

Regional Street Naming Committee

Meeting Minutes

January 18th, 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 Jon Walker at 2:35 p.m.

Members Present

Jon Walker, City of Sparks, Chair
Elaina Hooper, Reno Public Safety
Brad Kaneyuki, Washoe County, Coordinator
Rebecca Reid, NV Energy
Jessica Calia, City of Reno
Heather Edmunson, Truckee Meadows Water Authority
Teresa Parkhurst, City of Sparks
Sean Chambers, City of Sparks Police Department
Robert Johnson, City of Reno
Wayne Handrock, Washoe County Community Services Department
Randy Baxley, Washoe County School District
Jennifer Felter, Washoe County Public Safety
Bob Madewell, Nevada Department of Transportation

Legal Counsel

Stephan Hollandsworth, Washoe County District Attorney's Office

Alternate Members Present

Nicholas Connolly, City of Sparks
Heather McCrary, Washoe County Public Safety
Patty Shinault, Nevada Department of Transportation

Non-Members Present

Laura Rose, Washoe County Community Services Department
Jennifer Purgitt, Washoe County Community Services Department

Apologies

David Erickson
Randi Jones

Quorum established.

Public Comment

No public comment.

Approval of Minutes from July 20, 2017

Motion by Heather Edmunson, second by Teresa Parkhurst to approve the minutes from the July 20th meeting. Motion carried.

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

Motion by Jennifer Felter, second by Elaina Hooper to approve the agenda for the January 18th meeting. Motion carried.

Election of Officers

Motion by Jon Walker, second by Teresa Parkhurst to nominate Heather Edmunson as Chairman. Motion carried.

Motion by Heather Edmunson, second by Brad Kaneyuki to nominate Teresa Parkhurst as Vice-Chairman. Motion carried.

New Business

Brad Kaneyuki discussed the request to possibly rename of a portion of Kietzke Lane to Battle Born Way. The section of Kietzke Lane to possibly be renamed begins at Victorian Avenue and ends at Galletti Way within the Sparks city limits.

Motion by Teresa Parkhurst, second by Brad Kaneyuki to accept the change in name of Kietzke Lane to Battle Born Way. Motion carried.

Old Business

Meyers Avenue

Action taken at July 20, 2017, meeting. No further action taken.

Hoge Road

Action taken at July 20, 2017, meeting. No further action taken.

Appeal Process

Stephan Hollandsworth is working on this process. No action to be taken at this time.

Deer Canyon Court

Action taken at July 20, 2017, meeting. No further action taken.

Colibri Glen Place

Action taken at July 20, 2017, meeting. No further action taken.

Wayne Handrock left at 3:00 p.m.

Appointment of New Members and Alternates

Brad Kaneyuki introduced the following new members and alternates:

Bob Madewell, Member, Roadway Systems, Nevada Department of Transportation
Patty Shinault, Alternate, Roadway Systems, Nevada Department of Transportation
Robert Johnson, Member, Geographic Information Systems, City of Reno
Wayne Handrock, Member, Washoe County Community Services Department

Miscellaneous Announcements

Randy Baxley asked about what defines the members of the Regional Street Naming Committee. Randy has looked over the Interlocal Agreement and cannot find where the Washoe County School District has to have a member on the board. Stephan Hollandsworth stated that the Interlocal Agreement needs to be updated and the board shall remain as is until he can look into the Interlocal Agreement.

The next meeting will be held April 19, 2018.

Public Comment

No public comment.

Adjournment

Jon Walker adjourned the meeting at 3:12 p.m.

Approved in session April 19, 2018