Rescheduled Regional Street Naming Committee DRAFT Meeting Minutes Wednesday, November 6, 2019, 2:30 p.m.

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

Meeting was called to order by Chair Heather Edmunson at 2:32 p.m.

Members Present Randy Baxley, Washoe County School District Jessica Damole, City of Reno Sean Chambers, City of Sparks Police Department Heather Edmunson, Truckee Meadows Water Authority Wayne Handrock, Washoe County Community Services Department Robert Johnson, City of Reno Brad Kaneyuki, Washoe County, Coordinator Teresa Parkhurst, City of Sparks Jon Walker, City of Sparks

<u>Members Absent</u> Jennifer Felter, Washoe County Public Safety Elaina Hooper, City of Reno Rebecca Reid, NV Energy

<u>Alternate Members Present</u> Dixie, Rudebusch, Washoe County GIS

Alternate Members Absent

Doug Campbell, City of Sparks Police Department Amanda Duncan, TMWA Patty Shinault, NDOT Roadway Systems Patricia Silvestre, City of Reno

<u>Legal Counsel</u> Stephan Hollandsworth, Washoe County District Attorney's Office

<u>Non-Members Present</u> Laura Rose, Administrative Assistant, Washoe County Community Services Department

<u>Guests/Other parties present</u> None.

1. Call to Order/Determination of Quorum

A quorum of the Committee was established.

2. Public Comment

There was no answer to the call for public comment.

3. Approval of the Rescheduled Agenda for the November 6, 2019, meeting of the Regional Street Naming Committee

Upon motion by Theresa Parkhurst, second by Jon Walker, the Rescheduled Agenda for the November 6, 2019, meeting of the Regional Street Naming Committee was approved as written. Motion carried.

4. Approval of Minutes from the July 18, 2019, meeting of the Regional Street Naming Committee

Upon motion by Brad Kaneyuki, second by Wayne Handrock, the Minutes from the July 18, 2019 meeting of the Regional Street Naming Committee was approved as written. Motion carried.

5. New Business

Regional Street Naming Coordinator, Brad Kaneyuki, read the request submitted by Gannon Design and Lyon Living to rename six named public streets and one unnamed easement within the Reno city limits, east of South Virginia Street, west of Wrondel Way, south of East Plumb Lane, and north of East Grove Street, from:

> Artistry Avenue to Roselite Drive; Inspire Way to Element Lane; Century Way to Olivine Way; (south of Boulder Park) Century Way to Century Way; (unchanged – north of Boulder Park), Propel Drive to Ammil Street; Radiant Way to Mosaic Lane; Revive Way to Bloom Lane; and Unnamed Easement to Great Park Avenue.

Mr. Kaneyuki pointed out the streets and easement to be renamed and/or remain unchanged as depicted on the maps included in Agenda Item #5. There was no discussion by the RSNC.

Upon motion by Randy Baxley, second by Wayne Handrock, the request to rename Artistry Avenue to Roselite Drive; Inspire Way to Element Lane; Century Way to Olivine Way; Century Way to Century Way (*unchanged*); Propel Drive to Ammil Street; Radiant Way to Mosaic Lane; and an unnamed easement to Great Park Avenue was approved. Motion carried.

6. Miscellaneous / Announcements

There were no announcements. The next regular meeting is scheduled at **2:30 p.m., Thursday,** January **16, 2020**. [Non-action]

7. Public Comment

There was no answer to the call for public comment.

8. Adjournment

Chair, Heather Edmunson adjourned the meeting at 2:36 p.m.