

CARSON CITY PARKS AND RECREATION COMMISSION
Minutes of the August 6, 2013 Meeting

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A tour of Carson City parks, trails, and recreation facilities by the Carson City Parks and Recreation Commission and Staff was scheduled for 5:30 p.m. on Tuesday, August 6, 2013, beginning in the West Parking Lot of the Carson City Community Center, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Sean Lehmann
Commissioner Chuck Adams
Commissioner Joe Cacioppo
Commissioner Lee-Ann Keever
Commissioner Brett Long

STAFF: Roger Moellendorf, Parks and Recreation Department Director
Scott Fahrenbruch, Director of Operations
Vern Krahn, Park Planner
Meagan Soracco, Recreation Operations Manager
Tamar Warren, Recording Secretary

NOTE: 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 – Chairperson Lehmann called the meeting to order at 5:35 p.m.

ROLL CALL AND DETERMINATION OF QUORUM – Roll was called; a quorum was present. Vice Chairperson Brod and Commissioners Colburn, Curtis, and McKenna were absent.

CITIZEN COMMENTS – Chairperson Lehmann entertained citizen comments; however, none were forthcoming.

1. MODIFICATIONS TO THE AGENDA – There were no modifications to the agenda.

2. MEETING ITEMS

A. TOUR OF PARKS, TRAILS, AND RECREATION FACILITIES, INCLUDING SIX POTENTIAL SITES FOR A FUTURE DISC GOLF COURSE. – The Commission toured the following properties:

1. Pony Express Pavilion at Mills Park, where programming and future plans were discussed.
2. Multi-Purpose Athletic Center (MAC) Project, where Mr. Moellendorf presented the Project site and gave a status update
3. Trail Reconstruction/Maintenance Projects between Saliman Road and College Parkway/Fairview Drive. Mr. Krahn discussed upcoming trail projects.
4. Possible Disc Golf sites located at:
 - A. Carson River Park (east side)
 - B. Open Space Cottonwoods at Deer Run Road Bridge, where Mr. Krahn distributed information regarding property restrictions.
 - C. Flint Drive Area (South of the Pony Express Airpark)
 - D. Goni Road Water Tank Area
 - E. Arrowhead Drive Area (West of Goni Road/Arrowhead Drive Intersection)
 - F. Western Nevada College (West of the College)

Throughout the tour, discussion ensued regarding potential disc golf sites; however, no action could be taken since the item was not agendaized for possible action. Staff also included in the agenda packets a Disc Golf Course Site Selection Matrix with evaluation criteria, incorporated into the record, for a more objective site evaluation.

3. PUBLIC COMMENTS – Chairperson Lehmann entertained public comments; however, none were forthcoming.

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4. ACTION ON ADJOURNMENT – Chairperson Lehmann entertained a motion to adjourn. **Commissioner Long moved to adjourn the meeting. The motion was seconded by Commissioner Keever. The meeting was adjourned at 8:50 p.m.**

The minutes of the August 6, 2013 Parks and Recreation Commission meeting are so approved this 3rd day of September, 2013.

SEAN LEHMANN, Chair