

# NOTICE OF PUBLIC MEETING OPEN SPACE ADVISORY COMMITTEE

**DAY:** Monday  
**DATE:** August 19, 2019  
**TIME:** 5:30 P.M.  
**LOCATION:** Sierra Room  
Carson City Community Center  
851 East William Street  
Carson City, Nevada 89701

## VISION

The Open Space Advisory Committee will work to sustain natural and scenic resources and the long term quality of life in Carson City.

## MISSION

Reporting to the Board of Supervisors, the Open Space Advisory Committee will develop, oversee, and support the Open Space Program by working in concert with staff and the public to acquire, interpret, preserve, and enhance natural landscape, agriculture, and cultural resources while balancing the needs of the public's opportunities for passive recreation.

## AGENDA

### CALL TO ORDER

### ROLL CALL & DETERMINATION OF QUORUM

### PUBLIC COMMENTS

Members of the public who wish to address the Open Space Advisory Committee may come forward and speak on matters related to the Committee. Comments may be limited to three minutes per person or topic. If your item requires extended discussion or action, please request the Chairperson 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 (June 17, 2019)

### 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 Kyle Navarro’s Eagle Scout project for the Waterfall Trail. *(Gregg Berggren)*

**Public Comments**

- B. For Discussion Only: Review and discussion regarding Ari Erickson’s Eagle Scout project for the trails on the north end of the Prison Hill Recreation Area. *(Gregg Berggren)*

**Public Comments**

- C. For Possible Action: Discussion and possible action regarding the draft conservation easement for the property owned by the Old Woods Ranch LLC and to recommend to the Board of Supervisors regarding a grant application to the Forest Legacy Program for the purchase of a conservation easement on the same property. *(Ann Bollinger)*

**Public Comments**

- D. For Possible Action: Discussion and possible action regarding a commitment from the Open Space budget, of an amount not to exceed \$20,000, to be used as a cash match on Recreational Trails Program grant application for the construction of the Lincoln Bypass Trail and Capital to Tahoe Trail.

**Public Comments**

- E. For Possible Action: Discussion and possible action regarding a recommendation to the Board of Supervisors about submittal of a grant application to the Recreational Trails Program for construction and repairs to Kings Canyon Road.

**Public Comments**

### 4. STAFF UPDATES - DISCUSSION ONLY

- A. Director’s Report: Non-substantive update regarding departmental projects, programs and grants; and Board of Supervisor’s action items. *(Jennifer Budge)*

**Public Comments**

- B. Activities, projects, and grants located on Open Space properties within the Carson River area. *(Ann Bollinger)*

**Public Comments**

- C. Activities, projects, and grants throughout other areas managed by the Open Space Division. *(Ann Bollinger)*

**Public Comments**

D. Activities related to trail projects managed by the Open Space Division. (*Ann Bollinger*)

### **Public Comments**

#### **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 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 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