

CARSON CITY OPEN SPACE ADVISORY COMMITTEE

Minutes of the August 18, 1997 Meeting

Page 1

A regular meeting of the Carson City Open Space Advisory Committee has held on Monday, August 18, 1997 in the City Hall Capitol Conference Room, 201 No. Carson St., Carson City, NV at 6:00 p.m.

PRESENT: Chairperson Steve Hartman
Mike Fischer
Don Quilici
Bruce Scott
Robin Williamson
Dan Jacquet, Alternate Member

STAFF: Steve Kastens, Parks and Recreation Director
Juan Guzman, Senior Planner
Fran Smith, Recording Secretary
(OSAC 8/18/97 1-0000.5)

NOTE - Unless otherwise indicated each item as 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 6:00 p.m. A roll call was taken and a quorum was present although Members Henry and Uhart were absent.

B. APPROVAL OF MINUTES - Member Fischer moved to approve the Minutes of the July 14, 1997 meeting. Member Quilici seconded the motion. Motion carried 5-0.

C. MODIFICATION OF AGENDA - None.

D. PUBLIC COMMENT - None.

E. DISCLOSURES - None.

F. PUBLIC HEARINGS

F-1 DISCUSSION AND POSSIBLE ACTION ON A PRESENTATION BY MARY WAGNER, CARSON CITY DISTRICT RANGER, USDA FOREST SERVICE - (1-0019.5) Mary Wagner and Bill Van Bruggen - Ms. Wagner provided details of her job duties and those of Mr. Van Bruggen. She provided a copy of an overview of land status, and an overview of current management direction for the the Carson Front. She and Mr. Van Bruggen extensively detailed the information for the Committee. They also discussed opportunities for the future which were included in the packet of information.

(1-0291.5) Member Scott commented that there are some watersheds on the west side that are a combination of ownership and are not in very good shape in terms of stability. He noted that the floods focused on the sediment issue. He felt that concerted efforts for remediation on the part of Carson City, private land owners, and perhaps input from this Committee and leadership from the Forest Service are needed. Member Quilici asked if there is any way to restrict or prohibit exploration and active mining in the forest lands between Carson City and Lake Tahoe. Mr. Van Bruggen said there would be if they had a withdrawal established for that area. He explained this would mean that the area would be withdrawn from mineral entry. Chairperson Hartman commented that there is more than way to insure that private and public ownerships cannot gain entry for mining purposes.

An extensive discussion ensued on several of the mining issues. Watershed issues were also included in the discussion as were several other quality of life subjects including available funding. The Committee then offered to help Ms. Wagner, et al in whatever way they can. No formal action was taken.

F-2 DISTRIBUTION OF PROPOSALS FOR THE COMPLETION OF THE CARSON CITY OPEN SPACE ELEMENT TO THE MASTER PLAN - (1-1025.5) Mr. Guzman provided copies of the three proposals

CARSON CITY OPEN SPACE ADVISORY COMMITTEE

Minutes of the August 18, 1997 Meeting

Page 2

and noted that the Committee would meet with the three candidate companies for interviews on August 25. Chairperson Hartman asked if the references given by the candidates had been contacted. Mr. Guzman said they had not because he had just received the information. However, he felt that the proposals would be competitive. The Committee had previously received the forms for ranking the candidates and Chairperson Hartman advised that the Members would take their rankings to that meeting and Mr. Guzman would provide the results.

At this point Member Scott reported that as a Member of this Committee he had been asked by Dick Murray to attend a taping of his program and asked if the Members had any objection. They indicated they did not believe there would be a problem.

2. Staff Reports (Non-Action) - (1-1095.5) Mr. Guzman commented there would be a change of land use on Clear Creek Road dealing with State lands and invited the Committee to provide their input at the next Planning Commission meeting. He explained this is an action taken by Carson City on behalf of property owner Scott Ford and would result in the 17.1 acres owned by Mr. Ford going from CR to SF-1A and the 80.0 acres owned by the State would go from CR to Public. He noted this is actually a housekeeping item but provided the information so that the Committee would be aware of the action.

(1-1329.5) Member Williamson said she had heard from the public who had questions on the #18 funds. She felt there is a misconception on their part on the allocation of the funds. She felt the public should be educated to know that they are separate and over and above what has been budgeted for recreational purposes.

(1-1441.5) At this point Mr. Kastens stated there had been a meeting with Chairpersons and Vice Chairpersons of other groups to select a candidate for his Park Planner position. He added they had selected a Vern Krahn who will start working for the City on September 3. He commented that Mr. Krahn has had good experience and should be a help as it relates to open space. He also noted that a part of his salary will come from Open Space funding.

3. Future Committee Items - Previously discussed.

H. ADJOURNMENT - There being no further business Chairperson Hartman entertained a motion to adjourn. Member Fischer moved to adjourn. Member Quilici seconded the motion. Motion carried 6-0. Chairperson Hartman adjourned the meeting at 7:40 p.m.

The Minutes of the August 18, 1997 meeting of the Carson City Open Space advisory Committee

ARE SO APPROVED _____, 1997

Steve Hartman, Chairperson