

NOTICE OF PUBLIC MEETING OPEN SPACE ADVISORY COMMITTEE

DAY: Monday
DATE: December 16, 2019
TIME: 5:30 P.M.
LOCATION: Sierra Room
Carson City Community Center
851 East William Street
Carson City, Nevada 89701

AGENDA

CALL TO ORDER

ROLL CALL & DETERMINATION OF QUORUM

PUBLIC COMMENTS

Members of the public who wish to address the Open Space Advisory Committee and/or Parks and Recreation Commission may come forward and speak on matters related to the Committee/Commission. Comments may be limited to three minutes per person or topic. If your item requires extended discussion or action, please request the Chairperson(s) 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:

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: Discussion regarding the 90% design plans for trail construction on the Carson River Trail System Phase II project. (*Ann Bollinger and Gregg Berggren*) Preliminary Plans Part I, Preliminary Plans Part II, Preliminary Plans Part III, Preliminary Plans Part IV

Public Comments

- B. For Discussion Only: Discussion regarding the public survey and planning efforts for the Prison Hill Recreation Area. (*Gregg Berggren*)

Public Comments

- C. For Possible Action: Discussion and possible action regarding the Open Space Advisory Committee meeting schedule for calendar year 2020. (*Ann Bollinger*)

Public Comments

4. STAFF UPDATES - DISCUSSION ONLY

- A. Director's Report: Update regarding departmental projects, programs and grants; recruitment for vacant positions; 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. (*Ann Bollinger*)

Public Comments

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

Public Comments

- D. Activities related to trail projects managed by the Open Space Division. (*Ann Bollinger*)

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 and/or Parks and Recreation Commission 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(s) 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 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