

CARSON CITY OPEN SPACE ADVISORY COMMITTEE
Minutes of the Special January 7, 1999, Joint Meeting with the
Carson City Board of Supervisors - Page 1

A special joint meeting of the Carson City Open Space Advisory Committee and the Carson City Board of Supervisors was held on Thursday, January 7, 1999, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 6 p.m.

COMMITTEE MEMBERS PRESENT: Vice Chairperson Deborah Uhart and Member Dan Jacquet, Don Quilici, Bruce Scott and Robin Williamson

BOARD MEMBERS PRESENT: Ray Masayko Mayor
Kay Bennett Supervisor, Ward 4
Robin Williamson Supervisor, Ward 1
Jon Plank Supervisor, Ward 2
Pete Livermore Supervisor, Ward 3

STAFF PRESENT: City Manager John Berkich, Community Development Director
Walter Sullivan, Chief Deputy District Attorney Paul Lipparelli, Parks Superintendent Scott Fahrenbruch, Senior Planner Juan Guzman, Parks Planner Vern Krahn, Recording Secretary Katherine McLaughlin, and Senior Secretary Pat Hughey (B.O.S. 1/7/98 Tape 3-1339)

A. ROLL CALL AND DETERMINATION OF A QUORUM - Mayor Masayko convened the meeting at 6:10 p.m. and introduced Vice Chairperson Uhart. Roll call for the Committee was taken. A quorum was present although Chairperson Hartman and Member Fisher were absent. Committee Alternates Pacheco and Robinson were also present. The meeting was agendized for a possible quorum of the Regional Planning Commission. Its quorum was established at 6:30 p.m. as Vice Chairperson Uhart and Commissioners Mally, Rogers and Sedway were present. The meeting was also agendized for a possible quorum of the Parks and Recreation Commission, the Carson River Advisory Committee and the Shade Tree Council. A quorum was not present for these Commissions/Committees. No formal action was taken by any Board, Commission, or Committee.

B. JOINT MEETING WITH THE OPEN SPACE ADVISORY COMMITTEE - DISCUSSION AND BRIEFING SESSION REGARDING THE WORKING DRAFT TEXT AND MAPS OF THE CARSON CITY OPEN SPACE MASTER PLAN - Vice Chairperson Uhart introduced Consultants Jeff Winston and Carter Schleicher from Winston Associates and stressed that the text is a working draft. Mr. Winston welcomed the audience and gave a slide presentation. A copy is included in the packet. The plan is to be considered a guide which may need to be revised/amended as time and circumstances warrant. Flexibility in acquisition programs is needed and should include the unique circumstances related to each property. Management programs need to be developed and an employee hired to maintain the program. Potential duties for this individual and the action plan were described. In the beginning the manager's duties could also be assigned to a current staff member. Volunteers could play an important part in the program. Comments and suggestions were solicited. Pat Anderson questioned whether the policy to purchase property was contrary to the goal of preserving as much open space as possible. Mr. Winston agreed that it could be but felt that the need to manage and protect the property makes it a reasonable expectation. Mr. Anderson felt that Northern Nevada's political climate dictates fiscal responsibility while demanding acquisition as quickly as possible. Mr. Winston pointed out the ability to meet the acquisition goal could be done without purchasing the land, i.e., transfer of development rights, easements, cooperative efforts with other agencies to manage it, etc. This complies with the number one strategy of purchasing as little of the land as absolutely necessary and only as a last resort. Mr. Winston indicated that he, Mr. Schleicher, and the Open Space Advisory Committee would be present to answer questions after the meeting. Mr. Sullivan requested written comments be sent to his office prior to the 19th. His staff was available to discuss the plan during office hours. Copies of the plan could be obtained at his office at no charge. Mr. Winston also noted the role Mr. Krahn had played in the plan and he would be available to discuss the plan with anyone at a later date. Supervisor Bennett commended the Committee, staff, and the Consultant on their efforts. Vice Chairperson Uhart expressed the Committee's excitement at having a working document, reiterated the location of extra copies, and requested public comments so that the public meetings scheduled for March 29 and 30 would be able to address those issues. Public participation was solicited for these meetings. She thanked the audience for attending and all of the individuals

CARSON CITY OPEN SPACE ADVISORY COMMITTEE
Minutes of the Special January 7, 1999, Joint Meeting with the
Carson City Board of Supervisors - Page 2

who had worked on the plan for their efforts. She declared the Committee meeting adjourned at 7 p.m. No formal action was taken.

A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

The Minutes of the Special January 7, 1999, Joint Meeting of the Carson City Open Space Committee with the Carson City Board of Supervisors

ARE SO APPROVED ON ___February_22___, 1999.

/s/ _____
Steve Hartman, Chairperson