

**OPEN SPACE ADVISORY COMMITTEE  
and  
PARKS AND RECREATION COMMISSION  
STAFF REPORT**

**MEETING DATE:** August 17, 2015

**AGENDA ITEM NUMBER:** 3D

**STAFF:** Roger Moellendorf, Parks & Recreation Director

**REQUEST:** **For Possible Action:** To name two members from each committee/commission to review and evaluate potential projects with staff for submittal to the Southern Nevada Public Land Management Act – Parks, Trails, and Natural Areas grant program.

**GENERAL DISCUSSION:** As a follow-up to related agenda items, staff recommends the naming of two members from each committee/commission to review potential projects with staff. The projects will be evaluated based on the scoring matrix used by the Parks, Trails, and Natural Areas (PTNA) Technical Advisory Committee. The purpose of the exercise is to help determine the best possible project for submittal to the grant program. It is anticipated this exercise will take at least a half-day.

**RECOMMENDED ACTION:** I move to name \_\_\_\_\_ and \_\_\_\_\_ from the Open Space Advisory Committee to review and evaluate potential projects with staff for submittal to the Southern Nevada Public Land Management Act – Parks, Trails, and Natural Areas grant program.

I move to name \_\_\_\_\_ and \_\_\_\_\_ from the Parks and Recreation Commission to review and evaluate potential projects with staff for submittal to the Southern Nevada Public Land Management Act – Parks, Trails, and Natural Areas grant program.