



## STAFF REPORT

### Agenda Item: 5.D.

**Report To:** Open Space Advisory Committee  
and Parks and Recreation Commission

**Meeting Date:** December 6, 2022

**Staff Contact:** Lyndsey Boyer, Open Space Manager, [lboyer@carson.org](mailto:lboyer@carson.org)

**Agenda Title:** For Possible Action: Discussion and possible action regarding the Open Space Advisory Committee meeting schedule for calendar year 2023. (*Lyndsey Boyer, [lboyer@carson.org](mailto:lboyer@carson.org)*).

**Staff Summary:** The Open Space Advisory Committee shall meet four times per year, with two joint meetings with the Parks and Recreation Commission, as directed by the Board of Supervisors. This item, if approved, will establish the Committee's meeting schedule for calendar year 2023.

**Agenda Action:** Formal Action/Motion

**Time Requested:** 5 minutes

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### Proposed Motion

I move to approve the Open Space Advisory Committee meeting schedule for calendar year 2023 as presented.

### Board's Strategic Goal

Quality of Life

### 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.

### Background/Issues & Analysis

Please see the attached meeting schedule for calendar year 2023 for the Committee's consideration.

**Open Space Advisory Committee  
Meeting Schedule  
2023**

**Robert “Bob” Crowell Board Room –  
Community Center  
851 E. William Street  
Carson City, Nevada 89701**

**5:30 p.m.**

***3rd Monday of every other Month***  
***\*Exceptions noted below***

**\*February 21 (due to holiday)**

**April 17**

**June 19 (Joint w/PRC)**

**August 21**

**October 16**

**\*December 5 (Joint w/PRC)**