

**OPEN SPACE ADVISORY COMMITTEE
STAFF REPORT**

MEETING DATE: February 25, 2013

AGENDA ITEM NUMBER: 3B

STAFF: Juan F. Guzman, Open Space Manager



REQUEST: For discussion and possible action to elect a Chairperson and Vice Chairperson of the Open Space Advisory Committee for 2013.

GENERAL DISCUSSION: Traditionally at the first meeting of the year there is an agenda item to elect a Chairperson and Vice Chairperson for the operations of the Open Space Advisory Committee throughout that year. Bruce Scott, the present Chairman, may open nominations from the floor at large and by voice vote of the committee members elect a Chair and Vice Chair. On behalf of all staff and the Carson City residents, thanks to Bruce Scott and Patricia Lincoln, Vice Chair, for their great leadership throughout 2012.

In addition, Patricia Lincoln requested that staff distribute the attached email to the Committee, since she will not be able to be present.

RECOMMENDED ACTION: Move to elect a Chair and Vice Chair for the 2013 year.

Stella Hyatt

From: Juan Guzman
Sent: Wednesday, January 23, 2013 10:08 AM
To: Stella Hyatt
Subject: FW: Feb. OSAC meeting

For the OSAC next package please.

From: Tricia Lincoln [<mailto:decorator@carsoncityhomes.com>]
Sent: Tuesday, January 22, 2013 5:28 PM
To: Juan Guzman
Subject: Feb. OSAC meeting

I am unable to attend the meeting in February as I am out of town on business. As I know this is the meeting at which we elect the Committee Chairman & Vice-chairman, I wish to express my support for Bruce Scott to be re-elected as Chairman & Howard Reidl to be elected Vice-Chairman.

Regards,

Tricia Lincoln, designer

A Very Fine House Interiors

decorator@carsoncityhomes.com

775-884-0453 cell:775-843-0453

I pride myself in helping residents of Northern Nevada with their window covering & decorating needs for over 28 years!

References available upon request.