

**CARSON CITY PARKS AND RECREATION COMMISSION**  
**Minutes of the May 18, 1999 Meeting**  
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A regular meeting of the Carson City Parks and Recreation Commission was held at 5:30 p.m. on Tuesday, May 18, 1999 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Chairperson Larry Osborne  
Vice Chairperson John Simms  
Cheryl Adams  
Ken Elverum  
Jon Plank  
Charles Wright

**STAFF:** Steve Kastens, Parks and Recreation Director  
Scott Fahrenbruch, Parks Superintendent  
Vern Krahn, Parks Planner  
Kathleen King, Recording Secretary  
(PRC 05/18/99; 1-0001)

**NOTE:** Unless indicated otherwise, each item was introduced by Chairperson Osborne. A tape recording of these proceedings is on file in the Clerk-Recorder's Office and is available for review and inspection during normal business hours.

**A. CALL TO ORDER AND ROLL CALL (1-0002)** - Chairperson Osborne called the meeting to order at 5:30 p.m. Roll call was taken and a quorum was present. Commissioners Kennedy, Martel, and Wilke were absent.

**B. ACTION ON APPROVAL OF MINUTES (1-0007)** - Chairperson Osborne advised the minutes of the May 4, 1999 joint budget hearing could only be approved as to the portion at which there was a quorum of the Commission. Commissioner Adams moved to approve the minutes of April 6, 1999, April 20, 1999 and May 4, 1999. Commissioner Wright seconded the motion. Motion carried 6-0-3-0.

**C. PUBLIC COMMENT ON NON-AGENDIZED ITEMS (1-0020)** - None.

**D. AGENDA ITEMS**

**D-1. REVIEW AND ACTION ON A PROPOSAL FROM SIERRA PACIFIC POWER COMPANY TO LOCATE AN UNDERGROUND 120 KV POWER LINE ALONG THE WEST PROPERTY LINE OF THE EDMONDS SPORTS COMPLEX (1-0025)** - Mr. Kastens reviewed the history of, and revisions to, the proposal by Sierra Pacific Power Company ("SPPC"), and the comments and recommended action provided in the Staff Report. He revised the language of staff's recommended action in item (2) to delete the words "and materials." Carol Dotson, of Lumos & Associates, presented the Electric System Upgrade Project, including the original proposal, alternatives explored following the July 21, 1998 Parks and Recreation Commission meeting, and the present proposal. In addition to the underground 120KV power line, approximately 2500 linear feet of reclaimed water line will be installed in a common trench for use by the Carson City Parks Department. Ms. Dotson advised that Lumos & Associates and SPPC concur with staff's recommendations. The location of the power pole on the south fence line will be adjusted to a minimum of 50' from the fence line. The northern pole does not have as much leeway, however, because of general engineering practices, the line angle, the location of the pole and the land on which it will be placed. During the final design, SPPC has agreed to locate the pole as far from the fence line as possible. Pete Livermore, President of the Youth Sports Association, discussed the detailed presentation provided at their March meeting and the concerns of the Youth Sports Association ("YSA") members, including the distance of the power poles from the boundary fence lines, the materials for the 800' of water line being provided by SPPC, and the colors of the power poles. Discussion ensued with regard to the understanding of the YSA members that the materials for the 800 feet of water line would be provided as part of the installation at the cost per linear foot provided by the Utilities Department. Supervisor Livermore confirmed that the YSA unanimously accepted the proposal. Discussion ensued with regard to the construction time frame, the

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installation process, the depth of the power line below the water line, the design of the project, whether the timing of construction would interfere with use of complex, and restoration of the landscape. Mike Pidlypchak, of Sierra Pacific Power Company, assured the Commission that SPPC's policy is to restore a project area to its original state upon completion of construction. He confirmed there will be no man holes or pole boxes between the north and south power poles. Discussion ensued regarding the proximity to Field 3 of the transition pole on the north end of the complex, the frequency of maintenance/repair, the purpose of the 4" conduit, the possibility of installing future lines, and the understanding of the YSA regarding SPPC's provision of materials for the 800' reclaimed water line. Commissioner Wright moved that the Commission approve the recommended action provided by staff. The motion died for lack of a second. Vice Chairperson Simms moved that staff's recommended action be approved as originally written, to include labor and materials, all other matters being exactly the same. Commissioner Elverum seconded the motion. Mr. Pidlypchak advised that SPPC would accept the wishes of the Commission with regard to supplying materials to complete installation of the 800' water line with the condition that this will be the only 800' for which SPPC will supply materials, and that the remaining materials will be supplied by Carson City. Discussion ensued with regard to the language in staff's recommended action pertaining to the pole being placed 50' west of the existing fence. Mr. Kastens suggested eliminating the language pertaining to a "minimum of 50 feet" and changing it to "as far as possible west of the existing fence line," and leaving the details to staff and SPPC. Vice Chairperson Simms and Commissioner Elverum concurred with the change. Further discussion ensued with regard to the substituted language. Chairperson Osborne called for a vote on the pending motion. Motion carried 6-0-3-0.

**D-2. REVIEW AND ACTION ON A MATCHING GRANT FUNDING PROPOSAL FOR THE CARSON RIVER STREAM BANK STABILIZATION AND EROSION CONTROL PROJECT AT CARSON RIVER PARK (1-0702)** - Mr. Krahn expressed appreciation for the Street Department's assistance and commitment to this project, and for Kevin Piper's assistance and expertise in assembling the proposal. He reviewed the project budget and discussed the need for the project. Mr. Krahn then explained the Street Department's plans for improvement of Mexican Dam Road, including a proposed sledding area, and restricting off-road vehicle access. Commissioner Wright moved that the Commission approve, and forward to the Board of Supervisors, the Carson River Advisory Committee's plan for the Carson River Park stream bank stabilization. Commissioner Elverum seconded the motion. Motion carried 6-0-3-0.

**E. GENERAL DISCUSSION**

**E-1. FUTURE AGENDA ITEMS FROM COMMISSION MEMBERS (1-0896)** - None.

**E-2. COMMENTS FROM COMMISSION MEMBERS (1-0898)** - Mr. Kastens advised that the Commission would begin its summer schedule with the next regular meeting to be held Tuesday, June 15, 1999. He confirmed that meetings would be scheduled once a month on the third Tuesday through August 1999.

**E-3. STATUS REPORTS FROM COMMISSION MEMBERS (1-0911)** - None.

**E-4. COMMENTS AND STATUS REPORTS FROM STAFF (1-0912)** - Mr. Kastens advised of an Open Space and Agricultural Lands Protection Workshop being held in Douglas County. The first session took place on May 8; the next is scheduled for Saturday, June 5. He encouraged any interested Commission members to attend.

**E-5. STATUS REPORT ON QUESTION #18, RESIDENTIAL CONSTRUCTION TAX, AND CAPITAL IMPROVEMENT (1-0932)** - Mr. Kastens reported that the restroom facility at the Radio Controlled Air Field has been completed and approved; the building for the BMX track is completed; and the landscaping between the concession building and the softball complex at Edmonds is substantially completed. Mr. Krahn commended Mr. Fahrenbruch on his coordination of the project. Mr. Kastens further reported that construction activity is ongoing at the Northridge Linear Park. Mr. Krahn reported he will be delivering the construction documents for the Rifle Range to the Purchasing Department in the next couple

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of days in order that the project can go out to bid. Discussion ensued with regard to the estimated date for the City to take over maintenance of Mayor's Park, the materials used for the parking lot, and improvements to the street adjacent to the park.

**F. ADJOURNMENT** (1-1045) - Commissioner Wright moved to adjourn the meeting at 6:35 p.m. Vice Chairperson Simms seconded the motion. Motion carried 6-0-3-0.

The Minutes of the May 18, 1999 meeting of the Carson City Parks and Recreation Commission

ARE SO APPROVED \_\_\_\_\_, 1999.

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LARRY OSBORNE, Chairperson