

**DRAFT MINUTES**  
**Regular Meeting**  
**Carson City Parks and Recreation Commission (PRC)**  
**Tuesday, August 16, 2022 ● 5:30 PM**  
**Community Center Robert “Bob” Crowell Board Room**  
**851 East William Street, Carson City, Nevada**

**Committee Members**

**Chair – Lea Case**

**Commissioner – Lisa Schuette**

**Commissioner – Lee-Ann Keever**

**Commissioner – Janice Caldwell**

**Vice Chair – Kurt Meyer**

**Commissioner – Stacie Wilke-McCulloch**

**Commissioner – Dave Whitefield**

**Staff**

Jennifer Budge, Parks and Recreation Director

Ben Johnson, Senior Deputy District Attorney

Danielle Howard, Public Meetings Clerk

**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.

All approved meeting minutes are available on [www.Carson.org/minutes](http://www.Carson.org/minutes).

**1. CALL TO ORDER**

(5:32:42) – Vice Chairperson Meyer called the meeting to order at 5:32 p.m.

**2. ROLL CALL & DETERMINATION OF QUORUM**

(5:33:08) – Roll was called; a quorum was present.

<b>Attendee Name</b>	<b>Status</b>	<b>Arrived</b>
Chairperson Lea Case	Present (via WebEx)	
Vice Chair Kurt Meyer	Present	
Commissioner Lisa Schuette	Present	
Commissioner Stacie Wilke-McCulloch	Present	
Commissioner Janice Caldwell	Present	
Commissioner Lee-Ann Keever	Present	
Commissioner Dave Whitefield	Present	

**3. PUBLIC COMMENTS**

(5:33:33) – Vice Chairperson Meyer entertained public comments. Deni French introduced himself as a Carson City resident and commented that he was “not a fan ... right off the bat” of the Lompa Ranch North development. He was initially concerned about safety, with Staff having assured him that the high water table and the flood worries could be mitigated and four basins were “coming in,” and he inquired about who would be “taking care of those.” He indicated that he felt “much more confident on that end”; however, he was concerned about the liability of having “water spaces” in an area that the City was tending. Mr. French thanked the PRC “for being here” and for the opportunity to comment on the matter.

**4. MEETING ITEMS:**

**4.A. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A RECOMMENDATION TO THE CARSON CITY PARKS AND RECREATION DIRECTOR (“PARKS DIRECTOR”) CONCERNING THE PETITION FILED BY RD LOMPA, LLC, JOSHUA MYERS, CAPITOL HOMEBUILDERS, LLC, LENNAR RENO, LLC AND AMH NV17 DEVELOPMENT, LLC (“DEVELOPERS”) TO CREATE A LANDSCAPE MAINTENANCE DISTRICT (“LMD”) TO MAINTAIN DRAINAGE FACILITIES WITHIN THE LOMPA RANCH NORTH DEVELOPMENT, LOCATED ON THE CORNER OF EAST 5TH STREET AND SOUTH SALIMAN ROAD AND IDENTIFIED IN THE PETITION AS EXHIBITS A-E AND SUPPORTED BY PROPOSED ASSESSMENTS BASED ON PARCEL SQUARE FOOTAGE, AS DEPICTED BY THE ALLOCATION PLAN, SCHEDULES AND MAPS ATTACHED TO THE PETITION AS EXHIBITS G-K IN THE PETITION.**

(5:35:57) – Vice Chairperson Meyer introduced the item. Ms. Budge referenced the Staff Report and the accompanying attachments, all of which are incorporated into the record, and Carson City Senior Project Manager/Floodplain Manager Robb Fellows presented a Slideshow on the Lompa Ranch North development. Mr. Fellows, Ms. Budge, and Mr. Johnson also responded to clarifying questions. Steve Thomsen, Authorized Representative of RD Lompa, LLC, introduced himself and responded to additional Commissioner questions.

(5:52:02) – Commissioner Wilke-McCulloch thanked Mr. Fellows and his staff as well as Carson City Open Space Division staff for the High Water Mark festival, complimented the mural, and commented that she had learned “so much.”

**(5:52:40) – MOTION: Commissioner Schuette moved to recommend to the Parks and Recreation Director to proceed with creation of the Lompa Ranch North Landscape Maintenance District.**

<b>RESULT:</b>	<b>Approved (7-0-0)</b>
<b>MOVER:</b>	Schuette
<b>SECONDER:</b>	Keever
<b>AYES:</b>	Case, Meyer, Schuette, Whitefield, Kever, Wilke-McCulloch, Caldwell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

**5. PUBLIC COMMENT**

(5:53:21) – Vice Chairperson Meyer entertained public comments. Mr. French appreciated the questions asked during agenda item 4.A, as some of those questions “mirrored” some of his basic concerns. He noted that he “did not quite get the consideration for the liabilities and such” that he was hoping for, and he mentioned that if he had additional concerns, there were “another set of rules that this is still going through a process,” during which those concerns could be addressed.

**6. FOR POSSIBLE ACTION: TO ADJOURN**

**(5:54:26) – Vice Chairperson Meyer adjourned the meeting at 5:54 p.m.**

The Minutes of the August 16, 2022 Carson City Parks and Recreation Commission meeting are so approved this 6<sup>th</sup> day of December 2022.