

**NOTICE OF PUBLIC MEETING
OPEN SPACE ADVISORY COMMITTEE
AND
PARKS AND RECREATION COMMISSION**

DAY: Monday

DATE: June 15, 2020

TIME: 5:30 P.M.

LOCATION: Sierra Room
Carson City Community Center
851 East William Street
Carson City, Nevada 89701

AGENDA

NOTICE TO PUBLIC:

The State of Nevada and Carson City are currently in a declared State of Emergency in response to the global pandemic caused by the coronavirus (COVID-19) infectious disease outbreak. In accordance with the Governor's Declaration of Emergency Directive 006, which has suspended the provisions of NRS 241.020 requiring the designation of a physical location for meetings of public bodies where members of the public are permitted to attend and participate, public meetings of Carson City will NOT have a physical location open to the public until such time this Directive is removed.

Members of the public who wish only to view the meeting but do NOT plan to make public comment may watch the livestream of the Board of Supervisors meeting at www.carson.org/granicus and by clicking on "In progress" next to the meeting date, or by tuning in to cable channel 191.

- The public may provide public comment in advance of a meeting by written submission to the following email address: publiccomment@carson.org. For inclusion or reference in the minutes of the meeting, your public comment must include your full name and be submitted via email by not later than 3:00 p.m. the day before the meeting.
- Members of the public who wish to provide live public comment may do so during the designated public comment periods, indicated on the agenda, via telephonic appearance by dialing the numbers listed below. Please do NOT join by phone if you do not wish to make public comment.
- Join by phone:

Phone Number: 1-408-418-9388

Meeting Number: 146 531 8218

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: (Parks and Recreation Commission meeting of February 4, 2020).

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 the updated 70% conceptual design plans for the proposed Waterfall Trailhead Parking Area (also known as the Kings Canyon Trailhead Parking Lot). (*Gregg Berggren and Dirk Goering*)

Public Comments

B. For Discussion and Possible Action: Discussion and possible recommendation to the Board of Supervisors approval of the draft Prison Hill Recreation Area Master Plan (*Includes topics requested by member Massad and OSAC*). (*Gregg Berggren*)

Public Comments

C. For Possible Action: To approve the annual report for calendar year 2019 regarding activities of the Open Space Division to be submitted to the Board of Supervisors. (*Lyndsey Boyer*)

Public Comments

D. For Discussion Only: Review and discussion regarding the Carson City Bee City USA #76 annual report for calendar year 2019. (*Lyndsey Boyer*)

Public Comments

E. For Discussion Only: Discussion regarding possible scheduling of a July Parks and Recreation Commission meeting to discuss draft fee schedule and outstanding items due to cancellation of the April meeting. (*Jennifer Budge*)

Public Comments

4. STAFF UPDATES - DISCUSSION ONLY

A. Director’s Report: Update on Departmental impacts related to COVID-19 including budget planning, programming, projects, facility operations, and staffing; citywide hiring freeze and status of recruitment for vacant positions; federal lands bill; and Board of Supervisor’s action items. (*Jennifer Budge*)

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