

CARSON CITY OPEN SPACE ADVISORY COMMITTEE

Minutes of the February 9, 1998 Meeting

Page 1 DRAFT

A regular meeting of the Carson City Open Space Advisory Committee was held on Monday, February 9, 1998 in the City Hall Capitol Conference Room, 201 No. Carson St., Carson City, NV at 6:00 p.m.

PRESENT: Chairperson Pro Tem Bruce Scott
Mike Fischer
Robin Williamson
Dan Jacquet, Alternate

STAFF: John Berkich, City Manager
Steve Kastens, Parks and Recreation Director
Juan Guzman, Senior Planner
Vern Krahn, Park Planner
Fran Smith, Recording Secretary
(OSAC 2/9/98 1-0000.5)

NOTE - Unless otherwise indicated each item was introduced by Chairperson Pro Tem Scott. Individuals speaking are identified following the heading of each item. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

A. CALL TO ORDER - Chairperson Pro Tem Scott called the meeting to order at 6:01 p.m. A roll call was taken and a quorum was not present.

B. APPROVAL OF MINUTES - No quorum - no action.

C. MODIFICATION OF AGENDA - None.

D. PUBLIC COMMENT - Pete Bachstadt asked for a discussion on wildlife and said his belief is that there should be open space to accommodate it. Andrew Huntington asked if the Committee has a mandate that ties their activities to the City Master Plan. Chairperson Pro Tem Scott said there is legislation that says the Committee is to work on an Open Space Element of the Carson City Master Plan. Member Fischer said the Committee is advisory to the Board of Supervisors and Chairperson Pro Tem Scott explained the process. Larry Taylor had a concern with invasive weeds on open space land and private property and emphasized the need to take care of the problem. Chairperson Pro Tem Scott said he did not know but suggested that NDF might have a procedure that handles this on their land. Mr. Kastens said his department takes care of it on park property but did not know what the Streets Department does on streets and ditches. Chairperson Pro Tem Scott asked the Committee if they wished to discuss this at a meeting. Member Fischer felt it should be part of the open space concept. This will be agendized for a later meeting.

E. DISCLOSURES - Chairperson Pro Tem Scott said he got a call from a resident of the river area who had expressed a concern that the Committee not establish a priority of mountains over rivers or vice versa. He added he had told him the Committee has to get public input on what their priorities are so that they can be established and the Committee, in turn, can make recommendations.

F. PUBLIC HEARINGS - NO QUORUM - NO ACTION - DISCUSSION ONLY

F-1 DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED CARSON CITY FREEWAY BYPASS WITH A PRESENTATION BY MR. FRED DROES OF THE NEVADA DEPARTMENT OF TRANSPORTATION AND TO DISCUSS EAST/WEST CONNECTIVITY (1-0205.5)

F-2 DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF A RESOLUTION IN FAVOR OF THE BUREAU OF LAND MANAGEMENT'S LAND EXCHANGE PROGRAM (1-0901.5)

F-3 DISCUSSION AND POSSIBLE ACTION REGARDING SUPPORT FOR A TRADE OF LANDS BETWEEN JOHN SERPA AND THE BUREAU OF LAND MANAGEMENT (BLM) ON PROPERTIES ALONG THE CARSON RIVER EAST OF DEER RUN ROAD BRIDGE, SOUTH OF U.S. HIGHWAY 50 EAST AT THE CARSON CITY/LYON COUNTY LINE, EAST OF GONI ROAD AND

CARSON CITY OPEN SPACE ADVISORY COMMITTEE

Minutes of the February 9, 1998 Meeting

Page 2 DRAFT

IMMEDIATELY NORTH OF THE INDUSTRIAL AREA (1-0943.5)

F-4 DISCUSSION REGARDING THE JANUARY 26 AND 27, 1998 OPEN SPACE NEIGHBORHOOD MEETINGS (1-1451.5)

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (NON-ACTION)

1. Committee Member Reports - (Non-Action)

MEMBER QUILICI ARRIVED AT 7:58 P.M. A QUORUM WAS NOW PRESENT.

2. Staff Reports (Non-Action)

a. U. S. Forest Service/Open Space Advisory Committee Workshop - February 23, 1998 - Mr. Guzman reminded the Members of this meeting.

(1-2017.5) He then provided information on an upcoming class on value of land affected by conservation easements and invited Members to participate. (1-2035.5) Mr. Kastens said he could not attend because he would be in Arizona with BLM representatives to look at the San Pedro Ranch.

(1-2065.5) Mr. Guzman also invited the Members to attend the Carson River Conference on April 6. Mr. Krahn said some of the people who would be participating would be Senators Bryan and Reid.

3. Future Committee Items (1-2153.5) Member Fischer felt that an update from Mr. Schleicher on the progress of their contract be agendaized. Chairperson Pro Tem Scott asked if the Members had an interest in getting background on what the impact would be if the Committee recommended going to bonding with their Question #18 money and commented that they should approach the issue as soon as possible. Mr. Krahn said Mr. Winston had asked him to look into this with Mary Walker and that she is willing to come to a meeting and discuss issues such as cost and what the impact would be.

H. ADJOURNMENT - There being no further business Member Fischer moved to adjourn. Member Quilici seconded the motion. Motion carried 4-0. Chairperson Pro Tem Scott adjourned the meeting at 8:15 p.m.

The Minutes of the February 9, 1998 meeting of the Carson City Open Space Advisory Committee

ARE SO APPROVED _____, 1998

Steve Hartman, Chairperson