

**CARSON CITY OPEN SPACE ADVISORY COMMITTEE**  
**Minutes of the March 15, 1999 Meeting**  
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A regular meeting of the Carson City Open Space Advisory Committee was held at 6:00 p.m. on Monday, March 15, 1999 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

**PRESENT:** Chairperson Steve Hartman  
Dan Jacquet  
Don Quilici  
Bruce Scott  
Robin Williamson

**STAFF:** Walter Sullivan, Community Development Director  
Vern Krahn, Park Planner  
Kathleen King, Recording Secretary  
(OSAC 03/15/99; 1-0001)

**NOTE:** Unless indicated otherwise, each item was introduced by Chairperson Hartman. A tape recording of these proceedings is on file in the Clerk-Recorder's Office and is available for review and inspection during normal business hours.

**A. DETERMINATION OF A QUORUM (1-0003)** - Chairperson Hartman called the meeting to order at 6:00 p.m. A quorum was present. Alternate Members Pacheco and Robinson were present. Vice Chairperson Uhart and Member Fischer were absent.

**B. DISCUSSION AND ACTION ON APPROVAL OF MINUTES (1-0009)** - Member Quilici moved to approve the February 22, 1999 minutes. Member Scott seconded the motion. Motion carried 5-0-2-0.

**C. MODIFICATION OF AGENDA (1-0015)** - None.

**D. PUBLIC COMMENT (1-0020)** - None.

**E. DISCLOSURES (1-0021)** - None.

**F. PUBLIC MEETING**

**F-1. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING THE UPDATED DRAFT OPEN SPACE MASTER PLAN MAPS (1-0025)** - Mr. Krahn gave an overview of the process by which the maps were generated. Eric Ingbar, of Gnomon, Inc., discussed his interpretation of the meeting with Mr. Krahn, Members Fischer, Jacquet and Scott and the resulting maps. Discussion ensued with regard to suggested revisions and Committee consensus was to refer the draft map to an ad hoc committee, composed of Vice Chairperson Uhart and Member Scott, for insertion of trailhead linkages. Further discussion ensued with regard to NDOT's incorporation of the bike plan and signalization. Following discussion, Mr. Ingbar reviewed the Committee's direction with regard to the draft maps, as follows: shaded relief will be shown on one map only with desired open space attributes over the shaded relief; map number two will have details in terms of ownership or potential for development without the shaded relief and can thus show more text labeling; the BLM R&PP lands will be graphically bounded; more labeling will be included; the blue shading will be removed from underneath the R&PP lands on Arrowhead; the the city dump will be moved on top of the R&PP hatching rather than underneath it; the green ladder running down the west side of Prison Hill will be removed; lines that delineate the boundaries between desired open space areas will be moved so that they lie next to each other and, hence, are distinguishable; the orange boundary by Eagle Valley Middle School will be moved so it lies along Carson River Road, rather than looping around the school; the danglers will be cut off of the developable land in desirable areas on the eastern side of McTarnahan Ridge and Carson River Canyon; a note will be included in the legend that says, "Regulatory constraints to development are not shown on this map"; the Anderson Ranch will be extended to the Carson River Road; and the second map will be extended in frame by a quarter mile to the west.

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Discussion ensued with regard to the title of the map. Committee consensus was to name map one (with shaded relief) "Desired Open Space Areas", and map two (without shaded relief, but with ownership delineations) "Open Space Opportunities."

**F-2. DISCUSSION AND POSSIBLE ACTION REGARDING THE RESULTS OF THE CARSON CITY OPEN SPACE QUESTIONNAIRE (SENT TO) ANSWERED BY CARSON HIGH SCHOOL STUDENTS (1-1013)** - Chairperson Hartman discussed the presentation given by himself and Vice Chairperson Uhart and the questionnaires completed by the high school students. Discussion ensued with regard to the responses provided by the students and Committee consensus was the responses confirmed the priorities of the Committee.

**F-3. DISCUSSION AND POSSIBLE ACTION REGARDING REVISIONS TO THE TENTATIVE, OPEN SPACE MASTER PLAN SCHEDULE (1-0917)** - Discussion ensued with regard to postponing action on the schedule until all materials are ready to be forwarded to Jeff Winston. Further discussion ensued with regard to revisions made by Chairperson Hartman, the turnaround time needed by Mr. Winston, and advertising postponement of the public meetings.

**G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (NON-ACTION ITEMS)**

**G-1. CONSULTANT REPORT (NON-ACTION) (1-1099)** - None.

**G-2. COMMITTEE MEMBER REPORTS (NON-ACTION) (1-1199)** - Member Williamson advised of agenda items for the Board of Supervisors meeting on Thursday, March 18, including a presentation on Tall White Top, a presentation by Mary Fischer of the GROW Committee, and consideration of the zoning ordinance change for public lands. Discussion ensued with regard to FHA landscaping requirements for the freeway, and inclusion of the bike path. Member Quilici advised the Outdoor Recreation Show has blocked out time for a presentation by the Open Space Advisory Committee on March 23. The 7-minute video will be presented, together with maps prepared by Mr. Ingbar. Chairperson Hartman, Member Quilici and Mr. Krahn will be in attendance.

**G-3. STAFF REPORTS (NON-ACTION) (1-1103)** - Discussion ensued with regard to the comments provided by the Forest Service in response to the Carson City Open Space Plan, the proposed grazing plan, and the status of the Forest Service report. Mr. Sullivan advised of a meeting Juan Guzman will be attending with regard to the Forest Service report. (1-1296) Mr. Krahn advised two presentations are scheduled for March 26 and April 7. Further discussion ensued with regard to advertising the postponement of the public meeting process and Member Scott suggested including in the advertisement the Committee's continued willingness to meet with service clubs. (1-1363) Mr. Sullivan distributed a memo from Mr. Guzman to Supervisor Kay Bennett regarding the Skyline Ordinance. Discussion ensued with regard to design guidelines and amendments to the hillside ordinance.

**G-4. FUTURE COMMITTEE ITEMS AND POSSIBLE MEETING DATES (1-1139)** - Discussion regarding bike paths will be agendized for a future meeting, together with revisions of maps and the tentative open space master plan schedule. Discussion ensued with regard to photo simulations from NDOT, speaking assignments, (1-1326) the next meeting date and the trailhead map. Committee consensus was to next meet on Monday, March 29.

**H. ADJOURNMENT (1-1361)** - Member Williamson moved to adjourn the meeting. (1-1429) The motion was seconded and carried 5-0-2-0. The meeting adjourned at 7:26 p.m.

The Minutes of the March 15, 1999 Carson City Open Space Advisory Committee Meeting

ARE SO APPROVED \_\_\_\_\_, 1999.

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STEVE HARTMAN, Chairperson