



AGENDA Washoe County Open Space and Regional Parks Commission

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

Tuesday, April 7, 2009
2:30 p.m.

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

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

County Commission

Liaison:
Kitty Jung

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



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).

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.

- *1. Roll Call
- 2. Approval of the Agenda for the Open Space and Regional Parks Commission Meeting of April 7, 2009
- 3. Approval of the Minutes for the Open Space and Regional Parks Commission Meeting of March 10, 2009
- *4. Public Comments and Discussion Thereon: (3-minute time limit per person and limited to items NOT listed on the agenda)
- 5. Recommendation to the Board of County Commissioners to approve and execute an easement agreement with Mr. Ed Bath for a 20-foot wide by 250-foot long easement (.12 acres of land) for the installation and maintenance of a private 4” sanitary sewer line on parcel APN 09-740-01, commonly known as Betsy Caughlin Donnelly Park and accept the mitigation measures in accordance with the master plan valued at approximately \$15,000.00 plus the addition of six parking spaces dedicated to park users to be located on applicants property.
- *6. Presentation by Joseph Pelham on his Eagle Scout Project for the transplanting of cattails from the Swan Lake Nature Study Area to the new Verdi Pond and Crystal Peak Park.
- *7. Presentation by Jake Flynn on his Eagle Scout Project for the landscape improvement to the Historic Huffaker School.

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<http://www.co.washoe.nv.us/> AND <http://www.washoecountyparks.com>

- *8. Presentation by Nathan Chapelle on his Eagle Scout Project for the construction and installation of two kiosks and one flag pole at Galena Creek Regional Park
9. Recommendation to support a request by the Sun Valley Cal Ripken Baseball, Inc. to name a basefield field located at Gepford Park the Ray Hegarty Field and install appropriate signage
- *10. 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.
- *11. Park District Report – North Region to include staffing, activities, upcoming events and visitation at Rancho San Rafael, and Lazy 5 Regional Parks, Sun Valley Neighborhood Park, the Regional Shooting Facility, the May Arboretum, Museum and the Great Basin Adventure.
- *12. Park District Report – South Region to include staffing, activities, upcoming events and visitation at Bartley Ranch, Galena Creek, Davis Creek, Hidden Valley, and Bowers Mansion Regional Parks.
- *13. Golf Report to include updates on course conditions, rounds of play, financials, current projects and the Golf Council.
- *14. Director’s Report to include Board of County Commissioners actions, Budgetary Impacts, and Northgate Golf Course property.
- *15. Commissioner’s Comments: (This item limited to announcements or topics/issues proposed for future workshops/agendas)
16. Adjournment