Regional Street Naming Committee Meeting Minutes October 18, 2018, 2:30 p.m.

Washoe County Slide Mountain Conference Room, 2nd Floor, Bldg. A 1001 East Ninth Street

Meeting was called to order by Chairman Heather Edmunson at 2:35 p.m.

<u>Members Present</u> Jon Walker, City of Sparks Brad Kaneyuki, Washoe County, Coordinator Heather Edmunson, Truckee Meadows Water Authority Sean Chambers, City of Sparks Police Department Wayne Handrock, Washoe County Community Services Department Robert Johnson, City of Reno Teresa Parkhurst, City of Sparks

Legal Counsel Stephan Hollandsworth, Washoe County District Attorney's Office

<u>Alternate Members Present</u> Nicholas Connolly, City of Sparks

Non-Members Present Jennifer Purgitt, Washoe County Community Services Department

<u>Apologies</u> Jessica Calia, City of Reno Elaina Hooper, City of Reno Randy Baxley, Washoe County School District Rebecca Reid, NV Energy Bob Madewell, Nevada Department of Transportation

Quorum established.

Public Comment

No public comment.

Approval of Minutes from August 28, 2018 Special Meeting

Motion by Bradley Kaneyuki, second by Wayne Handrock to approve the minutes from the August 28th special meeting. Motion carried.

Approval of the Agenda for the October 18, 2018, meeting

Motion by Teresa Parkhurst, second by Brad Kaneyuki, to approve the agenda for the October 18th meeting. Motion carried.

New Business

Brad Kaneyuki discussed a request to name an unnamed easement to Summit Sierra Blvd located west off the Herz Blvd/Summit Sierra Blvd roundabout, north of Mount Rose Hwy and east of Interstate 580 across State of Nevada land into the Reno city limits.

Motion by Brad Kaneyuki, second by Sean Chambers, to name an unnamed easement to Summit Sierra Blvd located west off the Herz Blvd/Summit Sierra Blvd roundabout. Motion carried.

Casey Curtis discussed a request to rename a named street from Allen Glen Court to Wild Oak Court, south off Allen Glen Drive, north of West 7th Street within the Reno city limits.

Motion by Sean Chambers, second by Brad Kaneyuki, to rename Allen Glen Court to Wild Oak Court. Motion carried.

Election of Officers

Motion by Brad Kaneyuki, second by Jon Walker, nominating Heather Edmunson for Chair and Teresa Parkhurst for Vice Chair for the 2019 calendar year. Motion carried.

Miscellaneous Announcements

Stephan Hollandsworth discussed dissolving the RSNC. Stephan said he is working with Assistant County Manager Dave Solaro. There are no updates at this time. There was some discussion what would happen if this committee went away.

Public Comment

No public comment.

Adjournment

Heather Edmunson adjourned the meeting at 3:03 p.m.