

CARSON CITY OPEN SPACE ADVISORY COMMITTEE

Minutes of the August 12, 1998 Meeting

Page 1 DRAFT

A regular meeting of the Carson City Open Space Advisory Committee was held on Wednesday, August 12, 1998 at the Terminus of the Paved Section Turn-Around Area on Kings Canyon Road at 4:00 p.m.

PRESENT: Chairperson Steve Hartman
Vice Chairperson Deborah Uhart
Mike Fischer
Don Quilici
Robin Williamson

STAFF: Walter Sullivan, Community Development Director
Steve Kastens, Parks and Recreation Director
Juan Guzman, Senior Planner
Vern Krahn, Park Planner
Fran Smith, Recording Secretary
(OSAC 8/12/98 1-000-A)

NOTE - Unless otherwise indicated each item was introduced by Chairperson Hartman. 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 Hartman called the meeting to order at 4:20 p.m. A roll call was taken and a quorum was present although Members Henry and Scott were absent and Member Fischer did not arrive until 4:50 p.m.

B. MODIFICATION OF AGENDA - None.

C. PUBLIC COMMENT - None.

D. DISCLOSURES - None.

E. PUBLIC HEARING

E-1 DISCUSSION AND POSSIBLE ACTION REGARDING COST OPTION ALTERNATIVES, THE ADVANTAGES AND DISADVANTAGES OF STAFF AND REPRESENTATIVES OF THE COMMITTEE TRAVELING TO BOULDER, COLORADO, OR THE CONSULTANT TRAVELING TO CARSON CITY, IN ORDER TO COMPLETE THE DRAFT OPEN SPACE PLAN TASK AS CALLED FOR BY THE WORK PLAN OF THE CONTRACT WITH JEFF WINSTON AND ASSOCIATES - (1-009-A) Carter Schleicher, representing Jeff Winston and Associates - Mr. Krahn said there had been discussions with Mr. Winston regarding the possibility of having he and Mr. Guzman fly to Boulder to help prepare the plan. These had resulted in some options. The first was to have Mr. Winston come to Carson City which would result in additional time for him and also travel expenses. He noted that Mr. Winston had felt it would be appropriate to bring his draftsperson at the same time so that there would be no mis-communication and that the cost would be approximately \$2,500. Next was to send he and Mr. Guzman to Colorado. The third option was to send some Members and staff. Discussion ensued on the associated costs and also the fact if Mr. Winston came to Carson City he would have access to all the Members and staff. They also talked about a possible meeting place to hold a workshop with Mr. Winston and it was agreed that September 17 would be the best date. Mr. Krahn felt that Mr. Winston could leave the workshop with enough information to produce the draft plan. Member Williamson moved to bring Mr. Winston and his draftsperson to Carson City. Vice Chairperson Uhart seconded the motion. They also agreed to have Mr. Winston come on September 15. Motion carried 4-0-3-0.

E-2 PUBLIC HEARING FORMAT FOR DRAFT OPEN SPACE MASTER PLAN - (1-193-A) Mr. Schleicher said he and Mr. Winston had discussed this and felt the best thing is, with previous public input and the workshop, to develop the draft plan for the future public hearings. Discussion clarified it could be available for the hearings in late October or early November. No formal action was taken.

CARSON CITY OPEN SPACE ADVISORY COMMITTEE
Minutes of the August 12, 1998 Meeting
Page 2 DRAFT

F. Internal Communications and Administrative Matters (Non-Action) -

F-1 Consultant Report (Non-Action) - Previously discussed.

F-2 Committee Member Reports (Non-Action) - None.

F-3 Staff Reports (Non-Action)

Mr. Guzman said BLM was going to have an open house August 26 on the Silver Saddle and that the Members were invited to attend as individuals. It was also noted there would be an NDOT meeting on the same date regarding the bypass and also the Planning Commission would be having their regular meeting that evening.

Mr. Krahn said the bicycle element of the Transportation Master Plan is being developed and that it would be going to the Parks and Recreation Commission meeting on September 1 and invited the Members to attend.

Member Fischer arrived at 4:50 p.m.

A. Communication from Patrick Anderson, Private Citizen, Regarding Concerns and Comments of the Open Space Questionnaire - (1-373-A) Mr. Krahn had provided copies of the comments Mr. Anderson had on the questionnaire and that he would be at the next regular meeting to discuss his concerns.

F-4 Future Committee Items - Previously discussed.

G. ADJOURNMENT - There being no further business Member Quilici moved to adjourn. Vice Chairperson Uhart seconded the motion. Motion carried 5-0-2-0. Chairperson Hartman adjourned the meeting at 5:09 p.m.

The Minutes of the August 12, 1998 meeting of the Carson City Open Space Advisory Committee

ARE SO APPROVED__10/26_, 1998

CARSON CITY OPEN SPACE ADVISORY COMMITTEE

Minutes of the August 12, 1998 Meeting

Page 3 DRAFT

/s/_____
Steve Hartman, Chairperson