



STAFF REPORT

Report To: Board of Supervisors **Meeting Date:** July 15, 2021

Staff Contact: Nancy Paulson, City Manager

Agenda Title: For Possible Action: Discussion and possible action regarding the appointment of one member to the Carson City Open Space Advisory Committee for a partial term that will expire in January, 2024. (Nancy Paulson, npaulson@carson.org)

Staff Summary: CCMC 13.06.040 provides for the Board of Supervisors to appoint to the Open Space Committee seven members who serve staggered four-year terms. There is one opening due to the resignation of a member. New applications were received from Elizabeth Evitts, Scott Hoen, Lisa Harris and Kristine Currie.

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

Proposed Motion

I move to appoint _____ to fill a partial term that will expire in January, 2024.

Board's Strategic Goal

Quality of Life

Previous Action

N/A

Background/Issues & Analysis

Applicable Statute, Code, Policy, Rule or Regulation

CCMC Chapter 13.06

Financial Information

Is there a fiscal impact? No

If yes, account name/number:

Is it currently budgeted?

Explanation of Fiscal Impact:

Alternatives

Open the position announcement for additional applicants.

Attachments:

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay


(Vote Recorded By)



Board Details

Reporting to the Board of Supervisors, the Open Space Advisory Committee will develop, oversee, and support the Open Space Program by working in concert with staff and the public to acquire, interpret, preserve, and enhance natural landscape, agriculture and cultural resources while balancing the needs of the public's opportunities for passive recreation.

Overview

 **Size** 7 Seats

 **Term Length** 4 Years

 **Term Limit** N/A

Additional

Meetings

•5:30 p.m. •Meets on the third Monday of every other month •Community Center, Robert "Bob" Crowell Board Room
851 East William Street

Powers & Duties

To promote the quality of life for citizens of Carson City through the preservation and protection of the quality of the natural environment. To identify and prioritize for the city potential open space acquisitions and make recommendations. To obtain and consider public input before making recommendations to the Board of Supervisors.

Additional Information

[Chapter 13.06 OPEN SPACE.pdf](#)



Board Roster



Mary K Berge

Partial Term May 06, 2021 - Jan 01, 2023



Robert Ghiglieri

Partial Term May 06, 2021 - Jan 01, 2024



Donna N Inversin

4th Term Feb 01, 2017 - Jan 01, 2025

Office/Role Vice Chair



Mark Kimbrough

1st Term Jan 07, 2021 - Jan 01, 2025



Susan Martinovich

1st Term Jan 07, 2021 - Jan 01, 2025



Alan Welch

2nd Term Jan 17, 2019 - Jan 01, 2023

Office/Role Chair



Vacancy

Profile

Elizabeth

First Name

A

Middle Initial

Evitts

Last Name

elizabethevitts1@gmail.com

Email Address

1251 S Nevada St

Street Address

Suite or Apt

Carson City

City

NV

State

89703

Postal Code

Home: (775) 297-2774

Primary Phone

Alternate Phone

Which Boards would you like to apply for?

Open Space Advisory Committee: Submitted

Question applies to multiple boards

Why would you like to serve of this Board/Committee/Commission?

Having a personal affinity for all things outdoors and hoping to spend my retirement years here in Carson City, I would like to be able to take a proactive position in preserving green space for the benefit of all.

Question applies to multiple boards

Are you currently a registered voter in Carson City? Yes No

Question applies to multiple boards

Are you currently a member on any other Carson City Board, Committee or Commission? Yes No

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)?

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:

Major Subject:

Degree Conferred:

Briefly describe the qualifications you possess 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

Declaration to Accept Terms & Conditions

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

Scott

First Name

Hoen

Last Name

Middle Initial

scott@scotthoen.com

Email Address

2689 Danielle Drive

Street Address

Suite or Apt

Carson City

City

NV

State

89706

Postal Code

Home: (714) 270-9607

Primary Phone

Mobile: (714) 270-9607

Alternate Phone

Which Boards would you like to apply for?

Open Space Advisory Committee: Submitted

Question applies to multiple boards

Why would you like to serve of this Board/Committee/Commission?

Specifically, for the Open Space Advisory Committee position -- The outdoors means a lot to me growing up and want have a voice to assist the Advisory Committee when discussing Open Space. Carson City enjoys an environment that I would like to see preserved as any City continues to grow. My real estate title insurance background might serve a purpose with the Advisory Committee as well. Bringing Accounting, Marketing, Social Media and Technology skills to the committee along with my conservative values and a joy of hunting, fishing, camping, hiking, biking, kayaking and so much more. Looking to start serving the City that helps 100% of the citizens is my objective by getting more involved.

Question applies to multiple boards

Are you currently a registered voter in Carson City? Yes No

Question applies to multiple boards

Are you currently a member on any other Carson City Board, Committee or Commission? Yes No

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)?

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 - Lewis and Clark College, Portland, OR MBA - Pepperdine University - Malibu, CA

Major Subject:

Accounting / Economics and Marketing / Technology PC or Mac and Social Media Skills

Degree Conferred:

BA - Lewis and Clark College, Portland, OR MBA - Pepperdine University - Malibu, CA

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

My background of Accounting, Marketing, Economics and Technology skills with email, texting, websites and the ever changing social media platforms can be an asset to any position served.

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

Have served with the Carson City Republican Party for the past two years and recently elected to Chairman for the next two years.

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

Upload a Resume

Declaration to Accept Terms & Conditions

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

I Agree *

Senior Title Insurance Executive

Innovative, ambitious senior executive with 25+ years' experience in leading sales, marketing, and business development efforts to achieve industry-leading sales and revenue in competitive markets. Expertise in developing and implementing enterprise systems to improve sales and operations processes and to improve communication between sales associates and clients. Intuitive leader with experience in channel development and in training and developing highly productive sales teams. Strong track record of personnel retention through professional development and incentive efforts.

Areas of Expertise:

- New Business Development
- Enterprise Systems
- Process Improvement
- Talent Recruiting & Development
- Market Analysis
- Territory Development & Leadership
- Branding & Internet Marketing
- Client Communications
- Sales Team Management
- Digital Communication Tools

Professional Experience

Hollywood Title Company (February 2020 to present)
COO

Manage the day to day operations of Hollywood Title Company, underwritten by North American Title Company. Full P&L responsibility and sales management with this growing Title Company in Los Angeles CA.

Title Capture (August 2018 to 2020)
Chief Industry Specialist and Technologist

Directed the development of a Direct Title Insurance product and managed the introduction to National Underwriters along with managing the over 1,200 Agencies served by the closing cost calculator platform. Directed the implementation of NetSheet.com to national audience via trade shows and real estate internet platforms.

First American Title Company – Direct Title Division US
VP Marketing Systems and Sales Technologies (2013 to 2018)

Directed communications and technology systems for over 1200 Direct Division Title Professionals in 27 states. Produce and deliver Title Tech Talk each week for 236 consecutive weeks, instructing sales professionals on sales strategies and providing market updates. Created and managed webinars for internal personnel and clients on referrals and increasing market share. Initiated and maintained productive vendor relationships to ensure strong communication and productive sales channels.

Selected Contributions:

- Oversaw Direct Sales Onboarding of more than 550 representatives across the US and trained professionals on company systems to gain competitive advantage over competition.
- Generated 236 consecutive Title Tech Talk Videocasts with weekly updates and sales tips to motivate sales associates in meeting and exceeding aggressive sales goals.

...continued...

County Sales Manager – San Diego (2010 to 2012)

Recruited, trained, and managed effective sales team and oversaw comprehensive sales strategy. Developed and implemented back-end systems to assist sales representatives in increasing productivity and managing business workflow. Developed effective communication and client retention efforts.

Selected Contributions:

- Increased market share from 14.5% to 20.5% in two years to leading position in market.
- Achieved 100% sales representative retention through effective training and motivation incentives.
- Increased profit retention to highest levels in many years.

TitleRepSolutions, LLC – Whittier, California

Creator, General Partner and Owner (2009)

Developed and launched online CRM and order sourcing solution for title insurance agency. Created and implemented marketing solutions to ensure sustainable company growth. Initiated and launched companion CRM systems for agents, brokers, and lenders, to increase efficiency and sales efforts.

Selected Contributions:

- Developed and launched platform for Title Sales Professionals to communicate effectively with clients; tool assists in tracking orders, clients, and communication to grow marketshare.

Fidelity National Real Estate Solutions – Santa Ana, California

Senior Vice President CyberHomes Sales and Settlement Services Group (2007 – 2008)

Executive Vice President General Manager (2004 – 2007)

Spearheaded business programs and roll-out plans to create competitive product and market intelligence solutions. Transitioned technical components of Fidelity National Financial into one organization in order to achieve increase profits. Created and implemented Property Profile Systems and tools in insurance division to improve information flows for title professionals. Managed all Technology Assets of FNRES: Paragon MLS, DPN Accounting, Agent Office, Broker Office, Transaction Point and Broker systems.

Selected Contributions:

- Created CyberHomes platform, which became RPR with National Association of Realtors.
- Launched CyberHomes.com at National Association of Realtors convention in 2006, boosting market share and consumer awareness.
- Grew revenue 5% per year over three years while providing tools to Fidelity Title Partner.

Additional Experience

Senior Vice President Orange County Sales Manager ▪ Fidelity National Title Company

Senior Vice President Marketing and Systems Development – Los Angeles Co. ▪ Fidelity National Title Company

Vice President – Marketing Systems and Sales Technologies, Direct Division ▪ First American Title Company

Vice President – Los Angeles County Sales Manager ▪ Commonwealth Land Title Company

Vice President – Sales and Marketing ▪ American Blood Institute

Vice President, Sales and Marketing, Southern California ▪ American Title Company / North American Title

Education and Credentials

Master of Business Administration (MBA) in Marketing • Pepperdine University, BA Lewis and Clark College

Profile

Lisa _____ Harris _____
First Name Middle Initial Last Name

l_turtle@yahoo.com _____
Email Address

10 Pine View Way _____
Street Address Suite or Apt

Carson City _____ NV _____ 89703 _____
City State Postal Code

Mobile: (408) 482-2370 _____ Business: (775) 888-7110 _____
Primary Phone Alternate Phone

Which Boards would you like to apply for?

Open Space Advisory Committee: Submitted

Question applies to multiple boards

Why would you like to serve of this Board/Committee/Commission?

It is an opportunity for a Landscape Architect with over 20 years of experience to provide input on open space plans and policies as our population grows. Preserving outdoor quality of life and recreational opportunities for our residents and visitors is a priority.

Question applies to multiple boards

Are you currently a registered voter in Carson City?

Yes No

Question applies to multiple boards

Are you currently a member on any other Carson City Board, Committee or Commission?

Yes No

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)?

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:

Cal Poly, SLO BLA Cal Poly, SLO MBA

Major Subject:

Landscape Architecture, Business

Degree Conferred:

BLA MBA

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

Able to provide input from the perspective of a Landscape Architect, identify opportunities for improvement, prioritize opportunities and provide estimates. I have over 20 years of experience in the field and have been employed at NDOT since November 2017. My family moved to Carson City in 2017 and we love the quality of life here. It's an amazing place and I would love the opportunity to help.

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

4H 4Paws Dog Club parent. Working on becoming a parent volunteer to assist with the club my daughter's are in.

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

Upload a Resume

Declaration to Accept Terms & Conditions

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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.

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

I Agree *

Lisa Harris

408-482-2370

Licensed Nevada Landscape Architect #996

Certified ISA Arborist #WE99-77A

Experience

NDOT

Carson City, NV

November 2017-present

Senior Landscape Architect

Key Responsibilities:

Management of a broad spectrum of State Landscape and Aesthetic projects

Consultant Management

Schedule timelines and budgets for projects under the guidance of Landscape Architecture Supervisor

Review permit application in NDOT Right of Way

Prepare schematic designs, exhibits, estimates, construction documents and specifications

Communicate with stakeholders and State divisions

HMH Engineers

San Jose, CA

April 2004-July 2017

Senior Landscape Architect, Project Arborist

HALA Landscape Architecture

San Jose, CA

October 2001-April 2004

Landscape Designer

Core Competencies

Research and analysis

Stakeholder coordination

Interdisciplinary coordination

Report preparation

Specifications

Cost Estimates

Project Management

Construction Documents

AutoCAD

Microstation

Education

CALIFORNIA POLYTECHNIC STATE UNIVERSITY—San Luis Obispo, CA

MBA, Master of Business Administration, 2001

CALIFORNIA POLYTECHNIC STATE UNIVERSITY—San Luis Obispo, CA

BLA, Bachelor of Landscape Architecture, 2000

Profile

Kristine

First Name

A

Middle Initial

Currie

Last Name

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Carson City

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State

89706

Postal Code

Mobile: (775) 400-7162

Primary Phone

Alternate Phone

Which Boards would you like to apply for?

Open Space Advisory Committee: Submitted

Question applies to multiple boards

Why would you like to serve of this Board/Committee/Commission?

(See below for supplemental educational background). Now semi-retired, all of my careers have been centered around providing community service in one form or another: Community development (Peace Corps in Honduras), Urban Planning and Community Development in Detroit and upstate Michigan, and my last career: K-8 math and general teacher in Canada and several countries in North Africa and the Middle East. My experiences and skills acquired in each of these careers (detailed below) would serve the Open Spaces Advisory Committee. After about 15 years living and working as expats my husband and I chose to retire in Carson City for its proximity to family, sunshine, small town feel and most important: its location at the transition from high desert to mountains, and its open space and big sky - our favorite environment to live in. Since arriving in town two years ago, we have hiked and walked through miles and miles of Carson's open spaces and the many multi use trails that we have come to treasure as part of our new home town. Carson City is so lucky to have open space and small town development in close proximity. The challenge for Carson City (and the whole state) is to maintain a healthy balance between the natural environment (open spaces, parkland, wild land) and the human and economic needs of the town. Balancing resources to find an equilibrium is the heart of economics right? Doing so within a community is the heart of urban planning, and working in a public arena involves educational activities. When I saw the advertisement for this position I knew I had to apply. I care deeply for my new home community and want to see it do well with all the challenges it (and the state) face balancing the needs of people and natural resources.

Question applies to multiple boards

Are you currently a registered voter in Carson City?
 Yes No

Question applies to multiple boards

Are you currently a member on any other Carson City Board, Committee or Commission?

Yes No

Question applies to multiple boards

If yes, please list:

CDBG Application Review Work Group (ARWG)

Question applies to multiple boards

Term expiration:

On-going as needed.

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:

Marietta College, Marietta, Ohio (BA Managerial Economics) Ohio University, Athens, Ohio (MA International Studies - Development Economics & second MA Economics) Marygrove College, Detroit Michigan (M. Ed. Math Education K-8)

Major Subject:

See above.

Degree Conferred:

See above

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

As a former City/Urban Planner (AICP), I had seven years of experience with developing zoning ordinances, site plan reviews, recreation and corridor plans, economic development studies, Community Master Plans, working with Boards of Appeal, writing and presenting Zoning Variance and Special Use opinions at public hearings. Am comfortable in public hearings of all types, making presentations, responding to citizen questions and concerns. I've been called to be an expert witness and have been deposed, for one case that was a challenge to a community's Master Plan and its establishment of Growth Management controls created to preserve open space and agricultural uses. (The challenge was not successful). My work as an urban planner also involved working with non-profit community redevelopment and affordable housing groups in Detroit. One group worked to fight blight by demolishing abandoned and damaged structures and run Habitat for Humanity building blitzes (Even Jimmy Carter came! But I had to be out of state that week so I didn't get to meet him). My volunteer work detailed below with the Carson City CDBG Advisory Work Group (described in the next question) is an indicator of how I use my skills to help the City be a great place to live.

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

Carson City: CDBG Advisory Board - each member is required to read, evaluate and score all applications for the grant funding program in preparation for our meetings. I always go beyond simply reading the proposals: (I am probably not alone on this) I research the organizations (especially important for a new resident like me); and, for construction/infrastructure projects I always go to the site, walk the area, to gain a more concrete understanding of the project and its potential benefits and impacts in the neighborhood. At our meetings each member is requested to provide their evaluation, score and recommendation to the others. After discussion, we have a second round of scoring to derive a final set of scores for each application. Finally, each member is required to submit written evaluation, score and rationale. These are all eventually made available to the members of the Board of Supervisors as background information for our recommendations when the city administration makes its presentation to the Board. Before Carson City: Girl Scout Leader in Michigan where I was the troop's Certified Outdoor Activity and Camping Coordinator. Also in Michigan I was very involved in my church as a Deacon where I served as the Moderator of the Board of Deacons for two years and was a Sunday School Leader for two years. I was also a member of our national church's board that worked to support peaceful resolution for the Israeli-Palestinian conflict (I used to live in both jurisdictions: Gaza and Israel proper.

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

No longer in any.

Upload a Resume

Declaration to Accept Terms & Conditions

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 *

Chapter 13.06 - OPEN SPACE

Sections:

13.06.010 - Purpose.

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 and protection of the quality of the natural environment which has given Carson City much of its character. This natural environment includes many spectacular views of the mountains, Carson River, and Eagle Valley. The natural streams, wetlands and open lands, with their water and related plant and animal life complement the scenic vistas and remind us of the area's early history. These natural areas, water bodies, vistas and panoramas, natural landmarks, and native flora and fauna are intended to be preserved and protected for the enjoyment of this and future generations by the judicious use of funding for open space.

As Carson City continues to grow, open spaces should be provided and woven into the fabric of the city. These open spaces may define developed areas within the community, and in certain areas may define the boundary of the city. They are intended to obtain a balance and harmony between physical development and open space for the benefit of Carson City citizens. Preservation of open space in all parts of the city will foster appreciation of the natural environment, provide increased opportunities for passive recreation, preserve agricultural uses, allow connecting open space corridors, and improve the quality of life.

Carson City encourages residents of this community and other concerned persons or parties to donate certain lands or funds for use in the open space program. The board of supervisors may by resolution accept properties not acquired with open space funds into the open space program after a recommendation from the open space advisory committee.

The open space advisory committee shall provide the oversight over the administration and expenditure of funds from the open space division of the quality of life special revenue fund established by Carson City Municipal Code 21.07. The funding for open space including interest and other income, may be used for the acquisition, restoration of natural resources, development and construction which afford for public access, health and safety, equipping, improvement, maintenance, conservation planning and management of real property for open spaces acquired through the fund; and administrative costs approved by the committee.

(Ord. 1997-30 § 1 (part), 2, 1997).

13.06.020 - Creation of an open space advisory committee.

There is hereby created an open space advisory committee, hereinafter referred to as the committee, consisting of seven (7) members appointed by the board of supervisors.

(Ord. 1997-30 § 1 (part), 3, 1997).

13.06.030 - Committee membership.

1. The members of the committee shall be residents of Carson City, and qualified electors. The members shall be selected on the basis of expertise in the areas of natural resources, real estate, community planning, community development, outdoor recreation/education or knowledge of the community.

(Ord. 1997-30 § 1 (part), 4, 1997).

13.06.040 - Term of office and vacancies.

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 two (2) year term, two (2) for a three (3) year term and three (3) for a four (4) year term so that thereafter members shall serve for staggered terms of like duration. (Vacancies shall be filled by board of supervisors from appointed alternates. If an alternate is not available, the vacancy shall be filled for the remainder of the term in the same manner that original appointments are made).

(Ord. 2001-1 § 1, 2001: Ord. 1997-30 § 1 (part), 5, 1997).

13.06.050 - Removal from committee.

1. The board of supervisors may remove a committee member for cause.

(Ord. 1997-30 § 1 (part), 6, 1997).

13.06.060 - Powers and duties of open space advisory committee.

1. The committee shall develop an open space element to the Carson City master plan for adoption by the regional planning commission. The committee shall identify and prioritize for the city potential open space acquisitions and make appropriate recommendations. The committee shall obtain and consider public input before making recommendations to the board of supervisors on prospective open space acquisitions, disposal, and management. The committee shall review and provide input and comment to the city manager's proposed budget as it relates to open space matters. The committee shall solicit comments of other affected advisory committees and commissions of Carson City. The committee shall also perform other duties as may be specifically assigned to it by the board of supervisors.
2. The committee in developing the open space element to the Carson City master plan, and in selecting open space lands for possible acquisition and preservation, shall be consistent with the intent of the 1996 ballot explanation, which was: The committee will work to sustain natural and scenic resources and the long-term quality of life in Carson City. And, acquisition of open space land will help preserve mountains, hills and scenic resources, conserve wildlife habitat, protect our drinking water sources and allow outdoor enjoyment of natural areas. Open space, which is defined as undeveloped land with valued natural resources, will be acquired from willing sellers, or by other mutually agreeable methods.
3. Open space will be acquired and maintained as conservancy areas to be used for the following purposes:
 - a. To provide off-street bicycle, hiking and equestrian trails, and trailhead facilities that connect parks, schools and the valley with the mountains.
 - b. To safeguard water resources: watershed areas, water-well sites and designated groundwater recharge areas.
 - c. To safeguard waterway corridors, floodplains, wetlands, streams and the Carson River.
 - d. To develop regional detention areas and protect floodplains.
 - e. To safeguard scenic vistas and enhance the gateways to our city.
 - f. Utilization of land for shaping the development of the city and defining growth by establishing an urban boundary.
 - g. Strategic acquisitions of land to allow for outdoor relaxation, education and future park settings.
 - h. Preservation or enhancement of significant natural areas, wildlife and culturally important lands.

- i. Connecting open space corridors.

(Ord. 1997-30 § 1 (part), 7, 1997).

13.06.070 - Organization and procedure of the open space advisory committee.

1. The committee shall elect a chair and a vice-chair. The committee shall keep minutes and records of its meetings and transactions.
2. The committee shall have regular meetings not less than once a month, unless otherwise determined by the committee.
3. Four (4) members of the committee shall constitute a quorum. An affirmative vote of a majority of the members present shall be necessary to authorize any action by the committee, except as otherwise expressly provided herein.

(Ord. 1997-30 § 1 (part), 8, 1997).

13.06.080 - Prohibited interest/confidentiality.

Any member appointed to the committee shall, upon the acceptance of such appointment, be deemed as having agreed to not disclose any data, the contents of any report or appraisal, or any information of whatsoever nature concerning any specific, prospective open space acquisition, to any person or entity except to other committee members, to members of the board of supervisors, to city staff members whose specific duties include the administration of the city's open space program, or as such disclosure may be required pursuant to court order. Any member who violates the conduct of confidentiality requirements shall be subject to being summarily suspended from the committee and such a violation may be deemed cause for removal.

(Ord. 1997-30 § 1 (part), 9, 1997).

Hi Lyndsey,
I must resign from the Open Space Advisory Committee effective immediately due to a serious health issue that I am facing. It has been my honor to serve on the Open Space Advisory Committee these last several years and I look forward to good things from the Division.

Please don't ever forget that our charter has been to protect Open Space (not parks) and that we are charged with protecting the Carson River as well as the upland properties in our care. My husband and I chose Carson City as our home largely because of the Quality of Life Initiative and I am so proud to have had a part in this vital piece of Carson City.

Thank you for your service,

Best Regards,
Margie Evans