



# STAFF REPORT

**Agenda Item:** 5A

**Report To:** Open Space Advisory Committee

**Meeting Date:** December 18, 2023

**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 2024. (Lyndsey Boyer, [lboyer@carson.org](mailto:lboyer@carson.org)).

**Staff Summary:** The Open Space Advisory Committee (“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 2024.

**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 2024 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 2024 for the Committee's consideration.

## **Applicable Statute, Code, Policy, Rule or Regulation**

N/A

## **Financial Information**

Is there a fiscal impact?  Yes  No

If yes, account name/number:

Is it currently budgeted?  Yes  No

Explanation of Fiscal Impact: N/A

## **Alternatives**

Do not approve as presented and provide alternate direction.

**Open Space Advisory Committee  
Meeting Schedule  
2024**

**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 20 (due to holiday)**

**\*April 15**

**\*June 17 (Joint w/PRC)**

**August 19**

**October 21**

**\*December 3 (Joint w/PRC)**