and Commissions Policies and Procedures.

✓ I Agree \*

Kurt L Meyer Page 4 of 4

# KURT MEYER

400 N. Richmond Ave. | Carson City, NV 89703 | 775-350-0359 | kurtmeyer1966@gmail.com

#### **OBJECTIVE**

To use and challenge my leadership, supervisory, and organizational skills.

#### SKILLS & ABILITIES

 Exceptional management skills, successful team building, self-starter with superb communication skills, fiscal responsibility, experience with multiple projects and operational budgets, solid track record.

#### **EXPERIENCE**

### Event Manager Carson Off Road, Epic Rides

2015 - current

Carson City, NV

- Start to finish planning and event management for three day pro mountain bike race.
- Awarded Interbike's Best Mountain Bike Race in the Nation, inaugural year

# Supervisor of Operations, Carson City

1993 - 2016

Carson City, NV

- Over 30 years experience managing, supervising, and operating recreation facilities, including aquatic facilities, ball fields, and community centers. Staffing, training, and budgeting for all programs within a recreation division.
- Retired from PERS -Jan 2016.

#### **EDUCATION**

#### Western Nevada College – Carson City, NV – Associate of Arts

# COMMUNITY SERVICE AND LEADERSHIP

- Boys and Girls Club of Western Nevada, Board of Directors, 2010 present
  - o 2016 President, 2015 Vice President, 2014 Secretary
- Youth Sports Association, Carson City, NV
  - o 2009 current Treasurer
- Clock and Carillon Committee, Laxalt Building, Carson City, NV 2007 present
  - Current Vice President
- Bethlehem Lutheran Church and School
  - School Board President 11 years
- Worked with Pennington foundation and community leaders in building the Teen Center for B&GCWN - 2016

# REFERENCES

# James Cavilia

Attorney, Allison MacKenzie 775-687-0202

# **Scott Morrison**

Director of Liberal Arts, Interim Vice President, Western Nevada College 775-445-4468

# Ryan Russell

Attorney, Allison MacKenzie 775-687-0202

Profile				
LESLLIE	CARL	HICKS JR		
First Name	Middle Initial	Last Name		
Email Address				
Street Address			Suite or Apt	
CARSON			NV State	89701 Postal Code
				i ootai oodo
Primary Phone	Alternate Phone	)		
Which Boards would you like	to apply for	?		
Parks and Recreation Commission: Submitted				
Question applies to multiple boards				
Why would you like to serve of	of this Board	I/Committee/Com	mission?	
I'M RETIRED AND HAVE 27 YEAR RECREATION PROFESSION. I V				
QUALITY OF LIFE FOR ALL AGE				
AND EXPERIENCE.				
Question applies to multiple boards				
Are you currently a registered	l voter in Ca	rson City?		
⊙ Yes ○ No				
Question applies to multiple boards				
Are you currently a member of	n any other	Carson City Boar	rd, Committee or	Commission?
○ Yes ⊙ No				
Question applies to multiple boards				
If yes, please list:				

Submit Date: Dec 06, 2017

Question applies to multiple boards  Term expiration:
Conflict of Interest
Question applies to multiple boards Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)?
C Yes    No
Question applies to multiple boards  Do you currently have a contract with Carson City for services/good?
⊂ Yes ⊙ No
Question applies to multiple boards  If yes, please provide contract details:
Question applies to multiple boards  Have you been convicted of a felony, domestic violence or gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)?
○ Yes ⊙ No
Education
Note: only complete this section if a degree is required for this position
College, Professional, Vocational or Other Schools attended:
BA- San Jose STATE 1967 IN RECREATION ADMINISTRATION
Major Subject:
PARK AND RECREATION ADMINISTRATION
Degree Conferred:
BA- San Jose STATE 1967

Briefly describe the qualifications you posses which you feel would be an asset to this Board/Committee/Commission:

I HAVE 27 YEARS OF PROFESSIONAL EXPERIENCE IN PARKS AND RECREATION AS A DIRECTOR, SUPERVISOR AND IN COMMUNITY CENTERS. I HAVE BEEN INVOLVED IN THE DEVELOPMENT, MAINTENANCE AND OPERATIONS OF SEVERAL PARKS AND LEISURE SERVICES PROGRAMS. I HAVE MANAGED AND WORKED IN DEPARTMENTS THAT HAVE RECEIVED NATIONAL, STATE AND LOCAL AWARDS.

List the community organizations in which you have participated and describe participation:

I SERVED ON SEVERAL COMMITTEES AND BOARDS. THIS IS A FEW..1. WASHOE COUNTY REGIONAL OPEN SPACE TECHNICAL ADVISORY COMMITTEE. 2. CITY OF SPARKS LABOR MANAGEMENT COMMITTEE. 3. NEVADA PARK AND RECREATION SOCIETY- LEGISLATIVE COMMITTEE.4. CITY OF SPARKS YOUTH SPORTS FOUNDATION REPRESENTATIVE. 5 CITY OF SPARKS -SR CITIZEN COMMUNITY CENTER DEVELOPMENT COMMITTEE.

List your affiliation with professional or technical societies: \*if required for the position.

PAST AFFILIATIONS- NATIONAL RECREATION AND PARK ASSOCIATION CLP CERTIFICATION, NATIONAL COMMUNITY ASSOCIATION MANAGEMENT CERTIFICATION

Unload a l	Resume		

#### Personal/Professional References

# Name, Telephone Number:

BOB LANGONE-209-434-7350 I HAVE KNOWN BOB FOR SEVERAL YEARS WE WORKED TOGETHER IN THE PARK AND RECREATION PROFESSION AND HAVE BEEN FRIENDS SINCE SCHOOL.

#### Name, Telephone Number:

KEITH MACDONALD-775-882-7860 I BELONG TO A SERVICE GROUP WITH KEITH, ATTEND THE SAME CHURCH AND BIBLE STUDY PROGRAM.

# Name, Telephone Number:

CAL HILTON- 530-743-7465 WE ARE GOOD FRIENDS AND ATTENDED THE SAME CHURCH IN BROWNS VALLEY CALIFORNIA.

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

I have read and understand the Carson City's Boards, Committees and Commissions Policies and Procedures.

✓ I Agree \*

Profile				
Lea		Cartwright		
First Name	Middle Initial	Last Name		
Email Address				
Charact Address			Outh an Aut	
Street Address			Suite or Apt	00704
Carson City			NV State	<u>89701</u> Postal Code
Primary Phone	Alternate Phone			
Which Boards would you				
Question applies to multiple boards  Why would you like to se	erve of this Board	/Committee/Com	mission?	
As Carson City continues to Commission to ensure that future. Parks are what allow the outdoors if we have area to attracting professionals we development of parks and recontinuing the small town trapersonal user of the parks a	open spaces and received a community to thrives that are safe and who are looking for a secreation areas will addition of community	creation areas are a ve. Children can ex fun. Maintaining tra place to live, work a allow economic gro fairs, markets, and	available to all reside the plore and develop to the paths, and and play. The harm with that benefits eveloutdoor meetups.	ents, current and their passions for open areas is vital onious eryone while
Question applies to multiple boards  Are you currently a regis	stered voter in Car	rson City?		
⊙ Yes ⊙ No				
Question applies to multiple boards  Are you currently a mem	ber on any other	Carson City Boar	rd, Committee or	Commission?
○ Yes ⊙ No				

Submit Date: Dec 12, 2017

Lea Cartwright Page 1 of 4

Question applies to multiple boards  If yes, please list:
Question applies to multiple boards  Term expiration:
Conflict of Interest
Question applies to multiple boards Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)?
Question applies to multiple boards  Do you currently have a contract with Carson City for services/good?
Question applies to multiple boards  If yes, please provide contract details:
Question applies to multiple boards  Have you been convicted of a felony, domestic violence or gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)?
⊙ Yes ⊙ No
Education
Note: only complete this section if a degree is required for this position
College, Professional, Vocational or Other Schools attended:
Major Subject:

Lea Cartwright Page 2 of 4

Degree Conferred:
Briefly describe the qualifications you posses which you feel would be an asset to this Board/Committee/Commission:
List the community organizations in which you have participated and describe participation:
List your affiliation with professional or technical societies: *if required for the position.
Upload a Resume
Personal/Professional References
Name, Telephone Number:
Jeanette Belz, 775-232-1662
Name, Telephone Number:
Neena Laxalt, 775-762-1864
Name, Telephone Number:
Blayne Osborn, 775-450-2349

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.

Lea Cartwright Page 3 of 4

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

I have read and understand the Carson City's Boards, Committees and Commissions Policies and Procedures.

✓ I Agree \*

Lea Cartwright Page 4 of 4

# Chapter 2.16 - CARSON CITY PARKS AND RECREATION COMMISSION Sections:

# 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 seven 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.
- 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.

- 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.
- 2. The city shall provide a secretary for each and every meeting of the commission.
- 3. The commission shall by recorded vote, adopt rules and regulations for governing procedure and shall adopt appropriate by-laws by which to be governed.
- 4. A majority shall constitute a quorum.
- 5. The commission shall schedule at least one meeting bi-monthly, in regular session with the director of the park and recreation department or the director's designated representative. The bi-monthly meetings shall be held on the first Tuesdays of February, April, June, August, October, and December, unless notice is otherwise provided.
- 6. The Chair and the Parks and Recreation Director together can cancel a meeting or schedule a special meeting as needed.
- 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. Nonparticipation, or
- 3. Nonattendance, 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. Make recommendations to the board on acceptance of bequests of real property, equipment and moneys for park and recreation purposes;
- e. Review and make recommendations concerning the park and recreation department's capital budgets; and
- f. 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).

#### COUNTY PARK AND RECREATION COMMISSIONS

NRS 244.3071 Definitions. As used in NRS 244.3071 to 244.30792, inclusive, unless the context requires otherwise:

1. "Board" means the board of county commissioners and includes the Board of Supervisors of Carson City.

2. "Commission" means the county park and recreation commission.

3. "Commissioner" means a member of the commission.

4. "Facilities" means any recreational, cultural or park property authorized by NRS 244.3071 to 244.30792, inclusive. (Added to NRS by 1965, 535; A 1969, 321; 1991, 397)

NRS 244.3072 Power of county to create. In addition to the powers elsewhere conferred upon counties, any county, regardless of population, may create a county park and recreation commission in conformity with the procedure prescribed by NRS 244.3073 to 244.30792, inclusive. (Added to NRS by 1965, 536)

NRS 244.3073 Petition for creation of commission; study of feasibility; approval by appropriate state agency.

1. Upon the petition of 5 percent or more of the registered voters of a county expressing a desire or interest in the creation of a county park and recreation commission, the board is authorized to conduct a recreation feasibility study which will meet the planning criteria set forth by the Bureau of Outdoor Recreation, the National Recreation Association or any

other nationally recognized recreation authority.

2. Any study which shows a need for, and the feasibility of, a county park and recreation commission must be submitted to the Division of State Parks of the State Department of Conservation and Natural Resources or any other appropriate state agency. Acceptance and approval of the study by the Division of State Parks or other appropriate state agency empowers and authorizes the board to organize by ordinance a county park and recreation commission for the express purpose of planning, acquiring, developing, operating and maintaining recreational and cultural facilities and programs.

(Added to NRS by 1965, 536; A 1991, 397)

#### NRS 244.3074 Organizational ordinance: Contents. The organizational ordinance shall state:

1. That the ordinance thereby creates a county park and recreation commission;

2. The name of the commission;

3. The number of commissioners to be appointed; The powers to be exercised by the commission;

That the facilities to be acquired, if any, are those therein designated;

6. That the facilities previously acquired or to be acquired under or pursuant to NRS 244.3071 to 244.30792, inclusive, or any other law by the board on behalf of the county, jurisdiction over and responsibility for which facilities are to be assumed subsequently by the commission, are those therein designated;

7. The times at which such jurisdiction and responsibility shall be assumed by the commission on behalf of the county;

8. The names of the appointed commissioners who shall serve on the first county park and recreation commission. (Added to NRS by 1965, 536)

NRS 244.3075 Supplementation of organizational ordinance.

1. Any organizational ordinance may be supplemented after its adoption from time to time by the board by an ordinance stating:

(a) Additional powers to be exercised by the commission;

(b) That the additional facilities, if any, to be acquired are those therein designated;

(c) That the additional facilities of the county, jurisdiction over and responsibility for which are to be assumed by the commission, are those therein designated; and

(d) The times at which such jurisdiction and responsibility shall be assumed by the commission on behalf of the county. 2. Any supplemental ordinance may diminish any powers which the commission is authorized to exercise or may take

from the commission jurisdiction over and responsibility for any facilities of the county which have been previously granted to the commission.

(Added to NRS by 1965, 536)

#### NRS 244.3076 Number, qualifications and appointment of members. The commission shall be:

1. Appointed by the board.

2. Composed of not less than five nor more than nine members, one of whom shall be a member of the board and one of whom shall be a member of the board of trustees of the county school district. The remaining members shall be qualified electors of the county.

(Added to NRS by 1965, 537)

NRS 244.3077 Commissioners: Terms; vacancies; compensation and expenses.

- 1. The terms of office of the commissioners shall be set so that there is never a termination of the terms of all members at one time and of the first commissioners appointed, one or more shall hold office for 1 year, one or more for 2 years, one or more for 3 years, and two or more for 4 years. Thereafter all commissioners shall be appointed for terms of 4 years.
- 2. Commissioners shall hold office until their successors are appointed and qualified. 3. Any vacancy in the office of commissioner shall be filled for the unexpired term in the same manner as original appointments.

4. Commissioners shall serve without compensation but shall be entitled to the same travel expenses and subsistence allowances as county officers.

(Added to NRS by 1965, 537)

NRS 244.3078 Oath of office; no bond required. Within 10 days after their appointment, commissioners shall qualify by taking the oath of office. No bond shall be required of them.

(Added to NRS by 1965, 537)

NRS 244.3079 Election of officers; treasurer; seal.

- 1. Within 10 days after their appointment, the commissioners shall organize as the commission by the election of one of their number as chair, one as secretary, and by the election of such other officers as they may deem necessary. Annually during January the commission shall reorganize by the election of new officers.
- 2. The county treasurer of the county shall be the treasurer of the commission. The treasurer shall receive and pay out all the moneys of the county under the control of the commission, as ordered by it, but shall receive no compensation for any such additional duties.
  - 3. The commission shall adopt a seal. (Added to NRS by 1965, 537)

NRS 244.30791 Meetings; records; quorum.

1. The commission shall hold at least four meetings each year and shall keep a complete record of all its transactions.

2. A majority of the commissioners shall constitute a quorum for the transaction of business.

3. Any resolution, motion or other action shall be adopted or ordered taken by a majority of the commissioners forming a quorum.

(Added to NRS by 1965, 537)

NRS 244.30792 Powers and duties. The commission may have the following powers and duties as determined by the board and as set forth by the board in the organizational ordinance:

1. To determine policy in regard to recreational, cultural and park facilities.

2. To promulgate regulations governing the use of such facilities.

3. To prepare plans for additional recreational, cultural and park facilities and the development of existing facilities.

4. To operate and maintain existing facilities.

5. To fix, and from time to time increase or decrease, rates, tolls and charges for services and the use or availability of facilities.

6. To employ technical and clerical staff.

7. To prepare and submit annual budgets to the board.

8. To purchase or lease land subject to the statutes governing purchases and leases of land by the board.

9. To acquire by gift, bequest or devise any personal property, or any real property within the county, for recreational, cultural or park facilities.

10. To administer any trusts declared for recreational, cultural and park facilities in the county.

11. To enter into contracts for the construction and development of recreational, cultural and park facilities.

- 12. To expend all money collected to the credit of facilities under the control of the commission, but all money received for such facilities must be deposited in the county treasury to the credit of the commission and paid out only upon warrants drawn by the commission upon properly authenticated vouchers of the commission after approval of the same by the county auditor.
  - 13. To perform such additional duties for park, recreational and cultural programs as may be delegated by the board. (Added to NRS by 1965, 537; A 1991, 397)