

CARSON RIVER ADVISORY COMMITTEE
Minutes of the March 5, 1997 Meeting
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A regular meeting of the Carson River Advisory Committee was held on Wednesday, March 5, 1997 in the Community Center Sierra Room, 851 East William Street, Carson City, NV at 6:00 p.m.

PRESENT: Chairperson Charlene Foerschler
Jack Foerschler
Neal Goudswaard
Mark Kimbrough

STAFF: Walter Sullivan, Community Development Director
Fran Smith, Recording Secretary
(CRAC 3/5/97 1-0000.5)

NOTE - Unless otherwise indicated each item was introduced by Chairperson Foerschler. 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.

1. CALL TO ORDER - Chairperson Foerschler called the meeting to order at 6:00 p.m. A roll call was taken and a quorum was present although Members Drews and Piccolo were absent.

2. APPROVAL OF MINUTES - Member Jack Foerschler moved to approve the Minutes of the December 4, 1996 meeting. Member Kimbrough seconded the motion. Motion carried 4-0.

Member Goudswaard moved to approve the Minutes of the special December 18, 1996 meeting. Member Kimbrough seconded the motion. Motion carried 4-0.

Member Jack Foerschler moved to approve the Minutes of the February 5, 1997 meeting. Member Goudswaard seconded the motion. Motion carried 4-0.

3. PUBLIC COMMENT - None.

4. STATUS REPORT FROM DAN KAFFER, RESOURCE CONSERVATION DISTRICT COORDINATOR, REGARDING ACTIVITIES ALONG THE UPPER AND LOWER CARSON RIVER - (1-0048.5) Mr. Kaffer was not at the meeting.

5. DISCUSSION AND POSSIBLE ACTION REGARDING THE BUREAU OF LAND MANAGEMENT TRAILS GRANT - (1-0069.5) Tom Abbett of BLM was unable to attend the meeting but Member Kimbrough reported on a site he would be visiting to do some mapping. He noted that Mr. Abbett did not have to be present and did not feel there would be a question. He will bring a report back to the Committee. He also said BLM has a \$7,000 grant for trails and noted the location. No formal action was taken.

6. DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSAL FOR PREPARATION OF A MASTER PLAN/DEVELOPMENT PLAN FOR CAMP CARSON AND 7. D I S C U S S I O N A N D POSSIBLE ACTION ON A PROPOSED FEASIBILITY STUDY ON CARSON RIVER PEDESTRIAN BRIDGES - (1-0119.5) Chairperson Foerschler said these are ongoing items and that Parks and Recreation Director Steve Kastens is working with the Committee on them. Mr. Sullivan said he had nothing new to report. Member Kimbrough noted that Mr. Kastens is putting out a bid. Mr. Sullivan said there had been some budget concerns and provided details. Member Goudswaard said for the record that he hoped the Master Plan will include both sides of the river. Discussion ensued on private and public land and the proposed location. Chairperson Foerschler then directed that these items be continued.

8. DISCUSSION AND POSSIBLE ACTION REGARDING EVALUATION OF THE RECREATIONAL PRIORITIES ESTABLISHED BY THE CARSON RIVER ADVISORY COMMITTEE

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- (1-0195.5) Member Kimbrough commented on his satisfaction with the result of the vote the Committee had taken. Member Jack Foerschler suggested sending this to Mr. Kastens. Member Kimbrough agreed that would be the next step and that the details should be explained. Member Jack Foerschler felt that somebody from the Committee should then attend a Parks and Recreation Commission meeting. Member Kimbrough then asked for a motion of support as a group. Chairperson Foerschler passed the gavel to Member Kimbrough and moved that based on the printed data from the Carson River Advisory Committee recreational development priorities, this was a result of the special December 18 meeting, that the Committee approve and establish priorities with the first three being number one priorities, the second three being second priorities, and the third three being the last priorities, with the specification that the Committee has already established the Camp Carson Master Plan as being separate. Member Jack Foerschler seconded the motion. Motion carried 4-0. (Note: The clerk did not get a copy of the data.) At this point Member Kimbrough suggested an agenda item for the next meeting relating to private properties.

9. DISCUSSION AND POSSIBLE ACTION REGARDING PRIORITIES AND IMPLEMENTATION OF THE CARSON RIVER MASTER PLAN AND THE DETERMINATION OF THE POTENTIAL COSTS - (1-0365.5) Chairperson Foerschler said this was also an ongoing item. Member Goudswaard asked for an update on the status of the printing. Member Kimbrough noted that Member Drews has the current information but was not at the meeting. Member Jack Foerschler asked if the prison people been contacted regarding the crossing area near McTarnahan Bridge and Mr. Sullivan said to the best of his knowledge they had not been and said he would contact Mr. Kastens on it. Member Kimbrough said part of this is some things the Committee had set up with Mr. Kastens to do but he did not have an update. He said an item should be agendized for the next meeting because it is getting to a point where some action needs to be taken. He also suggested agendizing a discussion on goals for the next meeting. No formal action was taken.

10. ADVISORY COMMITTEE COMMENTS - (1-0457.5) Chairperson Foerschler said she had talked to City Personnel about the opening on the Committee for a wildlife representative. She noted that this is being advertised in several newspapers and she is waiting to hear if there any applicants.

She also mentioned that the Open Space Committee had their first meeting on March 3 and wondered if anybody knew how that went. Mr. Sullivan said they had discussed how to run a committee, reviewed the Nevada Open Meeting Law requirements, how an ordinance is processed, Master Plan elements, the present status of Question #18 at the Legislature, how it ties in with the Parks and Recreation Master Plan, and a meeting schedule. He also said City staff is working with BLM on the Merchant Ranch. Member Jack Foerschler asked how the recreational park projects would be handled and Mr. Sullivan said the Parks and Recreation Commission would be administering that part. He also noted that those two groups would be working together. Charles Malone, a member of the public, said he had been at the meeting and noted they were enthusiastic and were looking forward to working with other groups such as this Committee.

11. ADJOURNMENT - There being no further business Chairperson Foerschler entertained a motion to adjourn. Member Jack Foerschler moved to adjourn. Member Kimbrough seconded the motion. Motion carried 4-0. Chairperson Foerschler adjourned the meeting at 6:40 p.m.

The Minutes of the March 5, 1997 meeting of the Carson River Advisory Committee

ARE SO APPROVED____9/11____, 1997

/s/_____
Mark Kimbrough, Chairperson

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