

MINUTES
Special Meeting
Carson City Open Space Advisory Committee
Monday, January 27, 2014 ● 6:00 PM
Community Center Sierra Room, 851 East William Street, Carson City, Nevada

Board Members:

Chair – Bruce Scott **Vice Chair – Howard Reidl**
Member – Margie Evans **Member – Laura Fitzsimmons**
Member – Donna Inversin **Member – Tricia Lincoln**
Member – Toby Welborn

Staff:

Roger Moellendorf, Parks and Recreation Department Director
Juan Guzman, Open Space Property Manager
Ann Bollinger, Natural Resources Specialist
Tina Russom, Deputy District Attorney
Cheryl Eggert, Recording Secretary
Transcribed by: Tamar Warren, Deputy Clerk / Recording Secretary

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

The time stamps reflect time codes on AccessCarsoncity.org video, http://www.breweryarts.org/?page_id=2605.

CALL TO ORDER (2:20) – The meeting was called to order at 6 p.m.

ROLL CALL AND DETERMINATION OF QUORUM (2:23) – A quorum was present.

| Attendee Name | Status | Arrived |
|----------------------|---------------|----------------|
| Bruce Scott | Present | |
| Howard Reidl | Present | |
| Margie Evans | Present | |
| Laura Fitzsimmons | Present | |
| Donna Inversin | Present | |
| Tricia Lincoln | Present | |
| Toby Welborn | Present | |

PUBLIC COMMENTS (2:40) – None.

1. ACTION ON APPROVAL OF MINUTES – There were no minutes to approve.

2. MODIFICATIONS TO THE AGENDA (3:00) – None.

3. MEETING ITEMS

A. DISCUSSION ONLY TO REVIEW AND PROVIDE COMMENTS ON CHAPTER 1 "INTRODUCTION" AND CHAPTER 2 "CONSERVATION EASEMENT LANDS" OF THE DRAFT MANAGEMENT PLAN FOR CARSON CITY OPEN SPACE AND PARKS IN THE CARSON RIVER

AREA. (5:35) – Mr. Guzman introduced the rest of the presenting team: Lynn Zonge, Mark Kimbrough, Ms. Bollinger, and Mr. Moellendorf. Chairperson Scott disclosed that he worked with Ms. Zonge; however, he intended to participate in tonight's discussions because action was not required on the item, adding that he "would have a conflict of interest in voting".

(7:50) – Ms. Zonge presented the agenda materials which are incorporated into the record, and noted that they are also available on the Carson City website, under the "Government" tab and the "Meeting Information" sub-tab.

(18:31) – Member Lincoln inquired about a 50-acre omission and how it related to the Omnibus Public Land Management Act. She also requested clarification on disc golf, firearm usage, and hot air ballooning.

(29:18) – Vice Chairperson Reidl inquired about routine maintenance of assets such as the Ambrose parking lot.

(33:40) – Member Evans expressed concern over placing a structure in a flood plain, and Mr. Guzman noted that it was for the safe crossing of horses. She also inquired about the compliance process for motorized vehicles.

(39:03) – Member Inversin requested consistent application of acronyms and more clarity on chapters. She also inquired on OHV staging locations. She received clarification on the completion of a portion of the Mexican Ditch Trail, and the use of wastewater on agricultural lands. Discussion ensued regarding the current root cellar.

(49:12) – Chairperson Scott wished to understand how the specifics of the Bently acquisition would be addressed in the Master Plan. Ms. Bollinger noted that a summary of recommended actions would be presented.

PUBLIC COMMENTS:

(58:41) – Maurice White inquired about maintaining motorized trails and their uses in the area.

(1:00:47) – Jeff Potter of Muscle Powered offered maintenance, design, and trail building activities on the north side of the area.

(1:03:21) – Terry Preston, a former OSAC member, read a prepared statement regarding reaching out to the public and getting them involved.

(1:15:36) – Nancy Santos, representing Friends of Silver Saddle, noted that their comments would be submitted in a "more formal fashion".

(1:16:35) – Dan Greytak, a Carson City citizen and a former member of the Carson River Advisory Committee, called the draft "a good start". He also suggested addressing the wetlands and the grazing plan update frequency, and receiving additional comments prior to

implementation.

(1:20:47) – Chairperson Scott suggested that Mr. White work with Staff to address "OHV-type uses".

(1:21:02) – Member Fitzsimmons suggested having interested parties discuss their concerns in a workshop environment. Member Inversin stated that the sales tax increase workshops were not well attended. Member Welborn agreed that public input was necessary. Vice Chairperson Reidl indicated that Open Space lands were intended for passive recreation. Mr. Moellendorf agreed to solicit additional public input. Ms. Bollinger advised completing the draft and having a follow up workshop. Vice Chairperson Reidl and Member Inversin suggested hearing public input then preparing the draft. Member Evans suggested doing both in parallel. Chairperson Scott inquired about having a management plan public hearing section in every Open Space Advisory Committee (OSAC) meeting.

(1:38:35) – Mr. Kimbrough suggested having a stakeholder workshop and making it open to the general public.

(1:29:25) – Member Fitzsimmons suggested discussing a specific topic in each OSAC meeting and Mr. Moellendorf was in agreement. Chairperson Scott requested Staff follow up regarding this item.

(1:48:68) – Mr. Guzman suggested having monthly OSAC meetings prior to submitting an "advanced draft" to the Board of Supervisors. Ms. Bollinger addressed the Open Space restrictions imposed by funding conditions. Mr. Moellendorf suggested compiling a list of Open Space restrictions then discussing each property separately, and outlining the additional restrictions specific to that property.

(2:02:19) – Paul Pugsley, Carson City resident and former Vice Chairperson of the Carson River Advisory Committee, suggested discussing the uses of particular properties in appropriate chapters to receive input from interested parties.

**4. NON-ACTION ITEMS
REPORTS ONLY:**

STATUS REPORT AND ANNOUNCEMENTS FROM STAFF (2:04:53) – None.

MEMBERS' ANNOUNCEMENTS AND REQUESTS FOR INFORMATION (2:05:07) –
Chairperson Scott noted that the Ash Canyon Maintenance Plan public input was heard by the Board of Supervisors and would return to this Committee in order to address additional questions.

5. FUTURE AGENDA ITEMS (2:06:01) – Previously discussed.

6. **PUBLIC COMMENTS** (2:06:10) – None.
7. **ACTION ON ADJOURNMENT** (2:07:07) – Chairperson Scott adjourned the meeting at 8:07 p.m.

The Minutes of the January 27, 2014 Carson City Open Space Advisory Committee meeting are so approved this 21st day of April, 2014.

BRUCE SCOTT, Chair