



STAFF REPORT

Agenda Item: 5C

Report To: Open Space Advisory Committee

Meeting Date: October 16, 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 Open Space Advisory Committee (“OSAC”) member service recognition program. *(Requested by Chair Mark Kimbrough)*
(Lyndsey Boyer, lboyer@carson.org)

Staff Summary: Chair Mark Kimbrough has requested further discussion regarding the development of an awards program to recognize achievements of past OSAC members from the last 5 years who have made important contributions to the Open Space program and deserve recognition.

Agenda Action: Formal Action/Motion

Time Requested: 15 minutes

Proposed Motion

I move to approve the proposed member recognition program as presented.

Board’s Strategic Goal

Quality of Life

Previous Action

September 18, 2023 – (Item 5D) – The OSAC moved to approve the proposed awards program as presented.

April 24, 2023 – (Item 5B) – The OSAC moved to approve the creation of the proposed award program with staff to bring the item back with a draft policy.

Background/Issues & Analysis

As requested by Chair Mark Kimbrough, this item is for discussion and possible action to review the OSAC member recognition program. Specifically, the goal is to identify past OSAC members who have retired in the last five years to recognize their contributions to the Open Space program. The estimated budget for these recognition awards would be approximately \$200-\$350.

The following members have retired in the last 5-years, after serving at least one full term:

- Bruce Scott (1998-2021) – 7 terms
- Laura Fitzsimmons (2012-2017) – 2 terms
- Toby Welborn (2013-2017) – 1 term
- Alan Welch (2015–2023) – 2 terms
- Jeremy Hall (2016-2021) – 2 terms
- Joanne Michael (2017-2021) – 1 term

Applicable Statute, Code, Policy, Rule or Regulation

N/A

Financial Information

Is there a fiscal impact? Yes No

If yes, account name/number: Quality of Life, Open Space – Operating Supplies. 2545047-500625

Is it currently budgeted? Yes No

Explanation of Fiscal Impact: Anticipated costs related to the OSAC Awards Program are approximately \$200-\$350/year.

Alternatives

Provide alternative direction to staff regarding the OSAC member service recognition.