

CARSON RIVER ADVISORY COMMITTEE

Minutes of the December 5, 2007 Meeting

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A regular meeting of the Carson River Advisory Committee was scheduled for 5:30 p.m. on Wednesday, December 5, 2007 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Charles Zimmerman
Vice Chairperson Paul Pugsley
Tom Farrer
Dan Greytak
Mark McCubbin
Ernie Rink

STAFF: Roger Moellendorf, Parks and Recreation Department Director
Juan Guzman, Open Space / Property Manager
Vern Krahn, Park Planner
Kathleen King, Recording Secretary

NOTE: A recording of these proceedings, the committee's agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are public record, on file in the Clerk-Recorder's Office. These materials are available for review during regular business hours.

CALL TO ORDER AND DETERMINATION OF QUORUM (5:33:40) - Chairperson Zimmerman called the meeting to order at 5:33 p.m. Roll was called; a quorum was present. Member Pahl was absent.

CITIZEN COMMENTS ON NON-AGENDIZED ITEMS (5:34:01) - None.

1. ACTION ON APPROVAL OF MINUTES - October 3, 2007 (5:34:28) - Member Farrer moved to approve the minutes. Member McCubbin seconded the motion. Motion carried 6-0.

2. MODIFICATIONS TO THE AGENDA (5:34:56) - None.

3. AGENDA ITEMS:

3-A. AWARD PRESENTATION TO CHARLES "CHUCK" ZIMMERMAN FOR A DECADE OF OUTSTANDING SERVICE ON THE CARSON RIVER ADVISORY COMMITTEE (5:35:10) - Chairperson Zimmerman introduced this item. Mr. Krahn advised that Supervisor Robin Williamson would present the award, and reviewed the staff report. Supervisor Williamson provided an overview of Chairperson Zimmerman's community involvement and committee service. She read the language of the award plaque into the record, and thanked Chairperson Zimmerman for his service.

(5:41:50) Mr. Guzman provided historic information on the committee and on Chairperson Zimmerman's involvement and contributions. He thanked Chairperson Zimmerman for his efforts and for always providing the best advice possible.

Chairperson Zimmerman expressed appreciation for the opportunity to have worked with City staff over the years. He discussed his tenure with the committee over the past ten years, and noted the highly talented composition of the current committee. He expressed appreciation for the technical expertise of Vice Chairperson Pugsley and Members Greytak and Pahl, and for the citizen and property owner interests

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represented by Members Farrer, McCubbin, and Rink. He advised of having enjoyed his tenure as a committee member, and looks forward to other volunteer endeavors. He thanked City staff, the committee members, and Supervisor Williamson.

3-B. PRESENTATION ONLY REGARDING ACCOMPLISHMENTS FROM THE CARSON RIVER WORK DAY ON SATURDAY, OCTOBER 20, 2007 AT RIVERVIEW PARK (5:45:26) - Chairperson Zimmerman introduced this item. Mr. Krahn provided background information on the work day project. Jacob Flansberg narrated a SlideShow presentation of the project. He thanked all the individuals and business owners who donated materials to the project, and the volunteers “who gave up their Saturday morning” to help with the project. Mr. Krahn expressed appreciation for the opportunity to have worked with Mr. Flansberg, the committee members, and other volunteers. In response to a question, Mr. Flansberg advised that 54 volunteers helped with the project. Vice Chairperson Pugsley provided an overview of the work day project, and described the results as outstanding. Member Greytak advised of having been unable to participate, but visited later and commended the work which was done. He commended Mr. Flansberg on organization of the work day. In response to a question, Mr. Flansberg described the Eagle Scout award review process. Chairperson Zimmerman signed off on the project documentation materials. He suggested considering similar Boy Scout projects for along the River.

3-C. ACTION TO DESIGNATE A CARSON RIVER ADVISORY COMMITTEE MEMBER TO ASSIST CITY STAFF IN EVALUATING THE CONSULTANT’S PRELIMINARY DESIGN(S) FOR THE MORGAN MILL ROAD RIVER ACCESS AREA AND CARSON RIVER PARK - PHASE II PROJECTS (5:55:36) - Chairperson Zimmerman introduced this item. Mr. Krahn reviewed the staff report. He advised that Parks and Recreation Commissioner John McKenna will also participate in evaluating the preliminary designs. Chairperson Zimmerman entertained a motion. **Vice Chairperson Pugsley nominated Member Greytak.** Member Greytak discussed his interest in participating. **Member Farrer seconded the nomination. Motion carried 6-0.**

4. NON-ACTION ITEMS:

STATUS REPORTS AND ANNOUNCEMENTS FROM STAFF (6:00:21) - Mr. Krahn advised that the vacancy created by Chairperson Zimmerman’s resignation was agendized for action at the December 6th Board of Supervisors meeting. Mr. Krahn reviewed “FYI” items included in the agenda materials, and provided an overview of the tentative February committee agenda.

MEMBERS’ ANNOUNCEMENTS AND REQUESTS FOR INFORMATION (6:03:38) - None.

5. FUTURE AGENDA ITEMS (6:03:47) - Member McCubbin advised that the Dombrowski property will be purchased by the Bureau of Land Management. “That’s going to open up a northern access to the River.” Member McCubbin requested to agendize discussion with regard to amending the unified pathways master plan map and considering installation of signage publicizing rules and regulations along the River. Vice Chairperson Pugsley requested to agendize review of the City’s relationship with ranchers along the River, specifically the contract for the Silver Saddle Ranch and the recently-purchased Andersen property. Member Greytak requested to agendize discussion regarding River property management in light of budget cuts affecting the Parks and Recreation Department.

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6. ACTION ON ADJOURNMENT (6:09:30) - Member McCubbin moved to adjourn the meeting at 6:09 p.m. Member Farrer seconded the motion. Motion carried 6-0.

The Minutes of the December 5, 2007 Carson River Advisory Committee meeting are so approved this 6th day of February, 2008.

CHARLES ZIMMERMAN, Chair