



AGENDA Washoe County Open Space and Regional Parks Commission

Washoe County Commission Chambers
1001 E 9th Street, Reno, NV
Tuesday, November 5, 2013
2:30 p.m.

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

Commissioners:

Sarah Chvilicek - Chair
James Nadeau – Vice
Chair
Anne Buckley
Nathan Daniel
Janet Davis
Thomas Guinn
Ed Harney
Scott Pierson
Allan Sheakley

**County Commission
Liaison:**

Kitty Jung

**Community Services
Department Staff**

Liaison:

Al Rogers,
Division Director
Projects & Programs

Eric Crump, 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 – SECOND JUDICIAL DISTRICT COURT (75 COURT STREET); AND WASHOE COUNTY CENTRAL LIBRARY (301 SOUTH CENTER STREET).

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another later meeting; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call (775) 823-6500 in advance so that arrangements may be conveniently made.

Appeal Procedure for Discretionary Permits for Active Recreation Uses:

Discretionary permit decisions for Active Recreational Use rendered by the Open Space and Regional Parks Commission are appealable to the Board of County Commissioners. If you disagree with the decision of the Open Space and Regional parks Commission and you want to appeal its action, call the Community Services staff immediately, at 328-6100. You will be informed of the appeal procedure, application fee, and the time in which you must act. Appeal periods vary from seven (7) to fifteen (15) days, depending on the type of application.

Supporting materials are available to the public at 2601 Plumas Street, in Reno, Nevada, 89509. Ms. Joanna Schultz, Office Support Specialist, is the person designated by the Washoe County Open Space and Regional Parks Commission to respond to requests for supporting materials. Ms. Schultz is located at the 2601 Plumas Street address and may be reached by telephone at (775) 823-6500 or at jschultz@washoecounty.us.

Time Limits. Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting. Persons may not allocate unused time to other speakers.

Responses to Public Comments. The Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics

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could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item: “*Commissioner’s Comments: (This item limited to announcements or topics/issues proposed for future workshops/agendas)”.

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All items numbered or lettered below are hereby designated **for possible action** as if the words “for possible action” were written next to each item (NRS 241.020). An item listed with asterisk (*) next to it is an item for which no action will be taken.

- *1. Roll Call
- *2. Public Comments: Comments heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
- 3. Approval of the Agenda for the Open Space and Regional Parks Commission Meeting November 5, 2013.
- 4. Approval of the Minutes for the Open Space and Regional Parks Commission Meeting of May 7, June 26 and July 8, 2013.
- *5. Presentation by Eagle Scout David Curtis on a project to rebuild and repair the Eagle Meadow Campfire stage.
- *6. Presentation by Eagle Scout Isaac Artinger on a project to rebuild rotten or broken fencing around Marilyn's Pond Amphitheater.
- *7. Presentation by Eagle Scout Nick Sharpe on a project to make and replace all wooden number posts along the Galena Creek Self-Guided Nature Trail.
- *8. Presentation by Christi Cakiroglu, Executive Director of Keep Truckee Meadows Beautiful.
- *9. Presentation on Draft Environmental Impact Study regarding Pyramid Way and US 395 Connection Project by Doug Malloy, Project Manager with the Regional Transportation Commission.
- 10. Discussion and recommendation to the Board of County Commissioners to approve an Exhibition Agreement (\$36,750) between Washoe County and WonderWorks Exhibits Company, Inc. and an Agreement (\$25,000) between



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Washoe County and Origins Museum Institute for the 2014 Spring Exhibit at the Wilbur D. May Museum entitled "Treasure: Riches, Rogues, and Relics".

11. Acknowledge receipt of the status report of the 2000 Regional Parks, Trails and Open Space bond (WC-1) projects; and select up to three (3) Open Space and Regional Parks Commissioners to represent Washoe County on an ad-hoc committee along with City of Reno and City of Sparks Park Commission representatives to make recommendations on future projects funded with remaining 2000 Regional Parks, Trails and Open Space bond (WC-1) funds.
12. Recommendation to the Board of County Commissioners to direct Community Services Department staff to conduct the necessary due diligence for potential acquisition by Washoe County of APN 090-040-06 (67.41 acres) and APN 090-040-05 (8.83 acres) at Silver Lake for the Board of County Commissioners future consideration (to be funded in part by State Question One Funds and Washoe County easement proceeds).
13. Presentation on "Park of the Month" featuring the Wilbur D. May Arboretum and Botanical Gardens.
- *14. Parks Reports
 - Park District Reports to include staffing, activities, upcoming events at Regional Parks and Open Space parks.
 - May Center Report to include staffing, activities, upcoming events and visitation at the Wilbur D. May Arboretum and Museum.
 - Volunteer Service Report to include volunteer projects, programs and statistics.
 - 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, grants, State Question 1 and inter-jurisdictional/regional open space planning issues.
 - Golf Report to include updates on course conditions, rounds of play, financials, and current projects.
 - Board of County Commissioners actions
- *15. Commissioner's Comments: (This item limited to announcements or topics/issues proposed for future workshops/agendas)
- *16. Public Comments: Comments heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
17. Adjournment

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