

CARSON CITY REGIONAL PLANNING COMMISSION
NOTICE OF A POSSIBLE QUORUM DURING A SPECIAL CARSON CITY BOARD OF
DRAFT SUPERVISORS AND OPEN SPACE ADVISORY COMMITTEE MEETING ON 1/7/99

The Carson City Regional Planning Commission was noticed for a possible quorum during a special joint meeting of the Carson City Board of Supervisors and the Carson City Open Space Advisory Committee which 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.

COMMISSION MEMBERS PRESENT: Vice Chairperson Deborah Uhart and Commissioners William Mally, Alan Rogers, and Roger Sedway

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

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

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)

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 - 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. Chairperson Horton and Commissioners Christianson and Wipfli were absent. (Roll call was not taken.) 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.

Vice Chairperson Uhart introduced Consultants Jeff Winston and Carter Slacker 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. Slacker, 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

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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 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 noticed quorum of the Carson City Regional Planning Commission for the Special January 7, 1999, Joint Meeting of the Carson City Open Space Committee and the Carson City Board of Supervisors

ARE SO APPROVED ON ___March_31____,

1999.

_____/s/_____

Verne Horton, Chairperson