



AGENDA Washoe County Open Space and Regional Parks Commission

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

Tuesday, January 6, 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

Doug Doolittle, Director

Al Rogers, Assistant
Director

Eric Crump, Park
Operations Superintendent

Doug Mullens, Park
Operations Superintendent

Lynda Nelson, Planning
Manager

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 January 6, 2009
- 3. Approval of the Minutes for the Open Space and Regional Parks Commission Meeting of December 2, 2008
- *4. Public Comments and Discussion Thereon: (3-minute time limit per person and limited to items NOT listed on the agenda)
- 5. Adopt and Execute a Resolution of Appreciation for former Washoe County Commissioner Jim Galloway.
- 6. Election of Open Space and Regional Park Commission Chairman and Vice-Chairman for a term through January 5, 2010.
- 7. Recommendation to approve a request by the Northern Nevada Police and Fire Games executive board to waive fees [approximately \$12,700] for use of Washoe County Regional Park and Open Space Department Facilities for the Western States Police & Fire Games 2010 to be held July 24 – August 1, 2010
- 8. Discussion regarding APN 038-401-02, known as the Verdi Historic Schoolhouse property, located at 165 Bridge Street; and outline of the process to transfer this property as defined within Nevada Revised Statutes 277.050.

- *9. 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.
- *10. 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.
- *11. 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.
- *12. Golf Report to include course conditions, rounds of play, financials, current projects and the status of Sierra Sage Request for Proposals.
- *13. Director’s Report to include Board of County Commissioners actions, Budgetary Impacts, Canepa Bridge Update, Truckee River Working Group Update, and possible cancellation of February 2009 meeting.
- *14. Commissioner’s Comments: (This item limited to announcements or topics/issues proposed for future workshops/agendas)
- 15. Adjournment