

CARSON CITY PARKS AND RECREATION COMMISSION
Minutes of the December 4, 2012 Meeting

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A regular meeting of the Carson City Parks and Recreation Commission was scheduled for 5:30 p.m. on Tuesday, December 4, 2012, in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Sean Lehmann
Vice Chairperson Janice Brod
Commissioner Chuck Adams
Commissioner Donna Curtis
Commissioner Lee-Ann Keever
Commissioner Brett Long
Commissioner Todd Westergard

STAFF: Roger Moellendorf, Parks and Recreation Department Director
Tina Russom, Deputy District Attorney
Joel Dunn, Operations Manager
Juan Guzman, Open Space Manager
Vern Krahn, Park Planner
Tamar Warren, Recording Secretary

NOTE: A recording of these proceedings, the Commission's agenda materials, and any written comments or documentation provided to the recording secretary during the meeting, are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

CALL TO ORDER (5:31:00) – Chairperson Lehmann called the meeting to order at 5:30 p.m.

ROLL CALL AND DETERMINATION OF QUORUM (5:31:27) – Roll was called; a quorum was present. Commissioners Walt and Myers were absent. Commissioner Westergard arrived at 5:40 p.m.

CITIZEN COMMENTS (5:32:25) – Chairperson Lehmann entertained citizen comments; however, none were forthcoming.

1. ACTION ON APPROVAL OF MINUTES (5:32:47) – Chairperson Lehmann introduced the item. **Commissioner Adams moved to approve the minutes of the October 2, 2012 meeting. The motion was seconded by Vice Chairperson Brod. Motion carried 6-0.**

2. MODIFICATIONS TO THE AGENDA (5:33:01) – Chairperson Lehmann introduced the item. Mr. Moellendorf indicated that there were no modifications to the agenda from Staff.

3. STAFF UPDATES - DISCUSSION ONLY

A. UPDATE ON THE 2012 FOUNDATION FOR THE BETTERMENT OF PARKS AND RECREATION AWARDS. (5:33:23) – Chairperson Lehmann introduced the item. Mr. Moellendorf first introduced newly-appointed Commissioner Lee-Ann Keever, noting that she had previously served on the Shade Tree Council as a member and chairperson. Mr. Moellendorf also presented a Staff Report, incorporated into the record, announcing the following 2012 Foundation for the Betterment of Carson City Parks and Recreation Annual Award recipients: Volunteer of the Year, Jeff Potter; Volunteer of the Years, Greg Davis; Organization of the Year, GROW; Business of the Year, Finest Fence, LLC. Mr. Moellendorf also shared a "thank you" letter from the owner of Finest Fence, Tracy Hinton, adding that the awards were given out on November 12, 2012, at Mills Park. Discussion ensued regarding the names on the wall at Mills Park, and Commissioner Curtis clarified that individuals who had passed away were also recognized on the same wall.

B. UPDATE ON A GRANT APPLICATION REQUEST FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR A UNIVERSALLY ACCESSIBLE ADA PLAYGROUND STRUCTURE AT THE COMMUNITY CENTER. (5:39:28) – Chairperson Lehmann introduced the item. Mr. Krahn explained that the Parks

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and Recreation Staff would be applying for a Community Development Block Grant for a universally accessible ADA playground structure at the Community Center. Mr. Krahn presented the location and a conceptual drawing, incorporated into the record, adding that this playground would be utilized by those children whose parents attended community or sports activities. He also noted that the playground could be used for the Summer Camp Program. Mr. Krahn explained that the proposed playground was a new trend and would go beyond ADA accessibility, allowing a wheelchair to go up the play structures, citing usage examples such as autistic children or grandparents with disabilities who could access the structure to reach their grandchildren. He stated that Reno had recently added a similar structure, and noted that they would be competing against other City organizations and projects. Chairperson Lehmann inquired about additional improvements in the “safe corridor” in the Community Center, and Mr. Krahn gave some examples of how they could prevent speeders in the parking lot, adding that they were also looking at some shade areas and lighting, to be incorporated into the Master Plan. Commissioner Curtis received confirmation that the Master Plan area was around 10,000 square feet and Commissioner Brod was informed that the fence and gate around the area would be four-foot high and aesthetically pleasing. Chairperson Lehmann entertained public comments. C.K. Baily inquired about the methods by which the Parks Department would become aware of such new developments and structures, and was informed by Mr. Moellendorf that they utilized professional publications, conferences, and other research methods. He also explained that “regular” ADA accessible playgrounds required transfer stations from wheelchairs to the playground equipment, whereas these new designs would allow wheelchairs directly on the equipment. Mr. Krahn noted that the grants were due on January 18, 2013 and, should the project be funded, work would begin on or after July 1, 2013.

4. MEETING ITEMS

A. FOR DISCUSSION ONLY: REGARDING A PRESENTATION FROM GREGG SWIFT FOR A PROPOSED DISC GOLF COURSE IN CARSON CITY. (5:55:55) – Chairperson Lehmann introduced the item. Mr. Moellendorf introduced Greg Swift and Kyle Horvath, and gave background on the item. He also stated that Staff had visited several disc golf courses in the area and in California and noted that some were very nice, adding that they had noted some “resource damage” at San Rafael Park in Reno. Mr. Moellendorf indicated that a disc golf course would be an asset to the City; however, a location had not been determined yet, although Centennial Park had been considered as a possibility. Mr. Moellendorf also reminded the Commission that a former survey indicated that disc golf had not been a priority for the participants.

(6:02:38) – Mr. Swift introduced himself and described disc golf as a family-friendly, low maintenance, and low cost activity. He explained that for under \$10,000, disc golf baskets could be purchased and installed. He also introduced Mr. Horvath, as a proponent of disc golf. Mr. Swift indicated that Nevada ranked second to last in disc golf courses. Mr. Horvath noted that he had presented to this Commission four years ago and was advised to create a non-profit organization. He added that they had found grant opportunities and had a course designed. Mr. Horvath believed that disc golfers would travel to different locations to play and believed Carson City would provide a great venue for the sport because of its proximity to Tahoe without the heavy snow. He stated that the sport has been growing at double-digit rates due to the affordability factor. Mr. Horvath stated that they had applied for a \$500 Professional Disc Golfers’ Association (PDGA) grant, and would find out the status on December 14, 2013. He said that they had budgeted \$20,000 for a tournament-quality course, which would allow 72 people per-hour to participate. He showed proposed designs for a course at Centennial Park, which is incorporated into the record, adding that they were also considering permanent advertising for each hole. Commissioner Keever received confirmation that each hole averaged 300 feet. Commissioner Curtis advised getting the 501c status to become a recognized entity. Discussion ensued regarding having the community involved, especially trades people. Commissioner Brod wished to see “this happen” and Commissioner Curtis requested having a Centennial Park Master Plan discussion. Mr. Moellendorf explained that taking an existing facility and converting it to be used for a different sport would not require changing the Master Plan; however, Commissioner Curtis disagreed. Mr. Swift received confirmation that other sites may not need to go through the Master Plan process. Mr. Moellendorf explained to Chairperson Lehmann that going through the Master Plan process was a Staff preference and was not dictated by the NRS. It was agreed that funding was a major hurdle. Commissioner Adams and Commissioner Long also expressed their support for the project. Commissioner Curtis wished to see the Master Plan along with priorities. Mr. Horvath believed that Centennial Park was a great location and shared a previously-conducted soil and plant study. Chairperson Lehmann suggested exploring Lakeview Park as another possible location. Mr. Moellendorf explained that this item was for discussion only and could not be voted on. Ms. Russom reminded the Commission that

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this item was not agendaized for action; therefore no direction could be given to Mr. Horvath and Mr. Swift. Chairperson Lehmann entertained citizen comments. Mr. Baily called the project interesting, and wanted to know the size of the land that would be utilized for such a project.

B. FOR DISCUSSION ONLY: REGARDING A PRESENTATION OF THE PROPOSED CARSON VALLEY DISCOVERY TRAIL BY THE BUREAU OF LAND MANAGEMENT AND THE CARSON VALLEY TRAILS ASSOCIATION. (6:44:26) – Chairperson Lehmann introduced the item. Mr. Guzman gave background and introduced Brian Buttazoni, Planning and Environmental Coordinator for the Bureau of Land Management (BLM). Mr. Buttazoni delivered a PowerPoint presentation, incorporated into the record, and noted that he had been working with the Carson Valley Trails Association (CVTA), on 45 miles of non-motorized trails along the west side of the Pine Nuts. Mr. Buttazoni noted that the BLM was working with the CVTA on getting public comments regarding this 45-mile-long trail and were currently reviewing those comments to ensure all appropriate adjustments would be made. Mr. Buttazoni also noted that they were evaluating the possible adjustments. He noted that the project would be completed sometime in May 2014. Commissioner Curtis received confirmation that the CVTA was a non-profit body that sought grants and raised funds and was informed that there were potential trail connection points to the Carson City Master Plan, without affecting the motorized use areas in Prison Hill. Mr. Guzman noted that CVTA did “a pretty good job” of maintaining the trail in Douglas County, and has educated private landowners and public on the benefits and management of trails. Commissioner Brod received confirmation that the trails would be for hiking, biking, and horseback riding. Chairperson Lehmann entertained public comments; however, none were forthcoming.

C. FOR POSSIBLE ACTION: TO RECOMMEND TO THE BOARD OF SUPERVISORS ACCEPTANCE OF A “COMMUNITY FACILITIES COST RECOVER” STUDY CONDUCTED BY MOSS ADAMS, LLP, FOR THE COMMUNITY CENTER; BOB BOLDRICK THEATER, CARSON CITY AQUATICS FACILITY, AND ARLINGTON SQUARE ICE SKATING RINK. (7:01:10) – Chairperson Lehmann introduced the item. Mr. Moellendorf presented a Staff Report, incorporated into the record, outlining the direction Moss Adams, LLP had received from the Board of Supervisors (BOS) to study cost recovery, and, in the case of the Parks and Recreation Department, the Community Center, the Bob Boldrick Theater, the Aquatics Facility; and the Arlington Square Ice Rink. Mr. Moellendorf also clarified that the study presented in the previous month’s meeting was different and was commissioned by his department and not the Board of Supervisors. He also clarified that the previous report was theater specific, and ensured that acceptance did not mean agreement. He noted that they could recommend acceptance by the BOS. Mr. Moellendorf gave a summary of the report and outlined the recommendations by Moss Adams, which are incorporated into the record. He attributed the decrease in the facility subsidies and expenditures to the hard work of the Parks and Recreation Staff. Mr. Moellendorf highlighted several recommendations such as joint-use agreements with the school district, reprioritizing reservations and bookings at the Community Center and Theater to better accommodate paying customers. Commissioner Curtis cautioned against focusing too much on revenue at the expense of community events. Mr. Moellendorf presented several scenarios of budget cuts and cited examples of how his staff has worked within those guidelines. Commissioner Curtis suggested discussing these recommendations with the Carson City Convention and Visitors Bureau. Commissioner Long suggested having an unlimited season pass to use the aquatics facility. **Commissioner Curtis moved to recommend to the Board of Supervisors “acceptance of the “Community Facilities Cost Recovery” study conducted by the Moss Adams, LLP, for the Community Center, Bob Boldrick Theater, Carson City Aquatic Facility, and Arlington Square Ice Skating Rink, with the following recommendation: that the recommendation concerning the consideration of dedicated staffing to market the theater facility be given to the Carson City Conventions and Visitors Bureau for their recommendation and consideration”. The motion was seconded by Commissioner Brod.** Chairperson Lehmann entertained citizen comments; however, none were forthcoming. **Motion carried 6-0.**

Commissioner Brod left at 7:40 p.m.

5. MEMBERS’ ANNOUNCEMENTS AND REQUESTS FOR INFORMATION. (7:41:19) – Chairperson Lehmann introduced the item and explained that he had been approached by a citizen who had requested a 100-punch cards. Mr. Dunn noted the availability of a 20-punch pass but not a 100-punch one. He also clarified that the Rink would continue to be open as long as cost-recovery was a possibility. Commissioner Curtis suggested that Mr. Dunn discuss the Bonanza Kennel Club’s success measurements and help them utilize his success measurements. Commissioner Keever

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commented on the Ice Rink trees and received confirmation that they would be watered. Mr. Dunn explained that the trees would be maintained, and thanked the Downtown Business Association for sponsoring them. Chairperson Lehmann received confirmation that Commissioner Walt would be replaced by a new representative from the BOS.

A. REPORT FROM SCHOOL BOARD IAISON. (7:41:28) – Mr. Moellendorf noted that a new School Board Liaison would be appointed shortly.

6. FUTURE AGENDA ITEMS (7:49:15) – Chairperson Lehmann introduced the item. Commissioner Curtis suggested seeing past minutes regarding the Centennial Park Master Plan. Commissioner Adams requested an update on the Multi-Use Athletic Center.

7. CITIZEN COMMENTS (7:58:59) – Chairperson Lehmann entertained citizen comments; however, none were forthcoming.

8. ACTION ON ADJOURNMENT (7:59:34) – Chairperson Lehmann entertained a motion to adjourn. **Commissioner Curtis moved to adjourn. The motion was seconded by Commissioner Adams. The meeting was adjourned at 9:00 p.m.**

The Minutes of the December 4, 2012 Parks and Recreation Commission meeting are so approved this 5th day of February, 2013.

SEAN LEHMANN, Chair

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A regular meeting of the Carson City Parks and Recreation Commission was scheduled for 5:30 p.m. on Tuesday, January 2, 2013, in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Sean Lehmann
Vice Chairperson Janice Brod
Commissioner Chuck Adams
Commissioner Donna Curtis
Commissioner Lee-Ann Keever
Commissioner Brett Long

STAFF: Roger Moellendorf, Parks and Recreation Department Director
Tina Russom, Deputy District Attorney
Scott Fahrenbruch, Operations Director
Kurt Meyer, Aquatics Manager
Joel Dunn, Operations Manager
Vern Krahn, Park Planner
Tamar Warren, Recording Secretary

NOTE: A recording of these proceedings, the Commission's agenda materials, and any written comments or documentation provided to the recording secretary during the meeting, are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

CALL TO ORDER (5:33:31) – Chairperson Lehmann called the meeting to order at 5:33 p.m.

ROLL CALL AND DETERMINATION OF QUORUM (5:30:27) – Roll was called; a quorum was present. Commissioner Curtis arrived at 5:37 p.m. Chairperson Lehmann announced the resignation of Commissioner Westergard and Mr. Moellendorf indicated that the opening had been advertised. He also noted that a new Board of Supervisors representative would be appointed this month.

CITIZEN COMMENTS (5:34:35) – Chairperson Lehmann entertained citizen comments; however, none were forthcoming.

1. **ACTION ON APPROVAL OF MINUTES (5:34:56)** – There were no minutes to approve.
2. **MODIFICATIONS TO THE AGENDA (5:35:01)** – Chairperson Lehmann noted that they would address item 3B prior to item 3A, as Mr. Meyer would be late due to another commitment.
3. **STAFF UPDATES - DISCUSSION ONLY**

A. UPDATE REGARDING THE NEW JOE LOPEZ ADAPTIVE SWIM PROGRAM SPONSORED BY THE “LET THEM BE KIDS FOUNDATION.” (6:40:35) – Chairperson Lehmann introduced the item. Mr. Meyer updated the Commission on a swimming program for autistic children, adding that drowning was the number one cause of death for older autistic individuals. He explained that this was a pilot program and that the curriculum would be duplicated in other locations. He also said that he had noticed quite an improvement in the children using the pool, and that they were in the process of recruiting more swimmers. Mr. Meyer explained that through a donation from “Let them be Kids Foundation”, the autistic children could use the pool for free, and that students were traveling from other counties to attend the program. Mr. Moellendorf clarified that the organization “Let them be Kids Foundation” was a national program dedicated to providing recreational programs for disabled children. Commissioner Brod received confirmation that the program was for autistic children but that autistic adults could also participate. Chairperson Lehmann entertained public comments; however, none were forthcoming.

B. UPDATE REGARDING THE MULTI-USE ATHLETIC CENTER (MAC) PROJECT. (5:36:17) – Chairperson Lehmann introduced the item. Mr. Moellendorf explained that they were “still waiting to make a

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determination on the size and the final design of the facility”. He explained that the smaller version of the MAC, without the walking track, was within the Quality of Life budget, and that the version with the walking track was “really close” to the budget, and the original, larger version was \$2 Million over budget. Mr. Moellendorf also noted that as a result of Chairperson Lehmann’s contact, the Hop and Mae Adams Foundation had expressed interest in the project, and that he was working on a proposal with several options for the Foundation’s consideration, to be completed by the end of the week. Commissioner Curtis suggested looking into stimulus dollars for “shovel-ready” projects. She was also informed that the timeline would be delayed due to the new proposal to the Adams Foundation. Mr. Moellendorf noted that the construction period would be nine to twelve months. Discussion ensued regarding the Commission’s previous approval of the “Mini MAC with the walking track option”. Commissioner Curtis and Chairperson Lehmann noted that a facility without a walking track should be discussed further, because that had not been an approved option by this Commission. Commissioner Brod commended Chairperson Lehmann for contacting the Adams Foundation and agreed that a walking track was essential. Commissioner Long suggested forgoing the conceptual designs to cut costs. Chairperson Lehmann entertained citizen comments; however, none were forthcoming.

4. MEETING ITEMS

A. FOR POSSIBLE ACTION: TO ELECT A CHAIRPERSON AND VICE CHAIRPERSON OF THE PARKS AND RECREATION COMMISSION FOR 2013. (5:50:06) – Chairperson Lehmann introduced the item and noted that in 2011 the Commission had only met seven times, and expressed his interest in continuing his position as Chair, adding that Vice Chairperson Brod would also be willing to serve another term. Commissioner Curtis explained that Chairperson Lehmann had not been “given much opportunity” due to several canceled meetings. **Commissioner Curtis moved to re-elect Chairperson Lehmann and Vice Chairperson Brod to serve as Chair and Vice Chair of the Parks and Recreation Commission for another term. Commissioner Long seconded the Motion. Motion carried 6-0.** Chairperson Lehmann entertained public comments; however, none were forthcoming.

B. FOR DISCUSSION ONLY REGARDING THE ARLINGTON SQUARE ICE RINK OPERATIONS. (5:51:49) – Chairperson Lehmann introduced the item. Mr. Dunn distributed a year-to-date report, incorporated into the record, detailing the revenue and expenses related to the Rink. He also thanked all the sponsors and partners including the Carson Nugget, the Downtown Business Association, the Greenhouse Garden Center, the Tahoe Fence Company, Vital Signs, Nevada Johns, the Elks Lodge, Hallelujah Toffee, and the Silver and Snowflakes Tree Lighting. Mr. Dunn explained the revenue tracking methodology and noted that 5,948 skaters had generated \$33,301 in revenue, in addition to over \$13,000 in point of sale revenue. He added that the total revenue had exceeded the expenses this year, as projected. Discussion ensued regarding keeping the Rink open longer, possibly until Presidents’ Day. Commissioner Keever suggested maintaining the sidewalks around the Rink, as she had seen skaters there several times. Commissioner Brod suggested having better rates for large groups and large families. Mr. Dunn recommended utilizing the punch-card system which was transferrable. Discussion ensued regarding capital improvements. Chairperson Lehmann entertained public comments. C.K. Baily noted that with the balmy weather, the attendance at the Ice Rink would skyrocket this year.

C. FOR POSSIBLE ACTION: TO APPROVE THE PARKS AND RECREATION DEPARTMENT’S TENTATIVE FISCAL YEAR 2013/2014 CAPITAL IMPROVEMENT BUDGET AND 5-YEAR CAPITAL IMPROVEMENT BUDGET. (6:15:19) – Chairperson Lehmann introduced the item. Mr. Moellendorf distributed the Five Year Capital Improvement (CIP) Budget and the FY 2013/2014 budget, which is incorporated into the record. He gave the breakdown of the funds and the process by which the funds are normally allocated. He noted that the estimated budget is divided into minor and major projects specific to the Parks and Recreation Commission, at the request of Commissioner Curtis. Discussion ensued regarding the difference between the work done by the Public Works and Parks and Recreation Departments. Commissioner Curtis gave the example of the Fuji dog park improvements and suggested fungible funds for Fuji and other dog parks. Mr. Moellendorf also answered several questions regarding line items and received suggestions from Commissioners regarding prioritization of projects. It was also suggested to add a restroom in Long Ranch Park and to look into adding donation canisters at certain parks. **Commissioner Curtis moved to approve both the Fiscal Year 2013/2014 Capital Improvement Budget and the Five Year Capital Improvement Budget with the addition of Long Ranch Park. The motion was seconded by Commissioner Adams. Motion carried 6-0.** Chairperson Lehmann entertained public comments; however, none were forthcoming.

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D. FOR DISCUSSION ONLY TO REVIEW CURRENT PARKS AND RECREATION DEPARTMENT PLANNING PROJECTS, GRANT APPLICATIONS, IN-HOUSE PROJECTS, AND DESIGN CONSULTANT/CONSTRUCTION PROJECTS FOR 2013. (6:52:10) – Chairperson Lehmann introduced the item. Mr. Krahn presented a Staff Report that included the type of projects such as grant applications, in-house projects, design consultants, and construction projects that were planned for the upcoming year. Commissioner Curtis suggested looking into the Master Plan as a future agenda topic as it had changed. Discussion ensued regarding the current Master Plan and when it should be reviewed. Mr. Moellendorf cited lack of Staff to devote to the Master Plan review. Discussion ensued regarding the animal shelter and Centennial Park improvements. Mr. Krahn highlighted the California Overland Trail Interpretive Sign Project as one that would require a site design and time – an upcoming Eagle Scout project. Mr. Krahn also highlighted the AT&T Communication Facility Project at Lone Mountain Park and the Costco Waterline Connection Project at Fuji Park as future projects. Mr. Fahrenbruch noted that the Fuji Park Project would require working with the Fairgrounds and Fuji Park to ensure there is no disruption of events. Commissioner Curtis received confirmation that the project would most likely begin after the summer events and before the growing season. Mr. Krahn confirmed for Commissioner Keever that the work would minimally impact traffic. Mr. Fahrenbruch clarified that the project was designed to minimize impact to the established trees. Chairperson Lehmann received confirmation that there were other Eagle Scout projects in the works as well. He also entertained public comments; however, none were forthcoming.

E. FOR POSSIBLE ACTION: TO APPROVE A PLANNING PROCESS TIME FRAME FOR DEVELOPING A SITE DEVELOPMENT PLAN FOR JOHN D WINTERS CENTENNIAL PARK. (7:37:34) – Chairperson Lehmann introduced the item. Commissioner Curtis suggested taking action on this item during the February 2013 meeting, once a timeline has been established. Mr. Krahn suggested receiving an approval from the Commission to move forward with a conceptual plan, with a detailed scope of work to be presented in May for planning purposes. Mr. Krahn read background information from the Staff Report, incorporated into the record, to update the viewing public and the new Commissioners. Mr. Krahn also noted that he had brought the John D. Winters Centennial Park Master Plan, different from the site development plan, for the new Commissioners and viewers. He included minutes from the August 4, 2009 and the November 3, 2010 Parks and Recreation Commission meetings in the packets, incorporated into the record, as background information. Mr. Krahn explained that the Silver State Charter School expansion, the wetlands, and private property ownership were taken into consideration during the site analysis and during the development of the Plan. He also discussed the much needed repairs to continue the sports-tourism events and revenue stream. Mr. Krahn cited several grants such as a \$15,000 one for scoreboards, needing a 50-50 match from Question 18 funds; a Land and Water Conservation Fund grant verbal notice for \$75,500 which would be matched with \$60,000 of Question 18 funds and \$15,000 of Staff time. He added that the grants would be presented to the Board of Supervisors in the February or March timeframe noting that other Nevada Tourism grants would be sought. Commissioner Curtis inquired about the City-owned golf course and was informed that the management of the course was by a non-profit organization. Mr. Moellendorf stated that Staff's assumption was that the golf course was going to remain at its current location. Discussion ensued regarding the two golf courses and the accompanying deed restrictions. Mr. Moellendorf cautioned against any recommendations to the Board of Supervisors that would violate the private entity's agreements with the City. Mr. Krahn highlighted reclaimed water issues that were used to water the golf course. The area's availability for a disc golf course was also discussed and Mr. Moellendorf cautioned against erosion like the San Rafael Park in Reno, and the use of the area for hikers and bikers. He suggested having the disc golf course in a much wooded area. Mr. Moellendorf also highlighted the road, noting that a single entry and exit to and from the area was not conducive to emergency evacuations. Mr. Krahn noted that up to 48 adult soccer teams played mostly in Mills Park but spilled over to the upper fields of Centennial Park, he suggested adding a soccer field and re-orienting the parking lot. Commissioner Adams observed that the discussion pertained more to a site plan and not a master plan. He cautioned against developing the Master Plan in this uncertain economy because maintenance was all that could be done. He also disagreed that the disc golf course would cause erosion, citing the shooting range and the four-wheeling activities taking place. Commissioner Long cautioned against 10 to 15-year delays due to funds and suggested looking into volunteer activities, such as those led by Jeff Potter. Mr. Moellendorf clarified that he was not against the disc golf course and noted that he was looking for more suitable places for the activity, at least demographically, especially in the Lakeview area. Commissioner Adams suggested agendaizing and receiving public input regarding the disc golf course within the context of a Master Plan for Centennial Park. Commissioner Curtis asked that the disc golf proponents come to the next meeting and provide input. Chairperson Lehmann suggested a possible action in the next meeting; however, several commissioners did not feel the

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plan was ready for a vote. Mr. Krahn explained that should the grants go through, the project would take three years to be completed. Mr. Moellendorf suggested having a discussion with Kyle Horvath regarding the future of a disc golf course at Centennial Park and possibly other locations, and reporting back to the Commission next month. Vice Chairperson Brod believed that it would take years to do a Master Plan and wanted to separately discuss the disc golf course regardless of the Master Plan. Chairperson Lehmann believed that the disc golf course plan has not moved along quicker because a site had not been located yet to encourage fund raising. Mr. Krahn suggested informing the disc golf proponents that the site would be viable for three years, and creating a sense of urgency by giving them a set time to act. Chairperson Lehmann entertained citizen comments; however, none were forthcoming.

5. MEMBERS' ANNOUNCEMENTS AND REQUESTS FOR INFORMATION. (8:48:45) – Chairperson Lehmann introduced the item and announced a trail run at Centennial Park at 9:00 a.m. on January 12, 2013. He added that at least 100 runners would be participating. Chairperson Lehmann also noted that the Regional Transportation Commission had moved the 25-miles-per-hour zone another 1,000 feet west of the “blind hill” and that a gravel shoulder was planned in that part of Kings Canyon Road. He also cautioned against absences to maintain quorum and suggested he or Staff be notified when Commissioners would be absent. Mr. Moellendorf noted that a Board of Supervisors representative would be added to the Commission in February. Commissioner Kever announced that she had attended the Silver Saddle Ranch opening and called it “a great addition to our family”. She promised to give photographs to Mr. Moellendorf. Commissioner Curtis stated that the Carson Animal Services Initiative (CASI) would be holding a wine-tasting event on February 8, 2012, at the Governor’s Mansion, and that tickets were \$25 per person.

A. REPORT FROM SCHOOL BOARD LIAISON. (8:51:40) – Chairperson Lehmann explained that a new liaison would be appointed to the Commission shortly.

6. FUTURE AGENDA ITEMS (8:52:09) – Chairperson Lehmann introduced the item. Commissioner Curtis suggested a status update on the Parks and Recreation Master Plan in the August or September timeframe. Mr. Krahn said he would invite the Public Works Department to update the Commission on two new grant-funded projects in February.

7. CITIZEN COMMENTS (8:54:38) – Chairperson Lehmann entertained citizen comments; however, none were forthcoming.

8. ACTION ON ADJOURNMENT (8:54:49) – Chairperson Lehmann entertained a motion to adjourn. **Commissioner Adams moved to adjourn. The motion was seconded by Vice Chairperson Brod. The meeting was adjourned at 9 p.m.**

The Minutes of the January 2, 2013 Parks and Recreation Commission meeting are so approved this 5th day of February, 2013.

SEAN LEHMANN, Chair