



STAFF REPORT

Agenda Item: 5.B

Report To: Open Space Advisory Committee

Meeting Date: April 24, 2023

Staff Contact: Lyndsey Boyer, Open Space Manager, lboyer@carson.org

Agenda Title: For Possible Action: Discussion and possible action regarding the creation of an awards program for the Open Space Advisory Committee ("OSAC") to recognize groups or individuals who have made a contribution to the Open Space program, as well as member service. (Lyndsey Boyer, lboyer@carson.org, Requested by Chair Mark Kimbrough)

Staff Summary: Chair Mark Kimbrough has requested further discussion regarding the development of an awards program to recognize achievements of past OSAC members and community leaders who have made important contributions to the Open Space program.

Agenda Action: Formal Action/Motion

Time Requested: 10 minutes

Proposed Motion

I move to approve the proposed award program outlined in Exhibit A.

Board's Strategic Goal

Quality of Life

Previous Action

N/A

Background/Issues & Analysis

As requested by Chair Mark Kimbrough, review and discussion of the draft Award Proposal for the Open Space Advisory Committee to develop of an awards program to recognize volunteers, past OSAC members and community members for their achievements or contributions to the Open Space program. The awards program would be coordinated through the Foundation for Carson City Parks and Recreation and funded through the Quality of Life – Open Space fund. The estimated budget for these awards would be approximately \$200/year for community awards, plus additional award costs as OSAC members retire.

EXHIBIT A – Award Proposal for the Open Space Advisory Committee

Applicable Statute, Code, Policy, Rule or Regulation

N/A

Financial Information

Is there a fiscal impact? Yes No

If yes, account name/number: 2545047-500625

Is it currently budgeted? Yes No

Explanation of Fiscal Impact: Quality of Life - Open Space would fund the awards.

Alternatives

Provide alternative direction to staff.

Award Proposal for Open Space Advisory Committee

At least Two [2] OSAC awarded annually

For recognition and appreciation for exemplary service to the enhancement of Carson City Open Space program

1. An Organization/non-profit/ business that has given substantial time / finance/ or in-kind to the open space program

OR/AND

2. Person who has given substantial time / in-kind/ finance to the open space program.

Details

Can allow up to 2 award winners in each category each year

In the fall of each year call for nominations with stakeholders and community

OSAC board committee set up for review and selection.