



STAFF REPORT

Agenda Item: 3C

Report To: Open Space Advisory Committee

Meeting Date: December 16, 2019

Staff Contact: Ann Bollinger, Open Space Administrator

Agenda Title: For Possible Action: Discussion and possible approval of the Open Space Advisory Committee meeting schedule for calendar year 2020.

Staff Summary: In keeping with the recent direction from the Board of Supervisors, the Open Space Advisory Committee will meet four times per year. This item, if approved, will establish the Committee's meeting schedule for calendar year 2020.

Agenda Action: Formal Action/Motion

Time Requested: 5 minutes

Proposed Motion

I move to approve the Open Space Advisory Committee meeting schedule for calendar year 2020.

Previous Action

April 19, 2018 (excerpt): The Board of Supervisors directed the Open Space Advisory Committee meet four times per year and recommended two joint meetings with the Parks and Recreation Commission. The District Attorney's staff was directed to draft the required amendments to the Carson City Municipal Code to ensure compliance for the Open Space Advisory Committee.

Background/Issues & Analysis

Please see the attached meeting schedule for calendar year 2020. In keeping with the recent direction from the Board of Supervisors, joint meetings with the Parks and Recreation Commission are tentatively scheduled for June 15 and December 1.

**Open Space Advisory Committee
Meeting Schedule
2020**

**Sierra Room – Community Center
851 E. William Street
Carson City, Nevada 89701**

5:30 p.m.

***3rd Monday Every Other Month
*Exceptions noted below***

***February 24 (due to holiday)**

April 20

June 15 (Joint w/PRC)

August 17

October 19

***December 1 (Joint w/PRC)**