

# **CARSON CITY OPEN SPACE ADVISORY COMMITTEE**

## **Minutes of the January 24, 2005 Meeting**

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A regular meeting of the Carson City Open Space Advisory Committee was scheduled for 6:00 p.m. on Monday, January 24, 2005 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Chairperson Steve Hartman  
Vice Chairperson Dan Jacquet  
Michael Fischer  
Howard Riedl  
Margaret Robinson  
Bruce Scott

**STAFF:** Juan Guzman, Open Space Manager  
Walter Sullivan, Planning and Community Development Department Director  
Kathleen King, Recording Secretary

**NOTE:** A tape recording of these proceedings is on file in the Clerk-Recorder's Office, and is available for review during regular business hours.

**CALL TO ORDER AND ROLL CALL (1-0007)** - Chairperson Hartman called the meeting to order at 6:03 p.m. A quorum was present. Member Bird was absent.

**CITIZEN COMMENTS ON NON-AGENDIZED ITEMS (1-0012)** - None.

**1. ACTION ON APPROVAL OF MINUTES - November 8, 2004 and November 15, 2004 (1-0016)** - Vice Chairperson Jacquet moved to approve the minutes. Member Riedl seconded the motion. Motion carried 6-0.

**2. CHANGES TO THE AGENDA (1-0022)** - None.

**3. AGENDA ITEMS:**

**3-A. DISCUSSION ONLY REGARDING A CABLE TELEVISION FRANCHISE AGREEMENT REVIEW PROCESS (1-0024)** - Mr. Sullivan reviewed the staff report and the workshop brochure included in the agenda materials, and encouraged the Committee members to attend. Member Scott inquired as to whether other television sources would have the opportunity to provide public access television, and Mr. Sullivan directed him to ask Administrative Assistant Liz Teixeira. In response to a further question, Mr. Sullivan advised that he would check with Ms. Teixeira regarding statistical information on the number of public access television viewers. Chairperson Hartman thanked Mr. Sullivan.

**3-B. ACTION TO RECOMMEND TO THE BOARD OF SUPERVISORS TO ADOPT A UNITED STATES FOREST SERVICE CLEAR CREEK / KINGS CANYON LANDSCAPE ANALYSIS AND STRATEGY (1-0111)** - Mr. Guzman provided background information on this item and introduced U.S. Forest Service ("USFS") Hydrologist Sally Champion. Ms. Champion advised of having served as the project manager in developing the Clear Creek / Kings Canyon Landscape Analysis and Strategy (the "Landscape Analysis"). She introduced Eric Walker, USFS Vegetation, Fuels Reduction, and Grazing Program Manager. Ms. Champion narrated a PowerPoint presentation of the Landscape

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Analysis. Mr. Guzman pointed out the Swafford property, Horse Creek Ranch, the Giovacchini/Hansen, property, the Schulz meadow, Highway 50, and a State facility on a displayed map. In response to a question, he pointed out the Darling property. At Ms. Champion's request, Mr. Guzman discussed the collaboration of City staff in development of the Landscape Analysis. He advised that the first draft of the Landscape Analysis was distributed to all City departments for information and comments. The Landscape Analysis will take advantage, from a recreation and trails standpoint, of the road network created as a result of the Waterfall Fire. Mr. Guzman noted that the Landscape Analysis dovetails with the Open Space Program's efforts to purchase property in the Kings Canyon area.

Ms. Champion reviewed key findings and recommendations outlined in the Landscape Analysis Executive Summary, including vegetation management and fuels reduction; recreation; wildlife; cultural resources; watershed and roads; and law enforcement. She pointed out, on a displayed map, areas identified for motorized and non-motorized recreation in Voltaire and Kings Canyons.

Mr. Walker advised that extensive seeding of grass-like species had been done throughout the Waterfall Fire burn area, including the areas which overlap into the Landscape Analysis area. Both native and non-native seeds were used, with an emphasis on stabilizing soils, site productivity, and reducing cheatgrass competition. Mr. Walker discussed a project underway with the Nevada Department of Wildlife which is considering aerial seeding on USFS, City, and private lands to provide a forage base for wildlife. Sagebrush and bitter brush seeds are being grown for reseeded the Voltaire Canyon burn area. Bare root stock will also be planted as part of a project on which the USFS is collaborating with a local chapter of the Mule Deer Foundation. Mr. Walker discussed the importance of restoring the native plant communities. Long-term management of areas burned in the Waterfall Fire includes removal of a large percentage of the dead trees and preparation for planting new trees. A sowing order has been submitted for 120,000 trees, some of which will most likely be planted within the northern portion of the Landscape Analysis area.

With regard to preventing wild fire, Mr. Walker advised that projects are being considered for the wild land/urban interface area to protect life and property. He described strategically placed land area treatments ("SPLATs") which are done in larger areas within the forest boundary to prevent fire from starting and spreading. He pointed out and described areas identified for SPLATs on a displayed map. He explained that as areas begin to recover from the Waterfall Fire, USFS staff will consider opportunities to manage vegetation to minimize risks to life and property. Mr. Walker described vegetation management and fuel reduction tools, including traditional logging schemes, mechanical and hand mastication, and livestock grazing. Project site specific analysis will determine objectives for each area and appropriate management tools. Mr. Walker discussed noxious weed treatments being applied on Kings Canyon Road and the Borda Meadow. Noxious weeds on adjacent City and private lands are being monitored to ensure isolation.

With regard to vegetation management, Member Scott expressed concern with regard to project implementation. He discussed the potential dependency on federal funds for execution and the possibility of using local or private funding to implement projects. He noted the importance of implementing fuels reduction programs "sooner rather than later," and discussed the vulnerability of the Clear Creek watershed. He inquired as to whether Douglas County or Carson City could take the lead, administratively, in implementing a vegetation management plan. He further inquired as to how a local entity, such as Carson City, could address fuels reduction issues. He suggested that grazing C-Hill over the past year or two may have helped during the Waterfall Fire. He noted that the grazing program couldn't be implemented through the City's Open Space Program because of interagency requirements, issues, and questions.

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Mr. Walker advised that the USFS is currently funded to begin planning for the SPLATs. The project is subject to a two-year survey protocol, which includes gathering stand exam data according to basal area, a measurement of the number of trees per acre. Mr. Walker described the North Washoe Hazardous Fuels Reduction Project, and discussed the 60-100 square foot basal area target with the goal of making the forest more fire and pest resistant. Once the data is gathered, treatment models can be developed. Mr. Walker anticipates that project implementation will take place in the latter part of 2006 or early 2007.

In response to a question, Mr. Walker advised that SPLATS are identified only for USFS lands; however, there may be opportunities for SPLATs to be done on private properties adjacent to USFS lands, in conjunction with the Nevada Division of Forestry and private property owners. Mr. Walker advised that SPLATs have generally been identified in the higher elevations because of historic fire patterns started by lightning strikes. He discussed opportunities for private property owners to work with the USFS through fire safe councils and the Nevada Division of Forestry. He discussed vegetation management and fuels reduction work done in conjunction with the Carson City Fire Department in the Lakeview area. He was uncertain as to ensuring adequate federal funding, and discussed a challenge in that USFS divisions are competing for limited financial resources. He reviewed costs associated with treating the wild land / urban interface, and explained that there is no return on the investment. SPLAT projects yield timber which helps to finance removal of the non-marketable material. In response to a question, Mr. Walker advised that broad scale mapping exists which covers private lands as well as USFS lands. The stand exam data, which is more specific, will only be collected from USFS lands. Any private land owner desiring that level of information would need to work with the Nevada Division of Forestry. Mr. Walker suggested that private consulting firms could assist private land owners in determining appropriate treatment.

Mr. Guzman advised that staff has been discussing with private property owners the importance of a long-term management plan to ensure proper fuels management. He suggested considering what should be done to ensure that, when the lands are revegetated, they will be more compatible with USFS management practices. Chairperson Hartman noted that when Mr. Walker last made a presentation to the Committee, he estimated an 18-month time table for the NEPA process. In response to a question, Mr. Walker estimated an 18-month time frame for the planning process described earlier. He acknowledged that funding will be contingent upon NEPA approval which he anticipates in September of 2006. He further acknowledged that funding would be appropriated in October of 2006 and the project would not be implemented until 2007. In response to a further question, Mr. Walker advised that maintenance of vegetation planted under the Burned Area Emergency Response plan will require additional NEPA work. He indicated that the NEPA for planting the sagebrush and bitter brush may include maintenance for the same. Maintenance will also be considered as part of the SPLAT. He suggested that understory burning may become the maintenance tool used for the SPLATs. Chairperson Hartman pointed out the extensive time taken by the processes which leaves very little time to implement projects. He suggested addressing maintenance "at the front end" as a more logical approach. Mr. Walker agreed, and advised he would pass the suggestion on to the planning team leader.

In response to a question, Mr. Walker advised that some categorical exclusions, under the Healthy Forest Initiative, have been expanded. He explained other changes, including that environmental assessments can now be signed off by a district manager rather than a forest supervisor. Smaller treatments, such as the work done at Lakeview and the work planned at C-Hill, were under categorical exclusions. Mr. Walker explained that the two-year survey requirements are not exempted as part of a categorical exclusion. In response to a further question, Mr. Walker advised that USFS staff is considering all opportunities to use

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various funding and volunteer sources. He discussed volunteer participation by local Mule Deer Foundation members and private property owners. In response to a question, Mr. Walker advised that the first planting in the burned area of Highway 50 will take place in the spring of 2006. Aerial seeding of sagebrush will take place in the spring of 2005. Mr. Walker anticipates additional grant funding will be allocated through the Mule Deer Foundation.

Member Scott inquired as to the Landscape Analysis boundaries and whether the balance of the watershed through the Waterfall Fire area will be analyzed. Ms. Champion advised that the subject Landscape Analysis was done in response to questions and concerns expressed by members of the Clear Creek Watershed Council. Kings and Voltaire Canyons were included because of concerns over some of the upper areas of Kings Canyon. Carson City staff requested the USFS to expand the analysis area to include Ash, Combs, and Vicee Canyon. Ms. Champion advised that the request was considered; however, resources were not available to take on an area that size. In addition, much of the Ash and Vicee Canyon areas do not have national forest lands. She advised that the USFS hopes to work with the City on compatible recreation and fuels reduction.

Mr. Guzman discussed background on previous attempts at developing a forest plan and then a framework analysis, and commented that the Landscape Analysis “finally brings home” specifics about the Carson Range. He expressed the opinion that the Landscape Analysis “is as good as it’s going to get in working with the Forest Service” on meaningful planning that doesn’t get lost in the large framework. Member Riedl suggested that the Landscape Analysis may be important in receiving special appropriations through the City’s Congressional lobbyists. Mr. Walker advised that Department of Conservation and Natural Resources Environmental Programs Manager Steve Robinson is working with Congressional representatives to create a budget line item which would appropriate funding specific to this area. Chairperson Hartman pointed out that ability to perform is key to federal funding appropriations. He discussed the frustration associated with “spending all of our time planning and not doing.” He advised he will be going to Washington, D.C. again soon, and needs to be able to deliver a message that projects will actually be implemented. Mr. Walker discussed new flexibilities which have made project implementation more efficient and constructive. He agreed that projects should be implemented and done quickly in order to keep the fires in check.

Ms. Champion reviewed possible recreation projects, including the OHV road network, and connecting C-Hill with a non-motorized trail system. Mr. Guzman explained that this is a FEMA project to extend the fire break from the Indian Colony to Long Ranch, which hopefully will be used as a non-motorized recreation trail. Ms. Champion described a possible project to develop a day use facility at the Borda Meadow. She advised that the USFS is considering partnership opportunities for recreation projects with the City and with volunteer groups. USFS staff will also consider opportunity-driven projects as they present. Ms. Champion expressed appreciation for the opportunity to have worked with Park Planner Vern Krahn and Mr. Guzman. She commented on the unique opportunity, as a Carson City resident, to have collaborated on the Landscape Analysis.

Mr. Guzman pointed out an OHV trail near the Horse Creek Ranch, and advised that Michael Fagen has recently expressed a willingness to consider pedestrian use of the trail which encircles the meadow portion of the Horse Creek Ranch. He commented that the Landscape Analysis illustrates the importance of the Horse Creek Ranch and the Hutchinson property, and how well they integrate with the recreation aspect of the Landscape Analysis.

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**Member Fischer moved to recommend to the Board of Supervisors to adopt the U.S. Forest Service Clear Creek / Kings Canyon Landscape Analysis and Strategy. Vice Chairperson Jacquet seconded the motion.** Member Scott expressed support for the motion, and the hope that volunteers, organizations, committees, fire safe councils, etc. can be included in elements of the Landscape Analysis and Strategy which will “help facilitate the big picture in pieces that fit.” He referred to examples in the Lakeview area where “people did on-the-ground work and they have a house as a result.” He echoed Chairperson Hartman’s comments in terms of doing everything possible, collectively, to get more projects implemented. He recognized the USFS constraints, but noted the opportunities with multiple ownerships to “get a lot of things going even if your elements are toward the end of it because of your planning and implementation process.” He expressed appreciation for any USFS assistance in allowing the City to implement projects where the USFS cannot. Ms. Champion advised that the Landscape Analysis recommendations would be presented to the forest supervisor and some of his staff. She further advised that the concerns and suggestions expressed by this Committee and the Parks and Recreation Commissioners would be conveyed to the forest supervisor, together with an emphasis on marshaling resources to get projects implemented. Member Scott requested USFS staff to advise Mr. Guzman regarding to whom and when the Committee members can communicate to assist in the funding or the appropriations process. Chairperson Hartman requested Ms. Champion and Mr. Walker to include maintenance in the NEPA process in order that it will not have to be revisited. He called for a vote on the pending motion; **motion carried 6-0.** The Committee members thanked Ms. Champion and Mr. Walker for their presentation. Chairperson Hartman recessed the meeting at 7:15 p.m.

**3-C. ACTION TO RECOMMEND TO THE BOARD OF SUPERVISORS TO CONSIDER A JOINT ROAD AGREEMENT WITH THE U.S. FOREST SERVICE CARSON RANGER DISTRICT (1-1194)** - [Chairperson Hartman reconvened the meeting at 7:17 p.m.] Mr. Guzman reviewed the staff report, and requested input from the Committee members regarding the draft agreement included in the agenda materials. In response to a question, Chairperson Hartman explained the meaning and purpose of paragraph 8(c). He suggested there is more to the agreement than is needed, and advised that he would speak to Deputy District Attorney Mary-Margaret Madden with regard to the language. Mr. Guzman discussed a major concern with regard to the boundaries, and advised that City and USFS representatives have agreed to stipulate the boundaries based on data gathered from hand-held GPS units. He acknowledged that the language refers to property lines between the City and the USFS only, and no other property owners. Member Scott agreed that this is a practical solution.

Chairperson Hartman expressed a concern with regard to the location of the turnaround at the top of Kings Canyon. He suggested that parking for the proposed day-use facility would be better located away from the residences, near the old sheep pens. Mr. Walker advised that site specific planning for the day-use areas will include input and interaction with the public and City representatives.

In response to a question regarding proposed funding for the maintenance plan, Mr. Guzman advised that both the USFS and the City will agree on the maintenance plan. He explained that the maintenance plan language represents a departure for the City in that the usual way of doing business is whoever owns a road is responsible for fixing it. The language of the agreement provides for sharing maintenance costs since both the USFS and the City will benefit. Mr. Guzman explained a difference in philosophy with regard to sharing costs associated with recreation facilities as well. He discussed the shift toward increased cooperation between the USFS and the City. Member Riedl expressed understanding for cooperating on the roads, but advised that the USFS does approximately 30 feet of restoration per year on Kings Canyon

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Road. He suggested that the agreement is not very useful without appropriate funding. Chairperson Hartman referred to paragraph 1(d), and discussed the “blurry line” issue between passive and active recreation. He acknowledged the benefit in being able to fight fires and, therefore, maintain the viewshed, but pointed out that the principal use will be for active recreation. Member Riedl advised of a familiarity with road maintenance agreements, and emphasized the importance of establishing levels of service for maintenance.

Member Scott expressed understanding for Member Riedl’s concerns, but noted the opportunity presented by the agreement for the City to be able to perform maintenance without looking to the USFS to have much funding to participate. Mr. Walker described work done on Kings Canyon Road since the Waterfall Fire. He noted that many of the roads originally established along the Carson front were never meant to survive in perpetuity. He acknowledged that the USFS has not maintained them as well as could have been done. He explained that the Humboldt-Toiyabe National Forest receives a certain amount of funding each year for road maintenance. USFS staff then inquires as to road maintenance, improvement, obliteration priorities. He advised that service roads in the Waterfall Fire burned area will be assigned the highest priority given the need to address both salvage logging and tree planting. The premier mine road will be upgraded to include proper drainage and width. Mr. Walker expressed the hope that proper upgrades will reduce maintenance costs. He advised that the USFS received BAER funds to perform maintenance on Kings Canyon Road, and anticipates additional funding to address maintenance on Ash Canyon Road.

Mr. Guzman advised that the USFS did some work with neighbors on Kings Canyon Road, which will now be primarily passable by high clearance vehicles. The historic character of the road was maintained, in addition to the Kings Canyon residents’ vision for only a certain amount of traffic. Chairperson Hartman agreed with Member Scott’s comments that the agreement will allow maintenance. He discussed the importance of reminding the Board of Supervisors that the Open Space Program addresses passive recreation. **Member Fischer moved to recommend to the Board of Supervisors to consider a joint road agreement with the U.S. Forest Service Carson Ranger District. Vice Chairperson Jacquet seconded the motion.** Member Riedl agreed to be available to provide input to Chairperson Hartman. Chairperson Hartman called for a vote on the pending motion; **motion carried 6-0.** Chairperson Hartman thanked Mr. Walker. Member Scott requested Mr. Walker to remember the horses, and discussion took place with regard to the same.

#### **3-D. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON FOR 2005 (1-1545) -**

Mr. Guzman suggested deferring this item until after the upcoming Board of Supervisors meeting at which new / re-appointments to the Committee will be made. **Member Fischer moved to re-elect Steve Hartman as chairman. Vice Chairperson Jacquet and Member Scott seconded the motion.** Member Fischer called the question, and the **motion carried 6-0.** **Member Fischer moved to re-elect Dan Jacquet as vice chairman. Member Riedl seconded the motion. Motion carried 6-0.**

#### **3-E. DISCUSSION ONLY REGARDING WATERFALL FIRE REHABILITATION**

**EFFORTS (1-1576) -** Mr. Guzman reviewed the staff report. Member Riedl expressed concern over a couple burned trees at the end of pavement on Kings Canyon Road. Mr. Guzman requested him to point out the trees. Mr. Guzman advised that the City is about 4-6 months ahead of the USFS. The contractor

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is interested in receiving logs by June or July. In response to a question, Mr. Guzman advised that the contractor has been requested to remove trees to the extent possible. Whatever is left of the trees will be cut and scattered around the site in a way which will be conducive to wildlife habitat and erosion prevention.

In response to a question, Mr. Guzman explained that burned timber, which posed safety concerns near homes that burned in Lakeview and Timberline, was removed. The trees which were left in both Lakeview and Timberline could become safety concerns over the next five years. Homeowners in the area have been advised to work with Cooperative Extension representatives with regard to trees which pose safety concerns. The contractor is proposing to assess the feasibility of removing those burned trees which are near the drainage at the same time the timber salvage operation is conducted on City property. Mr. Guzman explained that burned trees on residential properties present potential insurance and liability problems for commercial timber salvage operators. Member Scott advised that there are people being told they cannot rebuild until substantial size trees are removed. Mr. Guzman agreed to look into this.

Mr. Walker advised that legal notice would be published tomorrow for the Waterfall Salvage Plan and Efforts. A 45-day appeal period will follow, and USFS staff will be preparing a contract to be submitted to the bid process. Mr. Walker reviewed criteria used to determine whether a tree is still alive. He advised that the USFS made a conscious decision not to consider a thinning effort in addition to the timber salvage effort. Other planning efforts will be considered for treating the remainder of the forest. Mr. Walker anticipates the timber salvage operation to begin in May.

Mr. Guzman provided an overview of the January 5, 2005 letter from John McLain, of RCI, to Big Game Staff Biologist Mike Cox, the draft Timber Harvest Plan included in the agenda materials, and the Economic Analysis prepared by USFS staff. Chairperson Hartman thanked Mr. Walker.

**3-F. DISCUSSION ONLY ON STATE BOND QUESTION 1 ROUND 2 (1-1993) -** Mr. Guzman reviewed the staff report. He acknowledged the possibility of the Department of Corrections purchasing that portion of the Bently property which is “on their side.” Chairperson Hartman suggested specifying the understanding in writing. Mr. Guzman advised that the implementation agreement will be presented in the near future, and that the provision for disposing of the land in a fee purchase transaction with the Department of Corrections will need to be included in the language. Vice Chairperson Jacquet expressed concern, from an open space perspective, that no matter who is the ultimate owner of a parcel bordering the River, “we need to be very considerate about how the River corridor is managed.” He expressed the opinion that the Committee should give careful consideration to how the land will be managed in the future “because you can’t manage one side of the River.” He advocated cooperative management practices between the City, the Carson Water Subconservancy District, and other agencies, in order to accomplish a healthy River system. Discussion took place regarding the December 10, 2004 letter from Division of State Lands Question 1 Program Coordinator Kevin Hill, included in the agenda materials.

**3-G. DISCUSSION ONLY REGARDING THE BOARD OF SUPERVISORS’ ACTIONS ON HORSE CREEK RANCH, CINDERLITE AGREEMENT, AND THE RAFFETY WETLAND MITIGATION AGREEMENT (1-2128) -** Mr. Guzman reviewed the staff report. Member Scott thanked Chairperson Hartman for his representation of the Committee at Board of Supervisors meeting. Chairperson Hartman commented that the Raffety project is an incredible opportunity for the community.

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**3-H. DISCUSSION ONLY REGARDING THE OPEN SPACE PROGRAM BUDGET (1-2153)** - Mr. Guzman reviewed the staff report and the attachments. He advised that more detailed information would be provided to the Committee at the next meeting.

**3-I. DISCUSSION ONLY REGARDING THE CARSON CITY MASTER PLAN UPDATE (1-2178)** - Mr. Guzman reviewed the staff report. Member Riedl advised that the master planning process will be completed in 2006, and suggested updating and incorporating the open space trails plan at that time. Member Scott noted that the USFS Landscape Analysis doesn't include all the open space affected by the Waterfall Fire. He suggested considering an update to the Open Space Master Plan element in light of the Waterfall Fire for watershed management. He expressed support for the Road Agreement because it provides access and facilitates the City being able to do maintenance. He expressed the opinion that the Committee should be considering the watersheds and how to manage them. Mr. Guzman commented that the Board of Supervisors has been more than happy to allow this Committee to lead the rehabilitation and management efforts. Member Scott suggested that some project-specific funding may have elements which would allow for watershed maintenance. Mr. Guzman referred to the information included in the agenda materials, specifically having to do with land use. He noted that many of the Committee members have extensive land use experience, and requested them to provide input.

Vice Chairperson Jacquet advised of having had an opportunity to review the information. He discussed impacts to the Open Space Program which he anticipates will be an effect of the master planning process. In response to a question, Mr. Guzman advised that the Committee's working group, comprised of Vice Chairperson Jacquet and Members Bird and Riedl, will be receiving more detailed information and will be involved in the master planning process as it progresses. He commented on the benefit of Jeff Winston's involvement because of his open space and land use experience. Chairperson Hartman commented that the master planning process has reaffirmed the community's prioritization of open space preservation. Vice Chairperson Jacquet agreed that the feedback from the citizens has been positive; however, he expressed a concern that the City's leadership sees economic development as a more pressing issue. He advised of his intent to continue to stay involved. Member Scott discussed the importance of the Committee's role as the "advocates for open space." Chairperson Hartman discussed the importance of balance, and expressed the hope that the "carrots approach" will be used to give developers more incentive to do quality designs at higher densities which creates more open space. Vice Chairperson Jacquet discussed a regional approach to development. Member Riedl provided an overview of the discussion which took place at the Parks and Recreation Commission workshop regarding multi-modal rights-of-way.

**4. NON-ACTION ITEMS:**

**STATUS REPORTS AND COMMENTS FROM COMMITTEE MEMBERS (1-2581)** - Member Scott expressed appreciation for the newspaper coverage and the editorial written in support of the Horse Creek Ranch project.

**STATUS REPORTS AND COMMENTS FROM STAFF (1-2502)** - Mr. Guzman responded to questions regarding the Bernhard appraisal, and advised that an appraiser has been hired. The estimated time table for completion is spring of 2005. Mr. Guzman reviewed the "FYI" items included in the agenda materials.

**FUTURE AGENDA ITEMS FROM COMMITTEE MEMBERS** - None.

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**5. ACTION ON ADJOURNMENT** (1-2592) - Member Fischer moved to adjourn the meeting at 8:23 p.m. Member Scott seconded the motion, and thanked Member Robinson for her service to the Committee. Motion carried 6-0.

The Minutes of the January 24, 2005 meeting of the Carson City Open Space Advisory Committee are so approved this 7<sup>th</sup> day of March, 2005

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STEPHEN D. HARTMAN, Chair