

**NOTICE OF PUBLIC MEETING  
OPEN SPACE ADVISORY COMMITTEE  
AND  
PARKS AND RECREATION COMMISSION**

**DAY:** Monday

**DATE:** December 18, 2017

**TIME:** 5:30 P.M.

**LOCATION:** Sierra Room  
Carson City Community Center  
851 East William Street  
Carson City, Nevada 89701

**AGENDA**

**CALL TO ORDER**

**ROLL CALL & DETERMINATION OF QUORUM**

**PUBLIC COMMENTS**

Members of the public who wish to address the Open Space Advisory Committee and/or Parks and Recreation Commission may come forward and speak on matters related to the Committee/Commission. Comments may be limited to three minutes per person or topic. If your item requires extended discussion or action, please request the Chairperson(s) to schedule the matter for a future meeting. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

**1. FOR POSSIBLE ACTION ON APPROVAL OF MINUTES:**

**Open Space Advisory Committee Meeting: October 16, 2017**  
**Parks & Recreation Commission Meeting: October 3, 2017**

**2. MODIFICATIONS TO THE AGENDA**

Agenda Management Notice - Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

**Note:** Items scheduled at a **specific time** cannot be heard earlier than the scheduled time per Open Meeting Law requirements.

### 3. MEETING ITEMS

- A. Presentation by Julee Conway and Karen Mullen-Ehly regarding Assembly Bill 379 Park District Legislation approved during the 2017 legislative session. Review and discussion only regarding AB 379 and potential options for Carson City's park system. (*Jennifer Budge*)

#### Public Comments

- B. **For Possible Action:** Review, discussion and possible recommendation regarding the Signage Master Plan prepared by Design Workshop for the Parks, Recreation and Open Space Department. (*Ann Bollinger, Gregg Berggren, Vern L. Krahn*)

#### Public Comments

- C. **For Possible Action:** Review, discussion, and possible recommendation to the Planning Commission regarding an amendment to the Unified Pathways Master Plan (UPMP) incorporating non-motorized trail system additions to the Plan's Map, Chapter 9, Off-Street Trails, Chapter 11, Implementation, and Appendix 13.2, Public Comments. (*Ann Bollinger, Gregg Berggren, Vern L. Krahn*)

#### Public Comments

- D. **For Possible Action:** Review, discussion and possible recommendation to the Board of Supervisors regarding the proposed Carson City Parklands Easement Policy and Right of Entry Agreement. (*Jennifer Budge*)

#### Public Comments

### 4. STAFF UPDATES - DISCUSSION ONLY

- A. Director's Report: Updates regarding 2017 flood damage and repairs; park construction projects; department programming and events; Eagle Valley Golf Course; vacancies and recruitments; fees and charges policy/updated fee structure; and Board of Supervisor's action items. (*Jennifer Budge*)

### 5. MEMBERS' ANNOUNCEMENTS AND REQUESTS FOR INFORMATION

No action among the members or with staff will take place during this item of the agenda.

### 6. FUTURE AGENDA ITEMS – DISCUSSION ONLY

Activity here will be limited to placing new matters on future agendas only.

### 7. PUBLIC COMMENTS

Members of the public who wish to address the Open Space Advisory Committee and/or Parks and Recreation Commission may come forward and speak on any matter that is not specifically included on the agenda as an action item and allowable under the Open Meeting Law. Comments may be limited to three minutes per person or topic. If your item requires extended discussion or action, please request the Chairperson(s) to schedule the matter for a future meeting.

## **8. FOR POSSIBLE ACTION ON ADJOURNMENT**

If you would like more information about any of the agenda items listed above, please contact the staff member listed at the end of the particular item you are interested in at (775) 887-2262.

The Parks, Recreation & Open Space Department is pleased to make reasonable accommodations for members of the public who wish to attend the meeting and need assistance. If special assistance or arrangements for the meeting are necessary, please notify the Parks, Recreation & Open Space Department by calling (775) 887-2262 or in writing at 3303 Butti Way, Building #9, Carson City, Nevada 89701.

To request a copy of the supporting materials for this meeting contact Patti Liebespeck at pliebespeck@carson.org or call (775) 887-2262.

This agenda and supporting materials are available at [www.carson.org](http://www.carson.org) and at the Carson City Parks, Recreation & Open Space Department located at 3303 Butti Way, Building #9, Carson City, Nevada, 89701.

In accordance with N.R.S. 241.020, this agenda has been posted before 9:00 a.m. three working days before the day of the meeting at the following locations:

City Hall, 201 North Carson Street  
Carson City Library, 900 North Roop Street  
Carson City Community Center, 851 East William Street  
Carson City Planning Division, 108 East Proctor Street  
Carson City Parks, Recreation & Open Space Department, 3303 Butti Way, Building #9  
Carson City, Nevada