

MINUTES
Regular Meeting
Carson City Parks and Recreation Commission
Tuesday, February 4, 2014 ● 5:30 PM
Community Center Sierra Room, 851 East William Street, Carson City, Nevada

Committee Members:

Chair – Sean Lehmann	Vice Chair – Brett Long
Commissioner – Chuck Adams	Commissioner – Joe Cacioppo
Commissioner – Justin Colburn	Commissioner – Donna Curtis
Commissioner – Lee-Ann Keever	Commissioner John McKenna

Staff:

Roger Moellendorf – Parks and Recreation Department Director
Tina Russom, Chief Deputy District Attorney
Vern Krahn, Park Planner
Tamar Warren, Deputy Clerk/Recording Secretary

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

CALL TO ORDER (5:31:43) – Vice Chairperson Long called the meeting to order at 5:31 p.m.

ROLL CALL AND DETERMINATION OF QUORUM (5:31:59) – A quorum was present.

Attendee Name	Status	Arrived
Sean Lehmann	Absent	
Brett Long	Present	
Chuck Adams	Present	
Joe Cacioppo	Present	
Justin Colburn	Present	
Donna Curtis	Absent	
Lee-Ann Keever	Present	
John McKenna	Present	

PUBLIC COMMENTS (5:32:57) – None.

1. ACTION ON APPROVAL OF MINUTES

(5:33:34) – **MOTION:** The Parks and Recreation Commission approves the minutes of the January 7, 2014 meeting as written.

RESULT:	APPROVED (6-0-0)
MOVER:	Keever
SECONDER:	Cacioppo
AYES:	Long, Adams, Cacioppo, Colburn, Keever, McKenna
NAYES:	None
ABSTENTIONS	None
ABSENT:	Lehmann, Curtis

2. **MODIFICATIONS TO THE AGENDA.** (5:34:05) – None.

3. **MEETING ITEMS**

A. **FOR DISCUSSION ONLY REGARDING THE INTRODUCTION OF RECREATION PROGRAM MANAGERS, SCOTT CHAPMAN, AND JAYE PHILLIPS, AND DISCUSS THE OPERATIONS OF RECREATION PROGRAMMING.** (5:34:59) – Megan Sorocco, Recreation Operations Manager, introduced new Recreation Program Managers Scott Chapman and Jaye Phillips. She also updated the Commission on the recreation activities in progress. Commissioner Cacioppo inquired about changes in the recreation program and was informed by Mr. Chapman that he was considering several new additions such as dodgeball. Ms. Sorocco noted that an updated class listing can be found on www.Carson.org/classes.

B. **DISCUSSION ONLY REGARDING THE 1/8TH CENT SALES TAX PUBLIC HEARINGS AND THE PUBLIC INFRASTRUCTURE IMPROVEMENT PROJECTS PUBLIC HEARING.** (5:41:40) – Mr. Moellendorf presented the agenda materials which are incorporated into the record, including the list of projects to be funded by the one-eighth cent tax increase, and the costs involved. Discussion ensued regarding the Multipurpose Athletic Center (MAC), and Mr. Moellendorf noted that they were three to four months away from a final design. He also explained to Commissioner Keever that should the sales tax increase not go through, Staff would return to the Commission with different options. Discussion ensued regarding the Douglas County Community Center currently being built, and Mr. Moellendorf clarified that the two projects were significantly different. Commissioner Adams noted the need for a MAC-like facility as the local venues were “jammed”.

(6:09:32) – **PUBIC COMMENTS:** CK Baily of Carson City reminded the Commission that heating and air conditioning costs would be high. Discussion ensued regarding the use of solar energy for the MAC. Mr. Moellendorf noted that the up-front cost would be too high. Commissioner Cacioppo recommended taking advantage of natural lighting as done in the school district

C. **For Possible Action: TO RECOMMEND TO THE BOARD OF SUPERVISORS TO APPROVE THE SUBMITTAL OF A RECREATIONAL TRAILS PROGRAM GRANT FOR THE EXTENSION OF THE NORTH FREEWAY MULTI-USE PATH BETWEEN HIGHWAY 50 EAST AND EAST FIFTH STREET.** (6:13:55) – Mr. Krahn presented the agenda materials which are incorporated into the record.

There were no public comments.

(6:26:01) – **MOTION:** To recommend to the Board of Supervisors and to the Regional Transportation Commission to approve the submittal of a grant(s) for the extension of the North Freeway Multi-use Path between Highway 50 East and East Fifth Street.

RESULT:	APPROVED (6-0-0)
MOVER:	Adams
SECONDER:	Keever
AYES:	Long, Adams, Cacioppo, Coburn, Keever, McKenna
NAYES:	None
ABSTENTIONS	None
ABSENT:	Lehmann, Curtis

4. STAFF UPDATES

A. UPDATE ON THE NEVADA FAIR CONSTRUCTION PROJECT AT THE CARSON CITY FAIRGROUNDS AND FUJI PARK COMPLEX. (6:26:42) – Mr. Krahn presented the agenda materials, incorporated into the record, citing the multiple projects to beautify and increase public safety at the Fairgrounds, Fuji Park, and other planned projects in the area.

(6:42:28) – **PUBLIC COMMENTS:** CK Baily indicated that Baily Pond was already a participant in Nevada's Sesquicentennial Celebration. Robert Glenn voiced his support for the fair and suggested utilizing high school students who needed to fulfill their public service obligations.

5. MEMBER ANNOUNCEMENTS AND REQUESTS FOR INFORMATION. (6:47:33) – Commissioner Keever requested information on the new appointees to the Commission. Mr. Moellendorf explained that the Board of Supervisors had planned on having the interviews at the next meeting. Commissioner McKenna noted that incumbents would be able to apply for an additional term.

A. REPORT FROM SCHOOL BOARD LIAISON. (6:49:42) – Commissioner Cacioppo updated the Commission on the school district's efforts to partner with the community, and encouraged this Commission to reach out to the schools to recruit for volunteer opportunities. He also reported that the district was considering the purchase of a digital scoreboard, adding that the funds to purchase it were available; however, there were no funds for the operational costs. Vice Chairperson Long wished to have the scoreboard ready for the State track meet.

6. FUTURE AGENDA ITEMS. (6:53:04) – Incorporated in the agenda materials and into the record. Commissioner Adams also wished to discuss additional uses for the Empire Ranch Golf Course.

7. PUBLIC COMMENTS (6:56:49) – CK Baily, announced a new course at Carson High School called the National Fishing in the Schools Program, to start "in a couple of weeks".

8. ACTION ON ADJOURNMENT (6:59:33) – **Commissioner Keever moved to adjourn. The motion was seconded by Commissioner Adams. The meeting was adjourned at 6:59 p.m.**

The Minutes of the February 4, 2014 Carson City Parks and Recreation Commission meeting are so approved this 1st day of April, 2014.

BRETT LONG, Vice Chair