

# NOTICE OF PUBLIC MEETING OPEN SPACE ADVISORY COMMITTEE

**DAY:** Monday  
**DATE:** October 21, 2019  
**TIME:** 5:30 P.M.  
**LOCATION:** Sierra Room  
Carson City Community Center  
851 East William Street  
Carson City, Nevada 89701

## VISION

The Open Space Advisory Committee will work to sustain natural and scenic resources and the long term quality of life in Carson City.

## MISSION

Reporting to the Board of Supervisors, the Open Space Advisory Committee will develop, oversee, and support the Open Space Program by working in concert with staff and the public to acquire, interpret, preserve, and enhance natural landscape, agriculture, and cultural resources while balancing the needs of the public's opportunities for passive recreation.

## AGENDA

### CALL TO ORDER

### ROLL CALL & DETERMINATION OF QUORUM

### PUBLIC COMMENTS

Members of the public who wish to address the Open Space Advisory Committee may come forward and speak on matters related to the Committee. Comments may be limited to three minutes per person or topic. If your item requires extended discussion or action, please request the Chairperson to schedule the matter for a future meeting. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

### 1. FOR POSSIBLE ACTION ON APPROVAL OF MINUTES (August 19, 2019)

### 2. MODIFICATIONS TO THE AGENDA

Agenda Management Notice - Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

**Note:** Items scheduled at a **specific time** cannot be heard earlier than the scheduled time per Open Meeting Law requirements.

### 3. MEETING ITEMS

- A. For Discussion Only: Review and discussion regarding Ryan Cooley’s Eagle Scout Project to revegetate the burned area along Sierra Vista Lane at East Silver Saddle Ranch. *(Lyndsey Boyer)*

**Public Comments**

- B. For Discussion Only: Review and discussion regarding Gabe Crossman’s Eagle Scout Project to restore the “C” on C-Hill. *(Gregg Berggren)*

**Public Comments**

- C. For Discussion Only: Review and discussion regarding the conceptual design for the proposed Waterfall Trailhead Parking Area (also known as the Kings Canyon Trailhead Parking Lot). *(Gregg Berggren)*

**Public Comments**

- D. For Possible Action: Discussion and possible action regarding a recommendation to the Board of Supervisors for an official property name for an open space acquisition located between Ash Canyon and Vicee Canyon purchased from Gerald and Luann Hamm in 2018. *(Lyndsey Boyer and Gregg Berggren)*

**Public Comments**

- E. For Discussion Only: Review and discussion only regarding the draft Parks, Recreation and Open Space Department Memorials Policy to establish guidelines and procedures for memorials and dedicatory donations on Carson City parks, trails and open space. *(Jennifer Budge)*

**Public Comments**

### 4. STAFF UPDATES - DISCUSSION ONLY

- A. Director’s Report: Update regarding departmental projects, programs and grants; and Board of Supervisor’s action items. *(Jennifer Budge)*

**Public Comments**

- B. Activities, projects, and grants located on Open Space properties within the Carson River area. *(Lyndsey Boyer)*

**Public Comments**

- C. Activities, projects, and grants throughout other areas managed by the Open Space Division. *(Lyndsey Boyer)*

## Public Comments

D. Activities related to trail projects managed by the Open Space Division. (*Gregg Berggren*)

## Public Comments

### 5. MEMBERS' ANNOUNCEMENTS AND REQUESTS FOR INFORMATION

No action among the members or with staff will take place during this item of the agenda.

### 6. FUTURE AGENDA ITEMS – DISCUSSION ONLY

Activity here will be limited to placing new matters on future agendas only.

### 7. PUBLIC COMMENTS

Members of the public who wish to address the Open Space Advisory Committee may come forward and speak on any matter that is not specifically included on the agenda as an action item and allowable under the Open Meeting Law. Comments may be limited to three minutes per person or topic. If your item requires extended discussion or action, please request the Chairperson to schedule the matter for a future meeting.

### 8. FOR POSSIBLE ACTION ON ADJOURNMENT

If you would like more information about any of the agenda items listed above, please contact the staff member listed at the end of the particular item you are interested in at (775) 887-2262.

The Parks, Recreation & Open Space Department is pleased to make reasonable accommodations for members of the public who wish to attend the meeting and need assistance. If special assistance or arrangements for the meeting are necessary, please notify the Parks, Recreation & Open Space Department by calling (775) 887-2262 or in writing at 3303 Butti Way, Building #9, Carson City, Nevada 89701.

To request a copy of the supporting materials for this meeting contact Patti Liebespeck at pliebespeck@carson.org or call (775) 887-2262.

This agenda and supporting materials are available at [www.carson.org](http://www.carson.org) and at the Carson City Parks, Recreation & Open Space Department located at 3303 Butti Way, Building #9, Carson City, Nevada, 89701.

In accordance with N.R.S. 241.020, this agenda has been posted before 9:00 a.m. three working days before the day of the meeting at the following locations:

City Hall, 201 North Carson Street  
Carson City Library, 900 North Roop Street  
Carson City Community Center, 851 East William Street  
Carson City Planning Division, 108 East Proctor Street  
Carson City Parks, Recreation & Open Space Department, 3303 Butti Way, Building #9  
Carson City, Nevada