

**NOTICE OF PUBLIC MEETING  
PARKS AND RECREATION COMMISSION**

**DAY:** Tuesday

**DATE:** June 3, 2014

**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 AND DETERMINATION OF QUORUM**

**PUBLIC COMMENTS**

Members of the public who wish to address the Parks and Recreation Commission may come forward and speak on matters related to the Commission. 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**

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 Possible Action:** To recommend to the Board of Supervisors approval of \$30,000 from the Quality of Life (Question 18) parks capital, undesignated projects to partner with the Redevelopment Authority Citizen Committee and the Nevada Commission on Tourism to fund Phase 1 of the Carson City Fairgrounds at Fuji Park Directional and Event Banner Sign project; or,

recommend to the Board of Supervisors to return the Nevada Commission on Tourism \$20,000 grant. *(Roger Moellendorf / Vern L. Krahn / Tom Grundy)*

**Public Comments**

- B. Discussion only regarding the Board of Supervisors' vote to keep the Multi-purpose Athletic Center (MAC) at the Boys and Girls Club site; and a preliminary one eighth of one percent sales tax projects schedule including the MAC, the Community Center, and Corridor improvements. *(Roger Moellendorf)*

**Public Comments**

- C. **For Possible Action:** To review and discuss and possibly make recommendations to the Board of Supervisors regarding the existing facility use agreement for the use of the Multi-purpose Athletic Center (MAC) by the Boys & Girls Club of Western Nevada. *(Roger Moellendorf)*

**Public Comments**

- D. **For Possible Action:** To identify issues and/or topics in Chapters 5 of the Parks and Recreation Master Plan for consideration in future amendments to the plan. *(Vern L. Krahn / Meagan Soracco)*

**Public Comments**

- E. **For Possible Action:** To determine whether the Parks and Recreation Commission is going to hold their regularly scheduled meetings on July 1, 2014 and August 5, 2014. *(Roger Moellendorf)*

**Public Comments**

**4. STAFF UPDATES - DISCUSSION ONLY**

- A. Update regarding the demolition of three houses at Imus Park. *(Roger Moellendorf)*

**Public Comments**

- B. Update on the American Buildings' painting day at the Fairgrounds/Fuji Park Complex. *(Vern Krahn)*

**Public Comments**

- C. Update regarding the volunteer work schedule and National Trails Day Celebration for the construction of the Ash Canyon to Kings Canyon Trail with Muscle Powered. *(Roger Moellendorf)*

**Public Comments**

- D. Update on the Transportation Alternative Program (TAP) grant application for the Carson City Freeway Multi-use Path from Northridge Drive to the Linear Park Multi-use Path adjacent to 5<sup>th</sup> Street. *(Vern Krahn)*

**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.

A. Report from School Board liaison.

**6. 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.

**7. PUBLIC COMMENTS**

Members of the public who wish to address the 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 to schedule the matter for a future meeting.

**8. 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.

This agenda and supporting materials are available at [www.carson.org](http://www.carson.org) and at the Carson City Parks and Recreation Department located 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 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 E. Proctor Street  
Carson City Parks & Recreation Department, 3303 Butti Way, Building #9  
Carson City, Nevada