



STAFF REPORT

Agenda Item: 9

Report To: Open Space Advisory Committee
and Parks and Recreation Commission

Meeting Date: December 7, 2021

Staff Contact: Jennifer Budge, Director, jbudge@carson.org
Lyndsey Boyer, Open Space Manager, lboyer@carson.org

Agenda Title: For Possible Action: Discussion and possible action regarding a recommendation to the Board of Supervisors (“Board”) to amend the schedule for joint meetings of the Open Space Advisory Committee and Parks and Recreation Commission to hold one joint meeting annually or as needed. (*Jennifer Budge and Lyndsey Boyer*)

Staff Summary: See below.

Agenda Action: Formal Action/Motion

Time Requested: 10 minutes

Proposed Motion

I move to recommend amending the Open Space Advisory Committee and Parks and Recreation Commission joint meeting schedule as presented.

Board’s Strategic Goal

Efficient Government

Previous Action

November 5, 2020: The Board approved the proposed amendments to the Open Space Advisory Committee Bylaws.

August 17, 2020: The Open Space Advisory Committee made a recommendation to the Board of Supervisors to approve the proposed amendments to the Open Space Advisory Committee bylaws.

October 17, 2019: The Board approved amendments to the Parks and Recreation Commission (PRC) Bylaws.

April 19, 2018 (excerpt): The Board of Supervisors directed the Open Space Advisory Committee meet four times per year and recommended two joint meetings with the Parks and Recreation Commission.

Background/Issues & Analysis

In 2018, the Board of Supervisors met to discuss a potential combination of the Parks and Recreation Commission and the Open Space Advisory Committee. Staff received significant public opposition to dissolving the Open Space Advisory Committee. However, in order to encourage communication and coordination between the two groups, an alternative was presented to implement two joint meetings per year, in addition the four individual meetings. Joint meeting topics may include natural resource management, development review, trails, community outreach/education, Park Ranger roles and responsibilities, planning,

grants, operations/maintenance, and other items that are prevalent throughout the entire Carson City park system. Members are proposing a modification to this by reducing the joint meeting requirement to once per year, or as needed.

Applicable Statute, Code, Policy, Rule or Regulation

NRS 244.308 to 344.3091 inclusive
CCMC Chapter 2.16 - Parks and Recreation Commission
CCMC Chapter 13.06 - Open Space
CCMC Title 13 - Parks and Recreation
Question 18 Quality of Life Ballot Initiative of 1996
AB 237, March 5, 1997 Nevada Legislature
Carson City Boards, Committees and Commissions Policies and Procedures

Financial Information

Is there a fiscal impact? Yes No

If yes, account name/number:

Is it currently budgeted? Yes No

Explanation of Fiscal Impact:

Alternatives

Retain the current meeting schedule or direct staff to an alternative meeting schedule.

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)