

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

#### **Commissioners:**

Clifton J. Young, Chair Bill von Phul, Vice Chair Anne Buckley Sarah Chvilicek Ed Harney Robert Jacobson Patty Moen James Nadeau

**County Commission Liaison:** Kitty Jung

**Community Services Department Staff:** Bill Whitney,

Division Director Planning & Development

Eric Crump, Park Operations Superintendent

Our Mission...

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



AMENDED – LOCATION CHANGE AGENDA Washoe County Open Space and Regional Parks Commission

WASHOE COUNTY CAUCUS ROOM – Building A 1001 E. 9th Street, 2nd Floor, Room A205, Reno, Nevada Tuesday, April 2, 2013 2:30 p.m.

### NEW LOCATION: COMMISSION CHAMBERS 1001 E 9<sup>th</sup> Street, Reno, NV

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 9<sup>TH</sup> 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.

**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 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 April 2, 2013.
- 4. Approval of the Minutes for the Open Space and Regional Parks Commission Meeting of December 4, 2012.
- 5. Adopt a Resolution of Appreciation for 25 years of service to volunteer Pat Walsh.
- \*6. Update by Karen Mullen on the SR-28 Corridor Management Plan.
- \*7. Discussion on WC-1 Bond funding.--Karen Mullen
- \*8. Update by Cheryl Surface on the ARRA Fire Restoration.
- 9. Discussion and possible recommendation to the Board of County Commissioners on the Building and Garden Facility Use Fees and the Photography Permit Fees categories in the Regional Parks and Open Space 2013 Fee Schedule.
- \*10. Discussion with Division Directors of the Community Services Department (CSD) concerning Parks and Open Space
- \*11. Parks Reports

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- <u>Park District Reports</u> to include staffing, activities, upcoming events at Regional Parks and Open Space parks.
- <u>May Center Report</u> to include staffing, activities, upcoming events and visitation at the Wilbur D. May Arboretum and Museum.
- <u>Volunteer Service Report</u> to include volunteer projects, programs and statistics.
  - Board of County Commissioners actions WASHOE COUNTY IS AN EQUAL OPPORTUNITY EMPLOYER http://www.co.washoe.nv.us/ AND http://www.washoecountyparks.com



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- <u>Planning Division</u> 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.
- <u>Golf Report</u> to include updates on course conditions, rounds of play, financials, and current projects.
- \*12. Commissioner's Comments: (This item limited to announcements or topics/issues proposed for future workshops/agendas)
- \*13. 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.
- 14. Adjournment