

CARSON CITY PARKS AND RECREATION COMMISSION
Minutes of the January 20, 1998 Meeting
Page 1

A regular meeting of the Carson City Parks and Recreation Commission was held on Tuesday, January 20, 1998 in the Community Center Sierra Room, 851 E. William St., Carson City, NV at 6:00 p.m.

PRESENT: Chairperson Ken Elverum
Vice Chairperson Robert Kennedy
Laurie Diefenbach
Glen Martel
Larry Osborne
Jon Plank
Susan Scholley
John Simms
Charles Wright

STAFF: Steve Kastens, Parks and Recreation Director
Scott Fahrenbruch, Parks Superintendent
Vern Krahn, Park Planner
Fran Smith, Recording Secretary
(PR 1/20/98 1-0000.5)

NOTE - Unless otherwise indicated each item was introduced by the Chairperson. Individuals speaking are identified following the heading of each item. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

A. CALL TO ORDER - Chairperson Elverum called the meeting to order at 6:05 p.m. A roll call was taken and a quorum was present.

At this point Chairperson Elverum welcomed new Commissioners Diefenbach and Martel.

B. APPROVAL OF MINUTES - Commissioner Kennedy moved to approve the Minutes of the November 18, 1997 meeting. Commissioner Wright seconded the motion. Motion carried 5-4. (Chairperson Elverum and Commissioner Simms abstained as they had not been present. Commissioners Diefenbach and Martel abstained as they were not on the Commission at that time.)

Commissioner Scholley moved to approve the Minutes of the December 2, 1997 meeting. Commissioner Simms seconded the motion. Motion carried 7-2. (Again, Commissioners Diefenbach and Martel abstained.)

C. PUBLIC COMMENT - None.

AGENDA ITEMS

1. ACTION ON ELECTION OF OFFICERS FOR 1998 (CHAIRPERSON AND VICE CHAIRPERSON - (1-0047.5) Commissioner Kennedy said he felt there is a value in circulating the chair position on a yearly basis. Commissioners Osborne, Plank and Scholley supported this. Commissioner Osborne then nominated Commissioner Kennedy as Chairperson. Commissioner Kennedy nominated Commissioner Osborne as Chairperson. Commissioner Osborne asked that his name be withdrawn. There being no other nominations a vote was taken and carried 9-0.

Commissioner Elverum nominated Commissioner Osborne as Vice Chairperson. There being no other nominations a vote was taken and carried 9-0.

At this point Commissioner Elverum passed the gavel to Chairperson Kennedy.

Commissioner Scholley had submitted her resignation because she is relocating to the East Coast.

CARSON CITY PARKS AND RECREATION COMMISSION

Minutes of the January 20, 1998 Meeting

Page 2

2. REVIEW AND POSSIBLE ACTION ON THE NAMING OF NEW PARKS AND FACILITIES - (1-025.5) Commissioner Scholley was to have done research on this but because of her upcoming relocation she had not had the opportunity. Mr. Kastens said the Commission still had the Long Ranch park site, the Hidden Meadows PUD (entrance park and trailhead, the Northridge Subdivision two acre park site, park/detention basin, and open space on Lone Mountain, and the Mark Way park site. He referred to his staff report and said if the Commission could not come up with any names they had a list of previous suggestions which were included in the packet. Discussion ensued that the public will call parks whatever they feel like and it was suggested the Commission act on these names as soon as possible. Commissioner Plank said there is a map of City parks at the City Hall and asked if the Commission could get copies and Mr. Kastens said he would provide these. Chairperson Kennedy felt it would be good for the new Commissioners to become familiar with them and also expressed the hope that the Commission could name three parks each month and said he wanted this to be brought back at the next meeting. He asked Commissioner Martel to do background research on the locations so that the Commission would have more information when they consider this again. Commissioner Martel suggested they select three parks from the list for next month. Chairperson Kennedy continued this until then.

3. REVIEW QUALITY OF LIFE CAPITAL IMPROVEMENT TIME LINE - (1-0393.5) Mr. Kastens had included in the packet a list of the projects which included an update of their status. He then reviewed each and explained where they are in the process. He also suggested getting together with the new Commissioners to help them understand how the process works. Chairperson Kennedy felt this was a good idea and asked that he do that. He also asked that the Commission be given updates perhaps on a quarterly basis. No formal action was taken.

4. APPOINTMENT OF COMMISSION MEMBERS TO VARIOUS COMMITTEES - (1-0655.5) Chairperson Kennedy asked Mr. Kastens to outline the purpose of this, especially for the new commissioners. Mr. Kastens said basically two committees have evolved. One is the Recreation Program Committee and he explained that the Recreation Division staff periodically meets with a Commissioner and reviews the programs they offer. He added they will also invite the public to a meeting of other than the Commission to get their input relative to the types of programs they want. He said the other is the Aquatic Facility Committee which rarely meets. However, a Commissioner is involved and can report their input to the Commissioner. He expressed his feeling that those Committees should continue and at least on an annual basis the public can be notified of their meetings. Commissioner Simms volunteered to serve on the Recreation Committee and Commissioner Elverum said he would volunteer for the Aquatic Committee. No formal action was taken.

PUBLIC COMMENT - None.

GENERAL DISCUSSION

1. Future Agenda Items from Commission Members - (1-0793.5) Commissioner Wright asked for an update on the Bar One project relative to how it would impact the other events at Fuji Park.

Commissioner Martel said he had been asked about the trail systems adjacent to Carson City such as the American Trail system that goes through Virginia City. He asked if the public could find out about these at the upcoming Open Space meetings. Mr. Kastens said it would depend on what the public wants the City to do. He suggested they contact him so that they could determine what course of action to take.

Commissioner Osborne asked for an update on the replacement of Jail Park. He said he would also like to have a report on the murals project. He explained for the new Commissioners that the Commission had approved it in concept and that it would be something open to all youth not just at risk people.

2. Comments from Commission Members - None.

3. Status Reports from Commission Members - None.

4. Comments and Status Reports from Staff - Mr. Kastens said the Recreation Division would be coming to

CARSON CITY PARKS AND RECREATION COMMISSION
Minutes of the January 20, 1998 Meeting
Page 3

the February 3 meeting with a report on the survey they recently completed.

He also stated that staff would be bringing an update on the RCT projects funded in 1997.

He then said in the past staff has put together a business calendar for the Commission which has not necessarily been followed. However, he said he would be willing to put it together for this year if the Commission wants him to. He noted something that has been adhered to was the park tour. Commissioner Martel felt it would be a help and that it should be continued. Commissioner Osborne felt that the long term items should be calendared but did not believe it should be as detailed as in the past.

5. Status Report on Question #18, Residential Construction Tax and Capital Improvement - None.

There being no further business Chairperson Kennedy entertained a motion to adjourn. Commissioner Elverum moved to adjourn. Commissioner Wright seconded the motion. Motion carried 9-0. Chairperson Kennedy adjourned the meeting at 7:06 p.m.

CARSON CITY PARKS AND RECREATION COMMISSION
Minutes of the January 20, 1998 Meeting
Page 4

The Minutes of the January 20, 1998 meeting of the Carson City Parks and Recreation Commission

ARE SO APPROVED 2/3, 1998

/s/ _____
Robert Kennedy, Chairperson