

Agenda Item: 12

**Open Space Advisory Committee
FUTURE AGENDA ITEMS: *tentative***

ITEM Please Note: Items are <i>tentative</i> and may be modified, added, or deleted based on direction from the Committee	MEETING DATE
<ul style="list-style-type: none">• Open Space Advisory Committee and Parks and Recreation Commission Board Retreat	TBD
<ul style="list-style-type: none">• Elect Chair and Vice Chair• Open Space Work Plan 2022-2023• Proposed FY23 Budget• Annual monitoring report for the Horsecreek Ranch conservation easement	February 22, 2022
<ul style="list-style-type: none">• Interpretive Programming – Park Rangers• Prison Hill Master Plan• Prison Hill Geomorphology Review• Open Space acquisition overview	April 18, 2022
Joint meeting with the Parks and Recreation Commission <ul style="list-style-type: none">• Park/program of the month: TBD• Dog Rules and Regulations Policy• Department Memorials Policy	June 20, 2022
<ul style="list-style-type: none">• 2021 Annual Report• 	August 15, 2022
<ul style="list-style-type: none">• Naming of Open Space properties• Friends of Silver Saddle Ranch regarding the organization and activities for the calendar year• 	October 18, 2021
Joint meeting with the Parks and Recreation Commission <ul style="list-style-type: none">• Open Space Advisory Committee meeting schedule for the next calendar year• Parks and Recreation Commission schedule for the next calendar year• Annual review of fee schedule	December 6, 2022

PLEASE NOTE: On April 19, 2018, the Board of Supervisors directed that the Open Space Advisory Committee hold four (4) meetings per year, in addition to two (2) joint meetings with the Parks and Recreation Commission. Joint meeting topics may include natural resource management, development review, trails, community outreach/education, Park Ranger roles and responsibilities, planning, grants, operations/maintenance, and other items that are prevalent throughout the entire Carson City park system. Special meetings may be added as needed to accommodate park design workshops, grant deadlines and other special circumstances.