

DRAFT MINUTES
Regular Meeting
Carson City Open Space Advisory Committee (OSAC)
Monday, October 17, 2022 ● 5:30 PM
Community Center Robert “Bob” Crowell Board Room
851 East William Street, Carson City, Nevada

Committee Members

Chair – Alan Welch
Member – Donna Inversin
Member – Mary Berge

Vice Chair – Mark Kimbrough
Member – Susan Martinovich
Member – Robert Ghiglieri

Staff

Jennifer Budge, Parks, Recreation, and Open Space Director
Lyndsey Boyer, Open Space Manager
Ben Johnson, Senior Deputy District Attorney
Gregg Berggren, Trails Coordinator
Danielle Howard, Public Meetings Clerk

NOTE: A recording of these proceedings, the board’s agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are public record. These materials are on file in the Clerk-Recorder’s Office, and are available for review during regular business hours.

All approved meeting minutes are available on www.CarsonCity.org/minutes.

1. CALL TO ORDER

(5:31:41) – Chairperson Welch called the meeting to order at 5:31 p.m.

2. ROLL CALL & DETERMINATION OF QUORUM

(5:31:50) – Roll was called, and a quorum was present.

Attendee Name	Status	Arrived
Chairperson Alan Welch	Present	
Vice Chair Mark Kimbrough	Present	
Member Donna Inversin	Present	
Member Susan Martinovich	Present	
Member Mary Berge	Present	
Member Robert Ghiglieri	Absent	

3. PUBLIC COMMENT

(5:32:09) – Chairperson Welch entertained public comments. Ms. Boyer introduced the new Carson City Parks, Recreation, and Open Space Department Volunteer Coordinator, Chelsea Kincheloe, and Ms. Kincheloe briefly provided her professional background.

(5:33:54) – Wildlife Ecologist Craig Downer introduced himself as a resident in the Indian Hills area and indicated that he was “a defender” of the wild horses and wild burros because he regarded them as “deeply rooted return natives in North America.” He noted that he had “a very well-rounded education,” having earned his master’s degree in Nevada, and he stated that he was “an expert in the perissodactyl.” He commented that he was concerned about the “serious disturbances of the habitat” that he had noticed in the off-highway vehicle (OHV) area near Prison Hill. Mr. Downer added that he was a fifth generation Nevadan and mentioned having studied the endangered Mountain Tapir in the Andes as well as his non-profit organization called the Andean Tapir Fund, which he had expanded to include all the perissodactyls. He stated that he had “greatly objected” to the removal of the wild horses when they were by the Carson River. He was “very disturbed” by the Prison Hill OHV Recreation Area, and he indicated that he would “fight for the preservation of that natural ecosystem.” Mr. Downer compared the area of the Recreation Area to “a holy site” and stated that, based on his studies, “if you have highly accentuated habitats, you have a multiplication of habitat space, which provided more opportunity for different species of plants and animals.” He advocated for giving “Mother Nature a fair shake here,” as all the plants and animals should be recognized, and he stated that “it shouldn’t just be all about man and his big, domineering, vegetation- and soil-crushing machines.” He also added that the Recreation Area was a vital watershed and noted that “we’re in the epic of global warming today, which is life threatening.”

4. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – PARKS AND RECREATION COMMISSION AND OPEN SPACE ADVISORY COMMITTEE JOINT MEETINGS OF JULY 18, 2022, AND AUGUST 16, 2022.

(5:38:10) – Chairperson Welch introduced the item and entertained comments, corrections, and/or a motion for each set of minutes. Vice Chairperson Kimbrough pointed out that he was misidentified on page #10 of the August 16, 2022 meeting minutes.

(5:39:47) – MOTION: Member Martinovich moved to approve the July 18, 2022 meeting minutes as presented. Chairperson Welch abstained from voting, as he was absent during the July 18, 2022 meeting.

RESULT:	APPROVED (4-0-1)
MOVER:	Martinovich
SECONDER:	Inversin
AYES:	Kimbrough, Inversin, Martinovich, Berge
NAYS:	None
ABSTENTIONS:	Welch
ABSENT:	Ghiglieri

(5:40:01) – MOTION: Vice Chairperson Kimbrough moved to approve the August 16, 2022 meeting minutes as corrected.

RESULT:	APPROVED (5-0-0)
MOVER:	Martinovich
SECONDER:	Berge
AYES:	Welch, Kimbrough, Inversin, Martinovich, Berge
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Ghiglieri

5. MEETING ITEMS:

5.A FOR DISCUSSION ONLY: REVIEW AND DISCUSSION REGARDING CHRISTOPHER COLLINS EAGLE SCOUT PROJECT TO PRODUCE AND PLACE WAYFINDING SIGNAGE IN THE CARSON RIVER CANYON.

(5:40:33) – Chairperson Welch introduced the item. Christopher Collins presented a PowerPoint Slideshow on producing and placing wayfinding signage in the Carson River Canyon for his Eagle Scout Project, for which the slides are incorporated into the record. Mr. Berggren also referenced the Staff Report, which is incorporated into the record. Mr. Collins and Mr. Berggren responded to clarifying questions.

(5:47:04) – Chairperson Welch believed that Mr. Collins’ project was a “good” Eagle Scout Project and noted how the City has benefited from many of the Eagle Scout Projects.

(5:47:27) – Member Inversin advised contacting the Virginia and Truckee (V&T) Railway Commission before placing signs along the V&T Trail.

(5:48:56) – Member Berge thanked Mr. Collins for his efforts and “for taking the time to become an example” for young men and his troop and possibly those he did not know. She understood how difficult it was to become an Eagle Scout and was “excited” for Mr. Collins. She also complimented Mr. Collins’ project. Member Martinovich echoed Member Berge’s feedback.

(5:50:23) – Vice Chairperson Kimbrough urged Mr. Collins to “give accolades” to the crew that would drill the holes for the signage and commented that he looked forward to seeing the finished project.

5.B FOR DISCUSSION ONLY: REVIEW AND DISCUSSION OF THE PRISON HILL OHV AREA MONITORING REPORT AND UPDATES ON THE PRISON HILL OHV AREA

(5:52:26) – Chairperson Welch introduced the item. Ms. Boyer and Mr. Berggren referenced the Staff Report and the 2022 Prison Hill OHV Area Monitoring Report, which is incorporated into the record. Mr. Berggren and Ms. Boyer also responded to clarifying questions.

(5:59:48) – Member Martinovich thanked Mr. Berggren and complimented the report. She referenced information reported by Mr. Berggren regarding the reduction of unrestricted motorized travel from 900+ acres to 40 acres and believed that “people are going, whether you manage it or not or have it or not as a designated area, they’re going to go; that’s just the nature of people.” She also believed that adding an unrestricted area for the community was positive and noted the progress of improvements in the Prison Hill Recreation Area as documented in report. In response to Member Martinovich’s question, Ms. Boyer indicated that the report was publicly accessible.

Member Berge mentioned that her husband had stated that the Recreation Area during the 1960s had been “a complete free-for-all” and “a madhouse of disaster,” and after visiting the Recreation Area on Saturday, October 15, 2022, she and her husband were both impressed with the amount of work afforded toward improving the Recreation Area. She understood that progress in the Recreation Area was ongoing and congratulated Staff for such efforts as erosion prevention. Member Inversin complimented Staff and stated that Mr. Berggren should be proud.

(6:04:11) – Chairperson Welch echoed the input provided by the other Members. He stated that some individuals were “really tearing things up” on some of the City’s backroads, and he pointed out that the public could be taught to act responsibly in the rest of the public lands by using such areas as the Prison Hill Recreation Area, which he believed was an important aspect of OHV use.

(6:05:02) – Vice Chairperson Kimbrough stated that Carson City needed to acknowledge the work with such projects as the trail systems and the Prison Hill Recreation Area as a national example, and he pointed out how Mr. Berggren and Open Space Division staff engaged “the OHV community” to develop the Recreation Area, which enforced a strong commitment to the Recreation Area. He also praised Staff, the Open Space Division, and the Recreation Area crew.

5.C FOR DISCUSSION ONLY: REVIEW AND DISCUSSION REGARDING THE POSSIBLE CREATION OF AN AWARDS PROGRAM FOR THE OPEN SPACE ADVISORY COMMITTEE TO RECOGNIZE GROUPS OR INDIVIDUALS WHO HAVE MADE A CONTRIBUTION TO THE OPEN SPACE PROGRAM.

(6:08:30) – Chairperson Welch introduced the item. Ms. Boyer referenced the Staff Report, which is incorporated into the record. Vice Chairperson Kimbrough explained that he participated in discussion with the Foundation for Carson City Parks and Recreation because of the Foundation’s award program, during which the Foundation presents an award to an individual and adds that individual’s name on its Memorial Wall, and Vice Chairperson Kimbrough expressed to Mayor Lori Bagwell, the Foundation’s Treasurer, his opinion that the City should pay for a simple plaque to be awarded to every individual who retires from a City public body after serving a full term. He added that every public body he has served on has presented an award or plaque upon retirement from that body, and he was surprised that such individuals as former Member and OSAC Chair Bruce Scott were not recognized with an award after several years of serving on the OSAC. He had also proposed presenting awards to individuals who have made contributions to the Open Space Program in order to “bring a higher profile to this Committee and this community,” which could be an opportunity to publicly recognize the Open Space Program and give credit to those who were responsible for accomplishing “really good work.” Additionally, Vice Chairperson Kimbrough believed awarding individuals for their accomplishments would strengthen the Open Space Program. He noted that, based on his experience in fundraising for several nonprofits, raising funds to purchase a plaque for an individual was “not an easy task” because of there being other matters that are prioritized over awarding a plaque to an individual. He informed the Committee that Mayor Bagwell intended to take action at a public meeting to offer the City departments the opportunity to purchase plaques. He entertained input and suggestions on the matter, and Mr. Johnson and Ms. Budge responded to clarifying questions.

(6:14:30) – Member Martinovich was in favor of an award and recognizing individuals who have contributed to the community. She recommended adding a budget line item for a physical award for review and approval as well as developing criteria. She also proposed awarding a recipient once a year at the joint meetings of the OSAC

and the Carson City Parks, Recreation, and Open Space Commission (PRC). She pointed out that the individuals who would likely be awarded were volunteers, and because of the many comments about how much money the Parks, Recreation, and Open Space Department saves due to the volunteers' service, Member Martinovich supported recognizing those volunteers by awarding them a plaque and thanking them for their service.

(6:16:53) – Ms. Budge acknowledged that the OSAC did not wish to duplicate the efforts of the Foundation for Carson City Parks and Recreation and pointed out that the Foundation granted many types of awards, including Volunteer of the Year, Volunteer of the Years, and Business of the Year. She added that the Foundation was in the process of producing a larger, citywide award that the OSAC may wish to observe the outcome of to possibly complement that award. Member Martinovich supported reviewing the other awards that are offered and producing a complementary award. Ms. Budge brought to the Members' attention the possibility for the new Volunteer Coordinator to develop an award for the Parks, Recreation, and Open Space Department's volunteer program to acknowledge specific volunteers, and she suggested including an annual award event. Vice Chairperson Kimbrough clarified that Members who retire from the OSAC should receive a plaque in addition to acknowledging individuals who provide "extra help." Ms. Budge mentioned having presented former Members and former PRC Commissioners with framed photographs of open space areas or parks that those individuals were passionate about or had assisted with, and she agreed with acknowledging individuals for their service. She offered to check on the progress of the award program proposed by Mayor Bagwell and report the status to the Members. Member Berge commented that the simplest method may be for OSAC to be included in the process that was already started with the award program. Based on Member Martinovich's suggestion, Ms. Budge agreed to include discussion on a budget line item for a physical award, and she requested that the Members consider "a vision" based on discussion on the item.

5.D FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A RECOMMENDATION TO THE BOARD OF SUPERVISORS FOR AN OFFICIAL PROPERTY NAME FOR SEVEN OPEN SPACE PROPERTIES LOCATED THROUGHOUT CARSON CITY.

(6:24:55) – Chairperson Welch introduced the item. Ms. Boyer referenced the Staff Report and the accompanying attachments, all of which are incorporated into the record. She also responded to clarifying questions.

(6:31:55) – Chairperson Welch entertained additional Open Space Property name suggestions as well as Member input on each of the proposed names. Member Martinovich commented that the word "gateway" had the meaning of being located at the beginning and pointed out the many comments indicating that including "Gateway" in the name for Property #1 did not reflect the natural beauty of the location of the property. She was in favor of incorporating the name "View Crest" instead of "Gateway" for Property #1 after looking at the image and knowing how high up the property was. Chairperson Welch agreed with Ms. Boyer's explanation about including "Open Space" in the property names to celebrate the Open Space Program and differentiate Open Space Properties from properties owned by the United States Bureau of Land Management (BLM) or the United States Forest Service (USFS) because he believed in reassuring the public that their taxes were being used for "something concrete." Vice Chairperson Kimbrough shared Member Martinovich's input about "Gateway" being used in the name for Property #1.

(6:36:53) – MOTION: Member Martinovich moved to recommend to the Board of Supervisors that Property #1 be named Ash Canyon View Crest Open Space.

RESULT:	APPROVED (5-0-0)
MOVER:	Martinovich
SECONDER:	Inversin
AYES:	Welch, Kimbrough, Inversin, Martinovich, Berge
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Ghiglieri

(6:37:17) – MOTION: Member Martinovich moved to recommend to the Board of Supervisors that Property #2 be named Eagle View Open Space.

RESULT:	APPROVED (5-0-0)
MOVER:	Martinovich
SECONDER:	Berge
AYES:	Welch, Kimbrough, Inversin, Martinovich, Berge
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Ghiglieri

(6:38:05) – Member Martinovich proposed the name “Kings Canyon North Open Space” for Property #3, and Chairperson Welch noted that Member Martinovich’s proposed name made “linguistic sense.”

(6:38:59) – MOTION: Member Martinovich moved to recommend to the Board of Supervisors that Property #3 be named Kings Canyon North Open Space. Chairperson Welch entertained additional comments and, when none were forthcoming, called for a vote.

RESULT:	APPROVED (5-0-0)
MOVER:	Martinovich
SECONDER:	Kimbrough
AYES:	Welch, Kimbrough, Inversin, Martinovich, Berge
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Ghiglieri

(6:39:20) – Member Martinovich supported the name “Timberline Open Space” for Property #4 because she believed that naming the properties based on their locations was helpful, and the area had “always” been referred to as Timberline. Ms. Boyer clarified that Staff did not initially propose “Timberline” for the naming of Property #4 because Timberline was the naming of a neighborhood rather than a feature, with such names as Ash Canyon and North Kings Canyon being references to features within the areas, and because “Timberline” was not representative of the geology, history, or natural resources, the name “doesn’t quite meet the criteria that was contemplated for Open Space naming.” She also stated that manzanita, with Property #4 being a “manzanita-dominated landscape,” is typically what grows back after a wildfire, and much of the timber was no longer growing in the location of Property #4 due to the Waterfall Fire event. Member Berge echoed Member Martinovich’s comment and suggested naming the property “Timberview [Open Space],” which Member Inversin was in favor

of. Vice Chairperson Kimbrough believed that “it makes more sense” to include “Timberline” in the property name.

(6:44:42) – MOTION: Vice Chairperson Kimbrough moved to recommend to the Board of Supervisors that Property #4 be named Timberline Open Space.

RESULT:	APPROVED (5-0-0)
MOVER:	Kimbrough
SECONDER:	Berge
AYES:	Welch, Kimbrough, Inversin, Martinovich, Berge
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Ghiglieri

(6:46:47) – Member Martinovich recommended the name “Joost Open Space” for Property #5 in reference to the Joost Land acquisition, and Ms. Boyer stated that, per the Open Space Division’s naming policy, an Open Space Property should not be named after a family or a person unless the property was donated by that person or the name represented longstanding history of the property. Member Inversin suggested naming Property #5 “Ash Canyon Gateway,” and Member Berge was in favor of the suggestion.

(6:49:27) – MOTION: Member Berge moved to recommend to the Board of Supervisors that Property #5 be named Ash Canyon Gateway.

RESULT:	APPROVED (5-0-0)
MOVER:	Kimbrough
SECONDER:	Berge
AYES:	Welch, Kimbrough, Inversin, Martinovich, Berge
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Ghiglieri

(6:50:06) – Member Martinovich supported the names “Carson Hill Preserve” or “C-Hill Preserve” for Property #6 because the property was acquired through the Public Lands Act, and she noted that the City was preserving the area.

(6:50:24) – MOTION: Member Martinovich moved to recommend to the Board of Supervisors that Property #6 be named C-Hill Preserve. Chairperson Welch entertained Member comments and, when none were forthcoming, called for a vote.

RESULT:	APPROVED (5-0-0)
MOVER:	Martinovich
SECONDER:	Kimbrough
AYES:	Welch, Kimbrough, Inversin, Martinovich, Berge
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Ghiglieri

(6:51:13) – Member Martinovich was in favor of incorporating “Conservation” into the name for Property #7 because “it says what we’re doing” when the property was acquired through State lands Conservation and [Resource] Protection Grant Program funds, and she proposed the name “Buzzy’s Ranch Conservation Open Space” for the property. Member Inversin pointed out that, because the property was a working cattle ranch, it was not a conservation area, and Ms. Boyer added that referring to the area as a wildlife refuge or a conservation area may “send a little bit of mixed signals.” She also informed the Members that the property was often referred to as “Old Buzzy’s Ranch” by members of the public, which she believed was “kind of fun.” Vice Chairperson Kimbrough agreed with Ms. Boyer about the interpretation of a conservation. He was in favor of naming the property “Buzzy’s Ranch [Open Space]” because the property had been referred to as “Buzzy’s Ranch” since the day he first became a resident, and he believed it was “a cool name.”

(6:53:54) – MOTION: Vice Chairperson Kimbrough moved to recommend to the Board of Supervisors that Property #7 be named Buzzy’s Ranch Open Space. Chairperson Welch entertained additional discussion on the matter and, when none was forthcoming, called for a motion.

RESULT:	APPROVED (5-0-0)
MOVER:	Kimbrough
SECONDER:	Inversin
AYES:	Welch, Kimbrough, Inversin, Martinovich, Berge
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Ghiglieri

5.E FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE 2021 ANNUAL REPORT OF THE ACTIVITIES OF THE OPEN SPACE ADVISORY COMMITTEE TO BE PRESENTED TO THE BOARD OF SUPERVISORS.

(6:54:17) – Chairperson Welch introduced the item. Ms. Boyer referenced the Staff Report and the 2021 Annual Report to the Board of Supervisors from the Open Space Advisory Committee, both of which are incorporated into the record. On behalf of the rest of Staff, Ms. Boyer thanked volunteers for their assistance as well as all the Open Space Division staff for the projects the Division is able to complete with such “a small team.”

(6:59:12) – Chairperson Welch, Member Inversin, and Vice Chairperson Kimbrough complimented the 2021 Annual Report. Member Inversin commented that the report highlighted the efforts of the community.

(7:00:56) – Vice Chairperson Kimbrough suggested adding a total amount in capital letters of grant funding the Open Space Division received as well as emphasizing to the public that Staff apply for grants without being told to do so. Members Martinovich and Berge echoed Vice Chairperson Kimbrough’s input. Member Berge complimented Staff and commented that Carson City was “such a unique and blessed City.”

(7:03:45) – MOTION: Vice Chairperson Kimbrough moved to approve the 2021 Annual Report of activities of the Open Space Advisory Committee to be presented to the Board of Supervisors.

RESULT:	APPROVED (5-0-0)
MOVER:	Kimbrough
SECONDER:	Martinovich
AYES:	Welch, Kimbrough, Inversin, Martinovich, Berge
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Ghiglieri

6. STAFF UPDATES - DISCUSSION ONLY**6.A DIRECTOR'S REPORT: UPDATES REGARDING THE DEPARTMENT'S PROJECTS, PROGRAMS, FACILITIES, AND EVENTS; GRANTS; STATUS OF RECRUITMENT FOR VACANT POSITIONS; BOARDS AND COMMISSIONS ATTENDANCE POLICY; AND BOARD OF SUPERVISOR'S ACTION ITEMS.**

(7:04:20) – Chairperson Welch introduced the item. Ms. Budge acknowledged Ms. Boyer for her leadership and praised Ms. Boyer, as she “leads by example,” works alongside Open Space Division staff, and works weekends and takes on extra hours of work in addition to being supportive of the staff. She also commented that Ms. Boyer was the reason the Division was able to employ a Volunteer Coordinator and obtain the Carson City Board of Supervisors’ (BOS) support. Ms. Budge reported the following concerning her report:

- The Board Retreat was scheduled for December 16, 2022 and would involve a third-party consultant.
- There was a resignation of an OSAC Member, and the reappointment for the position was agendaed the November 3, 2022 BOS meeting.
- The BOS updated its Boards and Commissions Policy, which had updated the attendance policy to require attending 75 percent of the meetings.
- All Parks, Recreation, and Open Space Department full-time positions were currently filled, and there were still several vacant seasonal and part-time positions.

Ms. Budge also responded to clarifying questions.

(7:08:34) – Vice Chairperson Kimbrough commended Staff for having completed the Dog Rules and Regulations Policy after working on the policy’s preparation for multiple years. In response to Vice Chairperson Kimbrough’s question, Ms. Budge stated that the policy would likely be presented to the BOS around November 2022 or early December 2022, and she added that the Nevada Humane Society reviewed and approved the policy as written.

(7:10:28) – Responding to Member Inversin’s question, Ms. Budge stated that the Memorials Policy was approved with minor changes and was viewable on the Department’s webpage.

6.B TRAILS COORDINATOR REPORT: ACTIVITIES RELATED TO TRAIL PROJECTS MANAGED BY THE OPEN SPACE DIVISION, INCLUDING UPDATES ON THE CAPITAL TO TAHOE TRAIL, PRISON HILL RECREATION AREA, HISTORIC V&T TRAIL, NATIONAL TRAILS DAY, NEVADA REGIONAL TRAILS TRAINING AND UPCOMING EVENTS.

(7:11:52) – Chairperson Welch introduced the item. Mr. Berggren presented his report, which is incorporated into the record, and responded to clarifying questions.

(7:24:07) – Member Martinovich, Member Inversin, Vice Chairperson Kimbrough, and Chairperson Welch complimented Mr. Berggren and the volunteers as well as the report.

6.C SENIOR NATURAL RESOURCE SPECIALIST AND OPEN SPACE MANAGER REPORT: ACTIVITIES RELATED TO PROJECTS MANAGED BY THE OPEN SPACE DIVISION, INCLUDING UPDATES WITHIN THE CARSON RIVER CORRIDOR.

(7:27:28) – Chairperson Welch introduced the item. Ms. Boyer presented her report, which is incorporated into the record, and she and Ms. Budge responded to clarifying questions.

(7:41:42) – Member Martinovich complimented the report.

7. MEMBERS' ANNOUNCEMENTS

(7:49:26) – Chairperson Welch entertained announcements from Members. Member Inversin informed the Committee that the Historic V&T Trail Workgroup needed to acquire funds for arrows for the V&T Trail, and she indicated that interpretive signs were intended to be incorporated along the V&T Trail. She stated that a preapplication was submitted for a grant with the Conserve Nevada Program for the first phase for the engineering studies to construct a bridge over the Carson River, and she added that an application for the “actual” grant would be submitted in approximately a year from this period. She brought the Travel Nevada’s Destination Development Demonstration 3D Project to the Committee’s attention, which she explained would involve six projects being awarded 32 weeks of a private consultant, and the six projects would “become” six applications for “a \$2 million pot of money” to develop those projects for destinations in rural areas of Nevada. Additionally, the V&T Trail would be among the applications for the Destination Development 3D Project, the application packet for which needed to be completed by October 25, 2022.

(7:53:27) – Vice Chairperson Kimbrough informed the Committee about Kathleen (“Kay”) Bennett’s passing, who was a former Carson City Supervisor, and he noted that “without her, there wouldn’t be any Open Space, there wouldn’t be any river properties, there wouldn’t have been even maybe the tax.” He mentioned that Ms. Bennett was also the individual who used the word “corridor” when discussing protecting the Carson River Corridor, and she was responsible for the formation of the Carson River Advisory Committee as well as for organizing the plan for the Carson River to “put the properties on a map with discussions.” Vice Chairperson Kimbrough also informed the Committee about Jim Eidel’s passing, who was “the bird guy who did all the bird surveys on the Carson River.”

(7:55:54) – Member Martinovich commented that Ms. Bennett was “very instrumental” in the Carson Street landscaping project. She also requested the possible dates for the 2023 OSAC meetings.

8. FUTURE AGENDA ITEMS – DISCUSSION ONLY

(7:57:02) – Chairperson Welch introduced the item and requested an agenda item to report the water supply for Buzzy’s Ranch. He also inquired about whether there would be a third joint meeting of the OSAC and the PRC and suggested scheduling separate meetings for the OSAC and the PRC instead of scheduling a joint meeting because there were not enough common items for both public bodies to discuss together. He also entertained additional Member requests for future agenda items; however, none were forthcoming.

(7:58:23) – Ms. Boyer indicated that Staff planned to present the draft policy for the decorative painted rocks during the next joint meeting.

9. PUBLIC COMMENTS

(7:59:25) – Chairperson Welch entertained public comments; however, none were forthcoming.

10. FOR POSSIBLE ACTION: TO ADJOURN

(7:59:36) – **MOTION:** Chairperson Welch adjourned the meeting at 7:59 p.m.

The Minutes of the October 17, 2022 Carson City Open Space Advisory Committee meeting are so approved this 6th day of December 2022.