

CARSON CITY OPEN SPACE ADVISORY COMMITTEE
Minutes of the November 23, 1998 Meeting
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A regular meeting of the Carson City Open Space Advisory Committee was held on Monday, November 23, 1998 in the Community Center Sierra Room, 851 E. William St., Carson City, NV at 6:00 p.m.

PRESENT: Chairperson Steve Hartman
Vice Chairperson Deborah Uhart
Mike Fischer
Dan Jacquet
Don Quilici
Bruce Scott
Robin Williamson

STAFF: Walter Sullivan, Community Development Director
Juan Guzman, Senior Planner
Vern Krahn, Park Planner

Fran Smith, Recording Secretary
(OSAC 11/23/98 1-0000.5)

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 6:05 p.m. A roll call was taken and a quorum was present although Vice Chairperson Uhart did not arrive until 6:09 p.m. and Member Williamson did not arrive until 6:53 p.m.

B. APPROVAL OF MINUTES - None.

C. MODIFICATION OF AGENDA - None.

D. PUBLIC COMMENT - Larry Taylor said he had a concern with Lone Mountain but wanted to wait until Item 1 was discussed.

E. DISCLOSURES - Member Quilici referred to Item F-3 saying he is involved with Dave Morgan in developing information used on his TV program. He added he is also a director at CATF and felt this would be a conflict of interest.

F. PUBLIC HEARING

F-1 DISCUSSION AND POSSIBLE ACTION REGARDING THE REVIEW OF MAPS, SPECIFICALLY THE PRIVATE/DEDICATED OPEN SPACE MAP, THE CITY PARKS?CITY OPEN SPACE MAP, THE BLM RESOURCE MANAGEMENT MAP, THE WATERSHED PROTECTION AREA AND WELL PROTECTION MAP, AND OTHER MAPS TO BE USED IN THE OPEN SPACE DRAFT MASTER PLAN - (1-0029.5) Eric Ingbar of Gnomon - Mr. Krahn said staff had provided the maps that Mr. Ingbar had developed and asked the Committee to review them and give their comments and/or suggestions on changes.

(1-0043.5) Mr. Ingbar explained that in consultation with the Committee and Jeff Winston they had agreed the goal was to produce three maps. These were categorized as (1) desirable, (2) constraints to development, and (3) open space without constraints. He said this was an attempt to rank desirability of the various kinds of open space.

(1-0089.5) A lengthy and in depth discussion ensued during which all the aspects involved were covered with Members asking questions and providing their input. No formal action was taken.

Members Uhart and Williamson had arrived during the discussion.

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F-2 DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE OPEN SPACE MEETINGS FOR PRESENTATION OF THE OPEN SPACE ELEMENT OF THE MASTER PLAN TO THE PUBLIC AND OTHER CITY AGENCIES - (1-1187.5) Dave Morgan - Mr. Sullivan had provided a tentative schedule relating to the various steps that need to be taken to arrive at the final approval by the Board of Supervisors in May 1999. An extensive discussion ensued during which each of the tasks and timetables were reviewed. No formal action was taken.

F-3 DISCUSSION AND POSSIBLE ACTION REGARDING THE SELECTION OF A FIRM TO PRODUCE A MASTER PLAN VIDEO; PROPOSALS FROM NEVADA VIDEO PRODUCTIONS AND CARSON ACCESS TELEVISION - (1-1335.5) Mr. Krahn commented that the Committee had discussed how they would take their message forward and in what format they could use. He explained that staff had asked for two proposals for presentation to the Committee. He said one was for a half hour program in which Chairperson Hartman and Mr. Winston could explain highlights of the maps and could also discuss some of the issues involved. He then talked about the possibility of doing a 7 to 10 minute video similar to the last civic group presentation the Committee had used. He asked for direction from the Committee on how they want staff to proceed with either one of the proposals. Member Uhart moved that the Committee accept the Nevada Video Productions bid for two videos, one ten minute and one up to a half hour. Member Fischer seconded the motion. Member Uhart then commented on how hard Mr. Morgan has worked for the Committee and that his bid was competitive. Member Williamson asked if a dollar amount could be included in the motion. Member Uhart amended her motion to include \$850 as the figure. Member Fischer accepted the amended motion. Motion carried 7-0-0-0.

F-4 DISCUSSION AND POSSIBLE ACTION REGARDING THE PRESENTATION SCHEDULE TO CIVIC GROUPS; STAFF AND COMMITTEE ASSIGNMENTS ON THE DRAFT OPEN SPACE ELEMENT OF THE MASTER PLAN - (1-1573.5) Mr. Krahn explained that staff had reviewed the list of groups and eliminated those who had not responded to the questionnaire on a presentation. He added that those who had shown an interest are on the list and that staff would send a follow-up letting them know the schedule of dates for presentations. Member Uhart wanted to be sure the groups know the Committee is getting ready for public hearings and wanted to educate them in preparation for that. She added she wanted them to know the reason for the Committee coming back and did not want them to feel it would be a rehash of what they had previously heard. Chairperson Hartman then commented he is working on the presentation at the high school. No formal action was taken.

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

G-1 Consultant Report (Non-Action) - None.

G-2 Committee Member Reports (Non-Action) - (1-1725.5) Member Williamson said she had met earlier in the evening with homeowners in the Vicee Canyon. She expressed their concern on flood control and mountain biking saying they wanted to deny access in their area because of dust and noise problems. She felt these are issues the Committee has to look at. Member Quilici commented that CRAC is also aware of those problems.

G-3 Staff Reports (Non-Action)

a. Members Terms Expiring - (1-1771.5) Chairperson Hartman said he had sent a letter to the mayor relative to the expiration of terms of some Members. He explained it had included that the Committee was in favor of having them reappointed. Mr. Sullivan said both the Members whose terms are expiring have sent letters indicating their desire to continue serving. He said Personnel is handling the interviews and believed these would be going to the Board at their December 17 meeting.

G-4 Future Committee Items - Previously discussed.

G-5 Distribution of Information Regarding Mitigation Banks Which will be a Discussion Item at the December 23, 1998 OSAC Meeting - (1-1815.5) Mr. Sullivan had provided a copy of information on a Planning for Prosperity Seminar held in October. He commented one of the speakers had been a Greg DeYoung

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who would be at the meeting to discuss this.

H. ADJOURNMENT - There being no further business Member Quilici moved to adjourn. Member Fischer seconded the motion. Motion carried 7-0-0-0. Chairperson Hartman adjourned the meeting at 7:51 p.m.

The Minutes of the November 23, 1998 meeting of the Carson City Open Space Advisory Committee

ARE SO APPROVED _____, 1998

Steve Hartman, Chairperson