

Agenda Item: 9

**Open Space Advisory Committee
FUTURE AGENDA ITEMS: *tentative***

ITEM	MEETING DATE
Please Note: Items are <i>tentative</i> and may be modified, added, or deleted based on direction from the Committee	
<ul style="list-style-type: none">• Open Space Advisory Committee and Parks and Recreation Commission Board Retreat	TBD
<ul style="list-style-type: none">• 2021 Annual Report	August 15, 2022
<ul style="list-style-type: none">• Naming of Open Space properties• Friends of Silver Saddle Ranch regarding the organization and activities for the calendar year• Conservation Easement overview	October 18, 2021
Joint meeting with the Parks and Recreation Commission <ul style="list-style-type: none">• Open Space Advisory Committee meeting schedule for the next calendar year• Parks and Recreation Commission schedule for the next calendar year• Annual review of fee schedule	December 6, 2022

PLEASE NOTE: On April 19, 2018, the Board of Supervisors directed that the Open Space Advisory Committee hold four (4) meetings per year, in addition to two (2) joint meetings with the Parks and Recreation Commission. 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. Special meetings may be added as needed to accommodate park design workshops, grant deadlines and other special circumstances.

Parks and Recreation Commission
FUTURE AGENDA ITEMS: *tentative*

ITEM	MEETING DATE
Please Note: Items are <i>tentative</i> and may be modified, added, or deleted based on direction from the Commission	
<ul style="list-style-type: none"> • Open Space Advisory Committee and Parks and Recreation Commission Board Retreat 	TBD
<ul style="list-style-type: none"> • Park/program of the month: Carson Cinema Club re. Movies in the Park • Lompa Ranch Westside Landscape Maintenance District • Carson Little League-request to rename field at Governor's 	August 16, 2022
<ul style="list-style-type: none"> • Park/program of the month: Carson Tiger Sharks 	October 4, 2022
<p>Joint meeting with the Open Space Advisory Committee</p> <ul style="list-style-type: none"> • Open Space Advisory Committee meeting schedule for the next calendar year • Parks and Recreation Commission schedule for the next calendar year • Annual review of fee schedule 	December 6, 2022

PLEASE NOTE: On April 19, 2018, the Board of Supervisors directed that the Open Space Advisory Committee hold four (4) meetings per year, in addition to two (2) joint meetings with the Parks and Recreation Commission. 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. Special meetings may be added as needed to accommodate park design workshops, grant deadlines and other special circumstances.