



AGENDA Washoe County Open Space and Regional Parks Commission

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

Tuesday, October 7, 2008
2:30 p.m.

Washoe County
Department of Regional
Parks and Open Space
2601 Plumas Street
Reno, NV 89509
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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:
Jim Galloway

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 October 7, 2008
- 3. Approval of the Minutes for the Open Space and Regional Parks Commission Meeting of September 2, 2008
- 4. Approval to reschedule the November Open Space and Regional Parks Commission meeting to Thursday, November 6, 2008 at 2:30 p.m. in the Washoe County Commission Chambers.
- *5. Public Comments and Discussion Thereon: (3-minute time limit per person and limited to items NOT listed on the agenda)
- 6. Request for the use of Residential Construction Tax (4B Funds) to construct a Public Park on land purchased from Washoe County School District in Incline Village.
- 7. Possible recommendation to the Board of County Commissioners to approve and execute two permanent drainage easement agreements and two temporary construction easement agreements with Truckee Meadows Water Authority (TMWA) for the Mogul Bypass Pipeline Project on APN# 038-140-08 and APN# 038-140-07 and accept land value proceeds for the permanent utility easements and temporary construction easements in an amount of \$6,800 minimum, final amount to be determined.

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

- *8. Presentation by Lynda Nelson, Washoe County Park Planning Manager, and John Lavin with Great Basin Institute regarding the Tree Inventory project.
9. Recommendation to the Board of County Commissioners approval of the SNPLMA Resolution of Support for Round 10 Nominations.
10. Review, discuss and recommend approval of the Great Basin Institute's proposal to provide in-kind services to the Department of Regional Parks and Open Space as consideration for lease fees for use of the resident housing and garage at Galena Creek Regional Park through a lease agreement.
11. Review, discuss and recommend approval to use the Sierra Street pasture at Rancho San Rafael Regional Park for UNR football parking for the 2008/09 UNR Football Season and recommendation of associated fees to be used to restore the pasture.
- *12. Discussion of the Regional Parks and Open Space Department's 2009 Fees and Charges Schedule including the fees and charges for the Washoe County golf courses.
- *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 – 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
- *15. 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
- *16. Golf Report to include course conditions, rounds of play, financials and current projects.
- *17. Director's Report to include Board of County Commissioners actions, recent acquisitions, discussions with NV Energy regarding Canapa bridge and update on the May Foundation Board visit.
- *18. Commissioner's Comments: (This item limited to announcements or topics/issues proposed for future workshops/agendas)
19. Adjournment