



STAFF REPORT

Agenda Item: 5E

Report To: Open Space Advisory Committee

Meeting Date: September 18, 2023

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

Agenda Title: For Discussion Only: Review and discussion of the Open Space Advisory Committee (“OSAC”) Member Experience Matrix. (*Requested by Chair Mark Kimbrough*) (*Lyndsey Boyer, lboyer@carson.org*)

Staff Summary: Chair Mark Kimbrough has requested further discussion regarding the development of an OSAC Member Experience Matrix for OSAC members, as identified in the Strategic Planning Retreat between the Parks and Recreation Commission (“PRC”) and OSAC.

Agenda Action: Other/Presentation

Time Requested: 20 minutes

Proposed Motion

N/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 OSAC Experience Matrix. The Strategic Planning Retreat between the PRC and OSAC held December 8, 2022, identified the need to develop a skillset inventory to better understand members’ expertise and areas of interest. Specifically, page 11 of the Strategic Planning Retreat Meeting Notes outlined the need to create a needs, expertise, skills, passion and connections matrix for committee members. This experience matrix will allow staff to better utilize the connections and expertise of OSAC members to assist with specific issues and projects throughout Open Space.

EXHIBIT A – OSAC Member Experience Matrix

Applicable Statute, Code, Policy, Rule or Regulation

N/A

Financial Information

Is there a fiscal impact? Yes No

If yes, account name/number:

Is it currently budgeted? Yes No

Explanation of Fiscal Impact: N/A

Alternatives

Provide alternative direction to staff regarding the OSAC Experience Matrix.

EXHIBIT A

Open Space Advisory Committee Experience Matrix - September 18, 2023

	Mary	Susan	Jay	Samuel	Robert	Mark	Donna
Outdoor Activities							
Walker							
Hiking							
Mtn biking							
Road bike							
Backpacker							
Runner							
Camping							
Swimming							
Boating							
Hunter							
Fishing							
Non-Profit							
Grant Writer							
Fundraising experience							
Events Experience							
Management							
Board Member							
Advisory							
Environmental							
Environmental Permits							
Wildlife							
Geologist							
Forestry							
Fisheries							
EA Experience							
Archeologist							
GIS							
Trails							
Trail Operations							
Trail Use							
Trail design							
Trail Construction							
Trail Maintenance							
GIS							
Volunteer trail work							
Interpretation and education							
Schools - Education							
Guiding							
Working with youth							
Interpretive programs							
Interpretive Displays							

Museums							
Private Business							
Risk Management							
Supervision							
Budgets							
Management							
Accounting							
Government							
Supervisor							
Manager							
Recreation field							
Resource field							
Finances							
Knowledge of NRS/regulations							
Engineering							
Fees							
Accounting							
Knowledge or understand, develop, reviewing policy							
Regulatory agency: permitting							
Law Enforcement							
Parks							
City							
County							
State							
Federal							
Leadership- what general style are you ?							
Visionary							
Motivator							
Doer-energetic							
Coaching							
Resilient							
Laisser-faire							
Dedicated to a goal							
Participative							
Collaborative							
Commitment							
Planning							
Public Boards							
Recreation							
Environmental							
Transportation							
Background in ROW'S							
Background in leases/ deeds/ acquisitions							

Volunteer							
Church							
Parks							
Non-profit							
Boards/Commission							
Government							
Social Services							
National Experience with boards/commissions							
Media							
Social Network							
Press releases							
Websites							