

4-4

**City of Carson City  
Agenda Report**

**Date Submitted:** May 27, 2008

**Agenda Date Requested:** June 5, 2008  
**Time Requested:** Consent

**To:** Mayor and Supervisors

**From:** Parks and Recreation Department, Open Space Division

**Subject Title:** Action to accept the Open Space Advisory Committee's recommendations regarding the Open Space Work Program for 2008.

**Staff Summary:** The Open Space Advisory Committee hereby requests from the Board of Supervisors approval of the 2008 work program. The work program consists of management activities, planning activities, land acquisition, and capital improvements projects. In accordance with past practices, the Board of Supervisors will approve any specific purchase or expenditure prior to execution by staff.

**Type of Action Requested:** (check one)

☐ Resolution ☐ Ordinance  
☒ Formal Action/Motion ☐ Other (Specify)

**Does This Action Require A Business Impact Statement:** ☐ Yes ☒ No

**Recommended Board Action:** I move to accept the Open Space Advisory Committee's recommendations regarding the Open Space Work Program for 2008.

**Explanation for Recommended Board Action:** In accordance with Chapter 13.06 of the Carson City Municipal Code, the Open Space Advisory Committee shall submit recommendations on the Question-18 Open Space activities. In addition, the Open Space Advisory Committee has considered budget constraints that were incorporated into the work program. Staff has prepared a memorandum as a summary of the recommendations of the Open Space Advisory Committee. The summary addresses land transactions since inception of the Open Space Program; land transaction in progress; and three types of non-acquisition projects, 1-Management Activities, 2-Planning activities, and 3-Capital Improvements.

**Applicable Statute, Code, Policy, Rule or Regulation:** C.C.M.C. Chapter 13.06

**Fiscal Impact:** The proposed budget for 2008-09 is based on \$2.3 million of available funds.

**Explanation of Impact:** The funds will be expended upon receiving Board of Supervisors approval of specific projects.

**Funding Source:** Question-18 Open Space special account

**Alternatives:**

- Not to approve the recommendations
- Request changes to the work program