

NOTICE OF PUBLIC MEETING OPEN SPACE ADVISORY COMMITTEE

DAY: Monday
DATE: July 26, 2010
TIME: 6:00 P.M.
LOCATION: Sierra Room
Carson City Community Center
851 E. William Street
Carson City, NV 89701

AGENDA

CALL TO ORDER

ROLL CALL & DETERMINATION OF QUORUM

CITIZEN COMMENTS ON NON-AGENDIZED ITEMS

Members of the public who wish to address the Open Space Advisory Committee may come forward and speak on matters related to the Committee not agendized for this meeting. 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. ACTION ON APPROVAL OF MINUTES

2. MODIFICATIONS TO THE AGENDA

This is a tentative schedule for the meeting. The Chairperson of the Open Space Advisory Committee reserves the right to take items in a different order to accomplish business in the most efficient manner.

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

3. AGENDA ITEMS:

- A. Action to recommend to the Board of Supervisors a joint transaction with the V&T Reconstruction Commission towards the purchase of John Serpa properties including APNs 8-541-73, 8-541-92, 8-531-05, 8-531-39, 8-531-40, 10-021-55, 10-011-26, and 10-011-27 approximating 405.57 acres. (Juan F. Guzman)
- B. Action to accept and file the Budget Progress monthly report prepared by the Parks and Recreation Department. (Juan F. Guzman)

4. NON-ACTION ITEMS

(No action or discussion among the members or with staff will take place during this item on the agenda)

Status reports and announcements from Staff

Members' announcements and requests for information

- A. Update and discussion regarding the proposed King to Ash Canyon multi-purpose trail, sponsored by Muscle Powered. (Ann Bollinger / Juan F. Guzman / Muscle Powered)
- B. Update and discussion with Genny Wilson, U.S. Forest Service Ranger, regarding projects and activities within the Carson Ranger District. (Juan F. Guzman / Genny Wilson)
- C. Update regarding the Bently Carson River Canyon transaction in cooperation with the V&T Railroad Reconstruction Commission, APNs 10-011-24 and -25 containing approximately 470 acres. (Juan F. Guzman)
- D. Update and discussion regarding an Open Space allocation of \$50,000 as seed money for the consideration of an equestrian and pedestrian bridge over the Carson Freeway in the vicinity of Clearview Drive. (Juan F. Guzman)
- E. Update on the State of Nevada Question-1 grant reimbursement for the Horsecreek transactions approximating \$1.5 million. (Juan F. Guzman)
- F. Update on the Fulstone Wetlands trail improvement project. (Ann Bollinger)
- G. Update on the closure of Clear Creek Road. (Juan F. Guzman)

5. FUTURE AGENDA ITEMS

(Activity here will be limited to placing new matters on future agendas only. No discussion, consideration, or action will be pursued by the members or staff concerning the proposed future items during this meeting)

6. 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 and Recreation 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 and Recreation Department by calling (775) 887-2262 or in writing at 3303 Butti Way, Building #9, Carson City, Nevada, 89701.

In accordance with NRS 241.020, this agenda has been posted
before 9:00 a.m. three working days before 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 Parks & Recreation Department, 3303 Butti Way, Building #9
Carson City Planning and Community Development, 2621 Northgate Lane, Suite #62
Carson City, Nevada