

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

DAY: Monday

DATE: June 17, 2019

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: April 15, 2019 Open Space Advisory Committee Meeting. February 5, 2019 Parks and Recreation Commission Meeting.

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. For Discussion Only: Review and discussion regarding Halen Harrison's Eagle Scout project for C-Hill. (*Ann Bollinger*)

Public Comments

- B. For Possible Action: Discussion and possible action regarding a recommendation to the Board of Supervisors to rename the Centennial Park Archery Range the "Tim Meigs Archery Range". (*Jennifer Budge*)

Public Comments

- C. For Discussion Only: Presentation by Carson City Health and Human Services regarding smoke free efforts throughout Carson City. Review and Discussion only regarding smoke free efforts in parks throughout the region. (*Jennifer Budge*)

Public Comments

- D. For Discussion Only: Presentation from the Carson Water Subconservancy District regarding the Integrated Watershed Program and Project Overview. (*Ann Bollinger*)

Public Comments

- E. For Discussion Only: Presentation by the Carson City Weed Coalition. (*Lyndsey Boyer*)

Public Comments

- F. For Discussion Only: Presentation regarding Carson City's Bee City USA Designation. (*Lyndsey Boyer*)

Public Comments

- G. For Discussion Only: Review and discussion regarding an update on the process towards creation of a conceptual plan and potential management strategies for the Prison Hill Recreation Area. (*Ann Bollinger*)

Public Comments

4. STAFF UPDATES - DISCUSSION ONLY

- A. Director's Report: Non-substantive update regarding departmental projects, programs and grants; Legislative update 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 and at the Carson City Parks, Recreation & Open Space Department located at 3303 Butti Way, Building #9, Carson City, Nevada, 89701.

In accordance with NRS 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