



AGENDA

Washoe County Open Space and Regional Parks Commission

Washoe County Commission Chambers
1001 E. 9th Street, Reno, Nevada

Tuesday, February 5, 2008
2:30 p.m.

Washoe County
Department of Regional
Parks and Open Space
2601 Plumas Street
Reno, NV 89509
Tel: (775) 823-6500
Fax: (775) 829-8014

PURSUANT TO NRS 241.020, PLEASE BE ADVISED THAT THE AGENDA FOR THE OPEN SPACE & REGIONAL PARK COMMISSION MEETING HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: WASHOE COUNTY PARKS ADMINISTRATION OFFICE (2601 PLUMAS STREET); RANCHO SAN RAFAEL REGIONAL PARK OFFICE (1595 N SIERRA STREET); WASHOE COUNTY ADMINISTRATION BUILDING (1001 E 9TH STREET); WASHOE COUNTY COURTHOUSE – CLERK'S OFFICE (COURT AND VIRGINIA STREETS); AND WASHOE COUNTY CENTRAL LIBRARY (301 SOUTH CENTER STREET).

Commissioners:
Clifton J. Young, Chair
Robert Jacobson, Vice Chair
John Bradbury
Sarah Chvilicek
Jakki Ford
Patty Moen
James Nadeau
Tina Nappe
Bill von Phul

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear. Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the Park Commission may take action.

PUBLIC COMMENT: Limited to three minutes per person and limited to matters other than the agenda items that will be heard at the Commission Meeting. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Commission Meeting. Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call (775) 828-6642 in advance so that arrangements may be conveniently made.

County Commission
Liaison:
Jim Galloway

*1. Roll Call

2. Approval of the Agenda for the Open Space and Regional Parks Commission Meeting of February 5, 2008

3. Approval of the Minutes for the Open Space and Regional Parks Commission Meeting of December 4, 2007

*4. Public Comments and Discussion Thereon: (3-minute time limit per person and limited to items NOT listed on the agenda)

5. Elect the Chairman for the Open Space and Regional Parks Commission for the period ending December 31, 2008.

6. Elect the Vice Chairman for the Open Space and Regional Parks Commission for the period ending December 31, 2008.

*7. Introduce Linda White, new Deputy District Attorney assigned to Regional Parks and Open Space Department

*8. Introduce Cheryl Surface, new Park Planner with the Regional Parks and Open Space Department

9. Review, discussion and possible recommendation to approve the Washoe County Regional Parks and Open Space Granting of Easement Policy.

Doug Doolittle, Director

Al Rogers, Assistant
Director

Eric Crump, Park
Operations Superintendent

Doug Mullens, Park
Operations Superintendent

Our Mission...
To provide exceptional
parks, open space and
recreational opportunities
while preserving our
natural, historical and
cultural resources



10. Possible recommendation to the Board of County Commissioners to approve and execute an easement agreement with William C. Davis, Jr. and Lynette W. Davis as Co-Trustees of the Davis Family 2000 Trust for the purposes of installation, maintenance, improvement and repair of a head gate and water diversion works and a pipeline for transmitting water from a lateral ditch of Lake Ditch located in Anderson Park [APN 401-62-55] to the Davis family property [APN 043-26-204].
11. Review, discussion and provide comments on the January 2008 draft Washoe County Regional Open Space & Natural Resource Management Plan.
12. Review and recommend implementation of the Department Athletic Field Maintenance Agreement.
- *13. Planning Division Report to include the highlights of current planning and construction projects, including community and regional parks, trails, interpretive features, natural resource management efforts, and inter-jurisdictional / regional open space planning issues.
- *14. Park District Report to include staffing, activities, upcoming events and visitation at Rancho San Rafael, Bartley Ranch, Galena Creek, Davis Creek, Hidden Valley, Lazy 5 and Bowers Mansion Regional Parks, the May Arboretum, Museum and the Great Basin Adventure, including an update on the horse arena facilities.
- *15. Golf Report to include course conditions, rounds of play, and current projects.
- *16. Director's Report to include Board of County Commissioners' action on Park agenda items for previous month, Department Budget, NRPA Accreditation, and Baldrige National Quality Program.
- *17. Commissioner's Comments: (This item limited to announcements or topics/issues proposed for future workshops/agendas)
18. Adjournment