

## **CARSON CITY PARKS AND RECREATION COMMISSION**

### **Minutes of the September 6, 2005 Meeting**

**Page 1**

A regular meeting of the Carson City Parks and Recreation Commission was scheduled for 5:30 p.m. on Tuesday, September 6, 2005 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Chairperson Tom Keeton  
Vice Chairperson Donna DePauw  
Donna Curtis  
John Felesina  
Charlene Herst  
Michael Hoffman  
Pete Livermore  
John McKenna  
Tom Patton

**STAFF:** Roger Moellendorf, Parks and Recreation Department Director  
Scott Fahrenbruch, Parks and Recreation Director of Operations  
Vern Krahm, Park Planner  
Barbara Singer, Recreation Superintendent  
Kathleen King, Recording Secretary

**NOTE:** A tape recording of these proceedings is on file in the Clerk-Recorder's Office, and is available for review during regular business hours.

**CALL TO ORDER AND ROLL CALL (1-0007)** - Chairperson Keeton called the meeting to order at 5:30 p.m. Roll was called; a quorum was present. Commissioner McKenna arrived at 5:31 p.m. Commissioner Patton arrived at 5:39 p.m.

**CITIZEN COMMENTS ON NON-AGENDIZED ITEMS (1-0014)** - None.

**1. ACTION ON APPROVAL OF MINUTES - August 4, 2005 (1-0017)** - Commissioner Curtis moved to approve the minutes. Commissioner Livermore seconded the motion. Motion carried 7-0. [Commissioner McKenna arrived at 5:31 p.m.]

**2. CHANGES TO THE AGENDA (1-0028)** - None.

**3. AGENDA ITEMS:**

**3-A. PRESENTATION, PUBLIC HEARING, AND DISCUSSION ONLY REGARDING REQUESTS FOR PROJECT FUNDING FROM RESIDENTIAL CONSTRUCTION TAX (1-0030)** - Mr. Moellendorf reviewed the staff report, and the list of RCT applications included in the agenda materials. He noted a revision in the amount for the Roberts House Museum to \$55,000, and a corresponding revision to the total. Commissioner Livermore suggested presenting the Shade Tree Council applications at the same time. Mr. Moellendorf acknowledged the commission's prerogative to allocate the entire residential construction tax amount or just a portion.

(1-0087) Mary Leaming, representing Carson City BMX, reviewed the request for \$30,000 to augment existing funding for the purchase of BMX track lighting. She advised that BMX is a sanctioned sport, and discussed the benefits of track lighting. In response to a question, she advised that previously allocated

## **CARSON CITY PARKS AND RECREATION COMMISSION**

### **Minutes of the September 6, 2005 Meeting**

#### **Page 2**

funding had been set aside by Parks and Recreation. In response to a further question, she reviewed previously allocated RCT funds. Commissioner Livermore noted that the very first application was submitted in 1999. He commended Ms. Leaming on her patient persistence, and on her volunteer contributions to the community. [Commissioner Patton arrived at 5:37 p.m.] Ms. Leaming responded to additional questions regarding the number of BMX participants, the number of anticipated participants if the track was lighted, and the number of participants from areas outside Carson City. She acknowledged the probability that big races would attract participants from distances which would require overnight stays. She further acknowledged that the project will remain viable even if not funded this year. In response to a further question, she advised that the BMX season usually begins in April and ends in November. She explained that more racing could take place during the summer time evening hours with a lighted track.

(1-0165) Linda Johnson, a Carson City resident, advised that her son participates in BMX racing. She expressed support for the lighting project to accommodate more evening races. She advised that BMX racers from Carson City participated in a national event last weekend. She reviewed the riders' accomplishments from the event, and commented there are "excellent riders in this area." She suggested that additional facility time would improve their ability, and reiterated support for the funding request. Christian Johnson introduced himself, for the record, and advised he had been racing for three years. In response to a question, Mr. Moellendorf advised that existing lights are used for softball and soccer fields.

(1-0216) Mr. Fahrenbruch reviewed the application, in the amount of \$41,975.00, for a rock climbing wall at the Long Ranch Park playground. He provided background information on the request. He advised that although there are many retirees and couples living in the Long Ranch subdivision, there are also many families, who have expressed support for park amenities for older children. He noted the City Park System does not have a rock climbing wall. Chairperson Keeton agreed there are older children in the area and that the climbing wall would be a good idea. Commissioner Livermore agreed that a rock climbing wall would benefit the park system, but expressed concern over installing it at Long Ranch Park. Mr. Fahrenbruch advised that the specific request was for Long Ranch Park, but that other sites could be considered in the future. He agreed that Park Terrace Park would be a good place, or any other park with sufficient "fall zone" space. In response to a question, Mr. Fahrenbruch advised that a rock climbing wall would be a good feature for Long Ranch Park. Area residents have been supportive of a climbing wall, and people from outside the subdivision utilize Long Ranch Park. Chairperson Keeton suggested combining the rock climbing wall with a restroom. In response to a question, Mr. Fahrenbruch advised that the only playground equipment budget available is used for replacement. Capital Improvement Program funds can be requested for purchase of playground equipment. Mr. Fahrenbruch explained that the commission combined the parks and playground equipment budgets a number of years ago in order to ensure ongoing funding. He advised that purchasing playground equipment would deplete the budget significantly. He acknowledged that other RCT applicants would be eligible for CIP funding. Commissioner Curtis expressed support for installing restrooms at Long Ranch Park. Mr. Fahrenbruch acknowledged plans for a rock climbing wall at Ronald D. Wilson Memorial Park. Mr. Moellendorf acknowledged that a climbing structure is being considered for the recreation facility. He anticipates it would generally appeal to a different group of climbers than the structure which is being considered for Long Ranch Park.

(1-0383) Richard Campbell, President of the Carson City Railroad Association, presented the applications for funding to repair the Mills Park Railroad. He provided background information on the number of people served by the Railroad Association each year.

## **CARSON CITY PARKS AND RECREATION COMMISSION**

### **Minutes of the September 6, 2005 Meeting**

#### **Page 3**

(1-0464) James Howard provided background information on the three applications, and the extent of repairs which would be covered by each of the three funding options. Mr. Campbell and Mr. Howard responded to questions of clarification regarding the funding amounts requested. Mr. Campbell acknowledged that a fee is charged for train rides, and advised that the Railroad Association sells concessions.

Mr. Fahrenbruch acknowledged that RCT funds cannot be used for repair and replacement. In response to a further question, Mr. Campbell reviewed needed repairs. Mr. Fahrenbruch advised that the project would qualify for Capital Improvement Program funding. Mr. Campbell responded to additional questions regarding the three funding requests. In response to a question, Mr. Fahrenbruch advised that negligence would have to be determined prior to allocating repair costs to a Mills Park user / vendor. He acknowledged that this has occurred in the past, and that deposits have been retained by the Parks Department to cover repair costs. Mr. Campbell advised that school children and day care centers are provided a reduced fee, as a community service. In response to a question, Mr. Fahrenbruch advised that the City provided funding to the Railroad Association to purchase an engine. The amount has since been reimbursed in full by the Railroad Association. Mr. Campbell acknowledged that the engine will have to be replaced soon.

(1-0657) Paula Cannon, of the Carson City Historical Society, provided background information on her eleven years with the Historical Society, and on the application included in the agenda materials. She reviewed details of the carriage house project, and discussed its benefits. She responded to questions regarding the status of pending grant applications, and advised that Historical Society representatives are always researching grant opportunities. Commissioner Livermore discussed the importance of volunteer organizations to the community, and commended the Historical Society volunteers.

(1-0747) Mr. Krahn reviewed the construction status of Ronald D. Wilson Memorial Park, which began last spring. In response to a question, he advised that the requested \$75,000 would augment existing project funding. Discussions are ongoing regarding amenities and development phases. In response to a further question, Mr. Krahn reviewed the project construction phases. In response to a further question, he estimated \$600,000 to \$700,000 will be needed to complete the park. (1-0830) Gina Menzel, Ron Wilson's daughter, expressed support for completing the park. She advised that the park is important to the Wilson family and to that portion of town in which it is situated. Mr. Moellendorf responded to questions regarding funding which has been allocated to this project. He acknowledged that CIP funding previously allocated to the project was spent on the water line. Commissioner Livermore discussed the importance of timely completing projects, and expressed support for completing the park as soon as possible. Commissioner McKenna agreed, and expressed support for the Board of Supervisors funding the park out of the general fund or other City construction funds.

(1-0914) Mr. Krahn reviewed the Shade Tree Council application for funding to continue planting in the Mills Park Arboretum. He reviewed the status of the Arboretum, and funding sources for the various groves. He advised that the requested \$6,000 would also be used as the match requirement for a NDF Urban Forestry grant application. Mr. Krahn reviewed the application for \$3,000 to plant trees in various neighborhood parks. He acknowledged that all allocated RCT funding has been expended each year. In response to a further question, he advised that no new trees would be planted in the area of the recreation center if Mills Park is selected as the site.

Vice Chairperson DePauw expressed support for planting trees in parks, and concern that a Shade Tree Council representative was not present. Mr. Krahn advised that Parks staff has offered, over the years, to

## **CARSON CITY PARKS AND RECREATION COMMISSION**

### **Minutes of the September 6, 2005 Meeting**

**Page 4**

present RCT applications to the commission. He emphasized this was no reflection on the Shade Tree Council or any other advisory committee, and advised that Shade Tree Council representatives were scheduled to be present at this meeting.

Commissioner Patton discussed various funding allocation scenarios. Commissioner McKenna requested a sense from the Board of Supervisors with regard to funding Ronald D. Wilson Memorial Park at the time RCT applications are presented to the commission for action. He expressed the opinion that Ronald D. Wilson Memorial Park should be the highest priority, and Commissioner Livermore agreed. Commissioner Livermore advised of his intent to schedule a meeting with City Manager Linda Ritter, Mr. Moellendorf, and Mr. Krahn to discuss moving the project along. Mr. Moellendorf acknowledged RCT applications would be agendized for commission action on Tuesday, October 4<sup>th</sup>, and that the commission's recommendation would, in turn, be forwarded to the Board of Supervisors.

**3-B. DISCUSSION ONLY REGARDING CURRENT POLICIES AND RESTRICTIONS FOR DOGS IN PARKS (1-1137)** - Mr. Fahrenbruch reviewed the staff report and additional information pertinent to this item. Commissioner Livermore discussed an article in a recent issue of a parks and recreation magazine regarding dog parks. He suggested considering the standards and practices of other communities with regard to dog parks. He discussed the need to consider dog-friendly or dog parks as new developments are presented. Commissioner McKenna thanked Mr. Fahrenbruch for his presentation, and suggested developing a comprehensive plan regarding facilities to accommodate dogs. He expressed the opinion there is no big need for change, and that phone calls to the Parks Department are no way to gauge what government should do. He expressed support for best practices, and for allowing dogs to be off-leash in open spaces, such as the Riverview trails and wetlands area. He reiterated the need for comprehensive review of the problems, and pointed out that "it's not dogs, it's animals in general."

Mr. Fahrenbruch acknowledged that the City has a leash law. In response to a further question, he advised that the Parks Department has been purposefully lenient over the years with regard to expanding beyond the current leash law. He explained that the Nevada Revised Statutes require an owner to be in control of their animal at all times. He noted there is no leash requirement at Riverview Park, but that the provisions of the statute apply. He read the language of a posted notice into the record, and reviewed the leash requirements at Mayor's Park. He advised that each park site has been considered individually, and that the requirements are as lenient as possible. He further advised that most people are cooperative and comply with the posted rules. He explained the importance of posting enforceable rules. In response to a question, he expressed the opinion that "it's worked" for staff to formulate the policies for various park sites. He discussed various issues to be addressed by staff and the commission as the master plan process moves forward. He responded to questions regarding the size of a typical dog park. In response to a further question, he advised that vendors are always reminded to leave their animals at home or board them because they are not allowed in the parks. He discussed how the issue has been addressed in the past, and advised of discussions regarding vendor policies and regulations. Vice Chairperson DePauw suggested drafting a letter to the Convention and Visitors Bureau making clear that vendors bringing dogs into the parks is not acceptable.

In response to a question, Chairperson Keeton explained the purpose for agendizing this item. Commissioner McKenna suggested the entire issue is "a limited problem in search of attention." If staff considers the issue a problem, the commission should be willing to assist. If not, he expressed a preference that the item not be reagendized. Commissioner Curtis expressed an interest in further discussing facilities to accommodate dogs. Commissioner McKenna expressed opposition to allocating tax revenues for dogs or other animals, to changing a system that's worked, and to incurring additional costs for enforcement,

## **CARSON CITY PARKS AND RECREATION COMMISSION**

### **Minutes of the September 6, 2005 Meeting**

#### **Page 5**

maintenance, signage, etc. Chairperson Keeton agreed with Commissioner McKenna, and expressed a preference to leave the decision-making process to staff. He suggested allowing the master plan to address the issue. Mr. Fahrenbruch agreed that the master plan will go a long way toward addressing the issue. He expressed the opinion that more dog-friendly areas are needed in the City. He responded to questions regarding the method by which the parks, recreation, and trails master plan will address the matter. Chairperson Keeton thanked Mr. Fahrenbruch for his presentation.

#### **3-C. DISCUSSION ONLY REGARDING PROPOSED RECREATION CENTER SITES**

(1-1638) - Mr. Moellendorf reviewed the staff report and aerial photographs of proposed recreation center sites displayed in the meeting room. He described characteristics of the proposed sites, which included Bureau of Land Management recreation and public purpose property, comprising approximately 60 acres, on both sides of Arrowhead Drive; two possible sites at John D Winters Centennial Park; the Edmonds Sports Complex; and the Western Nevada Community College. He advised that a proposal had been requested from Metcalf Builders and Valentiner Crane Architects to develop a cost analysis for each site which can be compared to that which was developed for Mills Park.

Mr. Moellendorf advised of the need to consider costs associated with the ability to use existing staff in a recreation campus-type development at Mills Park as opposed to those which would be associated with developing the recreation center at another site. He discussed ways to improve or enhance revenues, such as adding a leisure pool to the recreation center design.

Commissioner McKenna advised that the water tank site at Koontz and Edmonds is flat, has utilities, and is available. He requested staff to provide information, at a future meeting, as to the reason this site was not considered. He suggested the site at Carson River Road and East Fifth Street as another possibility which should have been considered. He acknowledged the cost savings of locating the recreation center at Mills Park, but noted the importance of considering long-term traffic concerns and the possibility of charging higher fees to offset costs. He expressed concern regarding "the rush to get this done," and suggested it should perhaps be an advisory question on next year's ballot for the community to decide.

Commissioner Felesina advised that Mills Park, Centennial Park, and the corner of Fifth and Edmonds were the three top sites which "graded out" during the planning charette. Mr. Moellendorf explained that two sites were considered at Fifth and Edmonds; one on BLM property and the other on School District property. One reason for not including either of the two sites was the discovery that street improvement costs would be prohibitive. Concerns were also expressed regarding the round-about at Edmonds and Fifth Street and whether it could accommodate additional traffic. Mr. Krahn advised that Fire Department officials are currently considering the site at Fifth and Edmonds for an additional fire station. He noted that, with the limited availability of property in Carson City, the best and most appropriate use for each site has to be considered.

In response to a question, Commissioner Livermore pointed out the boundaries of the Edmonds Sports Complex property. In response to a question, Mr. Moellendorf advised that the report from Metcalf Builders would be presented to the commission as soon as possible. A site recommendation may not be available until the winter of 2005 or early 2006. In response to a further question, Mr. Moellendorf advised that discussions with WNCC have been general in nature. WNCC has no available funding at this point and would have to wait until the next Legislative session to submit a request. Mr. Moellendorf noted that the time lines may not fit. An additional concern is getting too far into the planning stage with WNCC and subsequently having their funding request denied by the State Legislature. Mr. Moellendorf noted that the positive aspects of working with WNCC are fairly apparent. With both entities contributing funding, a

## **CARSON CITY PARKS AND RECREATION COMMISSION**

### **Minutes of the September 6, 2005 Meeting**

#### **Page 6**

considerably larger facility would be possible. Collaboration between governmental entities makes sense in the face of scarce funding and resources. Mr. Moellendorf reviewed benefits and detriments, and noted that each proposed site has advantages and disadvantages; no site is ideal.

Commissioner Patton expressed intrigue over the concept of collaborating with WNCC, and understanding for the potential disadvantages. He advised that any funding request by WNCC would have to be submitted to and approved by the University of Nevada Board of Regents, which would, in turn, be required to submit the request for approval as part of their budget before the next Legislature. He suggested asking WNCC representatives to submit a proposal to the Board of Regents to determine their support before proceeding any further. Commissioner Livermore advised of a recent meeting between WNCC and City representatives regarding the potential for a gymnasium or field house that would fit with the WNCC master plan. WNCC representatives have indicated that much funding is currently being allocated to Henderson, Nevada.

Commissioner Livermore discussed the proposed Mills Park site and amenities, and compared it to some of the facilities visited during the Colorado tour. He discussed the advantages and disadvantages of each of the proposed sites. Commissioner Hoffman agreed with Commissioner McKenna's recommendation to consider the Koontz and Edmonds site. He discussed his opinions of the proposed sites. In response to a comment, Mr. Krahn advised that staff has determined the need for approximately 10 acres to accommodate the recreation center, parking, and future expansion. Mr. Moellendorf noted the advantage of the proximity of the V&T Trail to the proposed WNCC site. With regard to the Koontz and Edmonds site, he advised that the topography is not necessarily a detriment. Staff considered the site "so close to Edmonds" and that it doesn't have some of the amenities the Edmonds Sports Complex already has with its park-like setting and athletic fields. Mr. Krahn explained another reason for ruling out the site was the reaction of area residents to development proposals submitted by the Retired Senior Volunteer Program, the Humane Society, and a church. The area residents expressed opposition to all three proposals during the respective public hearing processes, and a preference that the area be maintained as open space.

Commissioner Curtis requested staff to ensure the commission will clearly understand the proposal to be submitted by the consultants. She inquired as to whether a similar building footprint would be considered at each one of the proposed sites. Mr. Krahn advised that a leisure pool was not considered as part of the design at the Mills Park site; however, one floor plan will be proposed for the other four proposed sites. Brent Tippetts, of Valentiner Crane, will be requested to design a new floor plan, including a leisure pool and racquetball courts; and a standard parking allotment with approximately 200 to 250 stalls. The floor plan will be situated on each site, road and utility extensions will be considered, grading will be included, as will parking, public access, neighborhood impact, etc. Mr. Krahn advised that the picture will be "broad brush." If the costs are comparable to those which were estimated for the Mills Park site, the design can be revisited. Commissioner Curtis requested that staffing and operations / maintenance costs be included, and that the Centennial Park and Edmonds Sports Complex master plans be included for review.

In response to a question, Mr. Krahn provided background information on the involvement of Valentiner Crane Architects and Metcalf Builders. Cost of their services is not to exceed \$24,999. At Vice Chairperson DePauw's request, Ms. Singer discussed her involvement in the subject process. She noted there are advantages and disadvantages to each proposed site, and that the consultants' analysis will provide needed information. She discussed the need for the recreation center to be completed in the near future. In response to a question, she advised any of the four proposed sites would be acceptable.

## **CARSON CITY PARKS AND RECREATION COMMISSION**

### **Minutes of the September 6, 2005 Meeting**

**Page 7**

Commissioner Livermore discussed the benefits of the Edmonds Sports Complex site, and suggested designating a second site to begin planning for a second recreation center to accommodate the City's growing population. He discussed a proposal by Douglas County to extend the 580 freeway, and the importance of protecting the Edmonds Sports Complex.

In response to public comments and recent letters to the editor, Commissioner McKenna noted the possibility of razing the old K-Mart building and constructing a new recreation center on the site. He expressed the opinion that staffing costs are a "red herring and a minor issue" until the consultants' analysis is presented. He advised that staffing and operations are dependent upon the present management. He expressed the opinion that "Mills Park is a non-starter" because of the need for green space and aesthetics. "That valuable green area in the middle of Carson City" could not be replaced. He agreed that the Edmonds Sports Complex is a good location because of the existing group of users.

In response to an earlier question, Mr. Moellendorf provided additional information on the involvement of Valentiner Crane Architects and Metcalf Builders. He emphasized that the project is still in the planning stages. Once a site is determined and a decision is made to go forward with construction, the project will be submitted to the bid process. Chairperson Keeton expressed an interest in discussing the construction management approach.

Chairperson Keeton thanked staff for their presentation, and expressed the opinion that a partnership with WNCC should be considered in conjunction with planning for a second recreation center. He suggested considering the Koontz and Edmonds site in spite of the area residents' response to other development proposals. He expressed the opinion that cost estimates for staffing and operation should be presented. Mr. Moellendorf advised that the report will include staffing costs. He agreed that staffing is just one issue, together with development costs, parking, etc. Mr. Krahn agreed to provide copies of the maps to any interested commissioner.

#### **3-D. DISCUSSION ONLY REGARDING SMOKE FREE PARKS (1-2952) -**

Commissioner Herst distributed an article entitled *Smoking bans imposed on playgrounds and parks*. She explained that Nevada is a pre-emptive State with regard to tobacco use. She further explained the opportunity for developing voluntary policies with regard to health and safety issues in a community. She suggested that a voluntary policy regarding tobacco use could be included with the current parks and recreation regulation on littering. She advised that second-hand smoke is a "class A carcinogen," and suggested a volunteer policy could be developed with regard to the associated health risks. She reviewed statistical information on tobacco use in Nevada. She advised that a formal opinion would be needed from the District Attorney and the Attorney General in order to develop any voluntary policy on smoke-free parks. Chairperson Keeton requested Mr. Moellendorf to contact Supervising Deputy District Attorney Mike Suglia with regard to the commission's purview in this matter. He called for public comment; however, none was forthcoming.

#### **3-E. DISCUSSION ONLY REGARDING DEVELOPMENT OF A MISSION STATEMENT**

**AS PART OF THE PARKS, RECREATION, AND TRAILS MASTER PLAN (1-3063) -** Mr. Moellendorf reviewed the staff report and the attached exhibits. In response to a comment, Commissioner McKenna agreed that every front and back yard serve as "parks," and suggested this as the reason the need for neighborhood parks was not emphasized in the survey results. He expressed a preference that staff determine whether or not the Parks and Recreation Department needs a mission statement. He expressed

## **CARSON CITY PARKS AND RECREATION COMMISSION**

### **Minutes of the September 6, 2005 Meeting**

#### **Page 8**

support for utilizing the purpose statement included in the 1992 Parks and Recreation Master Plan Element. He noted that the commission's mission is specifically defined by the Board of Supervisors, and that the commission has no power to change it. Mr. Moellendorf agreed.

Mr. Moellendorf expressed the opinion that mission statements should be created at the grass roots level, and that Parks and Recreation staff should be involved in creating any departmental mission statement. Chairperson Keeton expressed a preference that "no one ever decides the Parks and Recreation Commission needs a mission statement." He commented that the "people that are doing the work know how to run their department and know what to do."

#### **4. NON-ACTION ITEMS:**

**STATUS REPORTS AND COMMENTS FROM STAFF (1-3408)** - Ms. Singer distributed to the commissioners the most recent issue of the *Discover Us* publication. Mr. Moellendorf reported on a recent presentation to the Board of Supervisors by a Nevada Commission on Tourism representative, proposing a study to determine the recreation potential of the Carson River. The Board of Supervisors agreed to fund the project in the amount of \$12,500. Mr. Moellendorf suggested agendizing the same presentation for a future commission meeting.

Mr. Fahrenbruch reported that Silver Oak Park is approximately 60 days behind schedule. He advised that the grading permit is being finalized this week, and anticipated grading would begin in the next couple days. He explained that a licensed landscape architect is required to develop the park design, and that part of the delay was due to the unavailability of landscape architects in the area. In response to a question, he explained that the previously approved park design was conceptual, and that construction documents will be drawn based on said design.

Mr. Fahrenbruch advised that the Governor's Field lighting project is essentially complete. The contractor is working with staff on several punch list items. In response to a question, Mr. Fahrenbruch advised that a new time table will be developed for the asphalt replacement project.

**STATUS REPORTS, COMMENTS, AND CONCERNS FROM COMMISSIONERS (1-3572)** -

In response to a question, Mr. Krahn provided background information on the Brunswick Canyon Bridge project and explained the reasons the project was canceled. (2-0021) Commissioner Patton inquired as to a presentation by NDOT representatives on the multi-use path. Mr. Moellendorf advised that staff would contact NDOT with regard to scheduling a presentation. Vice Chairperson DePauw expressed concern with regard to holding the joint meeting between the Planning Commission and the Parks and Recreation Commission prior to receiving all the responses from the Hispanic community survey. Mr. Moellendorf advised the surveys were in the process of being distributed. Mr. Krahn had visited most of the Hispanic businesses in the community. Quite a few Hispanic social organization representatives have expressed appreciation for the City's interest and request for input. Mr. Moellendorf reminded the commissioners that no final decision would be made at the September 20<sup>th</sup> joint meeting. The survey responses will be used as an additional method of input to the master plan process. Vice Chairperson Depauw expressed the opinion that review the draft master plan should be postponed until all the documentation is available. In response to a question, Mr. Krahn reviewed the materials to be provided to the commissioners for the September 20<sup>th</sup> meeting. He anticipated the agenda materials would be available to the commissioners by September 14<sup>th</sup>. He reviewed the tentative agenda. In response to a question, he anticipated the results from the Hispanic survey would be tabulated by September 30<sup>th</sup>.

**CARSON CITY PARKS AND RECREATION COMMISSION**

**Minutes of the September 6, 2005 Meeting**

**Page 9**

**FUTURE AGENDA ITEMS FROM COMMISSIONERS** (2-0129) - Chairperson Keeton provided an overview of the list of future agenda items.

**FUTURE AGENDA ITEMS FROM STAFF** (2-0132) - Mr. Moellendorf distributed to the commissioners, and provided an overview of, staff's list of future agenda items.

**5. ACTION ON ADJOURNMENT** (2-0141) - Commissioner Hoffman moved to adjourn the meeting at 8:31 p.m. Commissioner Herst seconded the motion. Motion carried 9-0.

The Minutes of the September 6, 2005 meeting of the Carson City Parks and Recreation Commission are so approved this 4<sup>th</sup> day of October, 2005.

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THOMAS N. KEETON, Chair