

DRAFT MINUTES
Regular Meeting
Carson City Open Space Advisory Committee
Monday, June 27, 2016 ● 5:30 PM
Community Center Sierra Room
851 East William Street, Carson City, Nevada

Board Members

Chair – Bruce Scott	Vice Chair – Alan Welch
Member – Margie Evans	Member – Laura Fitzsimmons
Member – Donna Inversin	Member – Gerald Massad
Member – Toby Welborn	

Staff

Jennifer Budge, Parks and Recreation Department Director
Ann Bollinger, Open Space Administrator
Rich Wilkinson, Senior Natural Resources Specialist
Iris Yowell, Deputy District Attorney
Tamar Warren, Deputy Clerk

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 are available for review during regular business hours.

An audio recording of this meeting is available on www.CarsonCity.org/minutes.

CALL TO ORDER

(5:31:18) – Chairperson Scott called the meeting to order at 5:31 p.m.

ROLL CALL AND DETERMINATION OF QUORUM

(5:31:33) – Roll was called. A quorum was present

Attendee Name	Status	Arrived
Bruce Scott	Present	
Alan Welch	Present	
Margie Evans	Absent	
Laura Fitzsimmons	Present	
Donna Inversin	Present	
Gerald Massad	Present	
Toby Welborn	Present	

PUBLIC COMMENTS

(5:32:22) – Jeff Foltz introduced himself as a Carson City resident and noted his opposition to developing open space pasture properties, citing Anderson and Lompa Ranches as examples. He also stated that he was part of a group called Open Space Carson City, a priority objective of which was to Save Anderson Ranch. Mr. Foltz also

stated that they had started a dialogue with Anderson Ranch owners and would request the assistance of Open Space should they find “a willing seller”.

1. FOR POSSIBLE ACTION ON APPROVAL OF MINUTES – April 18, 2016.

(5:36:54) – Chairperson Scott introduced the item, and Member Inversin noted a typographical error (corrected) on page five.

(5:37:01) – MOTION: I move to approve the Open Space Advisory Committee meeting minutes for Monday, April 18, 2016 as corrected.

RESULT:	APPROVED (6-0-0)
MOVER:	Inversin
SECONDER:	Welch
AYES:	Scott, Welch, Fitzsimmons, Inversin, Massad, Welborn
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Evans

2. MODIFICATIONS TO THE AGENDA

(5:37:50) – There were no modifications to the agenda.

3. MEETING ITEMS

A. DISCUSSION ONLY REGARDING THE INTRODUCTION OF JENNIFER BUDGE AS THE NEW CARSON CITY PARKS AND RECREATION DIRECTOR.

(5:37:59) – Chairperson Scott introduced the item. Ms. Budge introduced herself and gave background on her experience in Northern Nevada, specifically in Washoe County, per the Staff Report which is incorporated into the record.

There were no public comments.

B. FOR POSSIBLE ACTION: TO RECOMMEND TO THE BOARD OF SUPERVISORS SUBMITTAL OF A GRANT APPLICATION TO THE FOREST LEGACY PROGRAM FOR A CONSERVATION EASEMENT ON TWO PROPERTIES OWNED BY SCHULZ INVESTMENTS LLC, APN 007-051-09 CONSISTING OF 80 ACRES AND APN 007-051-70 CONSISTING OF THE WESTERN 55 ACRES.

(5:41:25) – Chairperson Scott introduced the item. Ms. Bollinger presented the Staff Report which is incorporated into the record, and answered clarifying questions.

There were no public comments.

(5:03:04) – MOTION: I move to recommend to the Board of Supervisors submittal of a grant application to the Forest Legacy Program for a conservation easement on two properties owned by Schulz Investments LLC, APN 007-051-09 consisting of 80 acres and APN 007-051-70 consisting of the western 55 acres.

RESULT:	APPROVED (6-0-0)
MOVER:	Fitzsimmons
SECONDER:	Welborn
AYES:	Scott, Welch, Fitzsimmons, Inversin, Massad, Welborn
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Evans

C. FOR POSSIBLE ACTION: TO RECOMMEND TO THE BOARD OF SUPERVISORS A WORK PROGRAM OUTLINE FOR THE FISCAL YEAR 2016-2017.

(5:50:53) – Chairperson Scott introduced the item. Ms. Bollinger presented the Staff Report and related agenda materials, all of which are incorporated into the record. She also answered clarifying questions by the Committee members. Member Inversin suggested including the Trash Mobs in the Volunteer Opportunities section. She also mentioned that the Walking and Hiking Program, in partnership with the Parks and Recreation Department, could provide “a lot of eyesight” on the Open Space properties. Ms. Bollinger clarified that Park Ranger John Costello could be reached through the Sheriff’s Department’s non-emergency dispatch. Chairperson Scott suggested moving forward with the Trail Coordinator’s job description and commented on the effectiveness of the grant funds received. Ms. Bollinger clarified that the Board of Supervisors had approved the Open Space budget.

There were no public comments.

(6:20:02) – MOTION: I move to recommend to the Board of Supervisors a work program outline for the Fiscal Year 2016-2017.

RESULT:	APPROVED (6-0-0)
MOVER:	Welch
SECONDER:	Welborn
AYES:	Scott, Welch, Fitzsimmons, Inversin, Massad, Welborn
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Evans

4. STAFF UPDATES – DISCUSSION ONLY

A. ACTIVITIES, PROJECTS, AND GRANTS LOCATED WITHIN THE CARSON RIVER CORRIDOR.

(6:20:34) – Ms. Bollinger and Mr. Wilkinson presented the Staff Report which is incorporated into the record. Discussion ensued regarding the White Trash Brigade and Member Inversin noted that they are from the Lake Tahoe area and provide bags for trash clean up, adding that her hiking group always carries a bag and “almost

always” brings it back full. Chairperson Scott suggested finding a way to recognize the group for their great work and possibly make a donation towards the cost of the bags. Chairperson Scott was also informed that the Prison Hill Recreation area grant request would be presented to the Nevada Division of State Parks Recreational Trails Program. Ms. Bollinger announced that the Prison Hill Area would not be open to drive to for the viewing of fireworks, and it will be patrolled by the park ranger. Chairperson Scott inquired about cameras to monitor the Brunswick Canyon Road gate and Ms. Bollinger explained that dialogue had taken place regarding cameras at that location.

There were no public comments.

B. ACTIVITIES, PROJECTS, AND GRANTS THROUGHOUT OTHER AREAS OF THE OPEN SPACE DIVISION.

(6:39:15) – Ms. Bollinger and Mr. Wilkinson presented the Staff Report and accompanying photographs, incorporated into the record, and answered clarifying questions.

There were no public comments.

5. MEMBERS’ ANNOUNCEMENTS AND REQUESTS FOR INFORMATION.

(6:46:51) – There were no member announcements or information requests.

6. FUTURE AGENDA ITEMS – Discussion Only.

(6:47:02) – There were no requests for future agenda items.

7. PUBLIC COMMENTS

(6:47:16) – There were no public comments.

8. FOR POSSIBLE ACTION ON ADJOURNMENT

(6:47:33) – **MOTION: Member Inversin moved to adjourn.** Chairperson Scott adjourned the meeting at 6:47 p.m.

The Minutes of the April 18, 2016 Carson City Open Space Advisory Committee meeting are so approved this, 15th day of August, 2016.

BRUCE SCOTT, Chair