

**NOTICE OF PUBLIC MEETING
PARKS AND RECREATION COMMISSION**

DAY: Tuesday

DATE: January 7, 2014

TIME: 5:30 P.M.

LOCATION: Sierra Room
Carson City Community Center
851 East William Street
Carson City, Nevada 89701

AGENDA

CALL TO ORDER

ROLL CALL AND DETERMINATION OF QUORUM

PUBLIC COMMENTS

Members of the public who wish to address the Parks and Recreation Commission may come forward and speak on matters related to the Commission. Comments may be limited to three minutes per person or topic. If your item requires extended discussion or action, please request the Chairperson to schedule the matter for a future meeting. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

1. ACTION ON APPROVAL OF MINUTES

2. MODIFICATIONS TO THE AGENDA

Agenda Management Notice: Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Note: Items scheduled at a **specific time** cannot be heard earlier than the scheduled time per Open Meeting Law requirements.

3. MEETING ITEMS

- A. To elect a Chairperson and Vice Chairperson of the Parks and Recreation Commission for 2014.
(*Roger Moellendorf*)

Public Comments

- B. Discussion only regarding a review of the Parks and Recreation Bylaws. *(Roger Moellendorf)*

Public Comments

- C. Discussion only regarding the possible acquisition of the Empire Ranch Golf Course by the City and its recreational potential. *(Roger Moellendorf / Vern L. Krahn)*

Public Comments

- D. **For possible action:** To recommend to the Board of Supervisors approval of staff's FY2014/15 Capital Improvement Budget. *(Roger Moellendorf)*

Public Comments

- E. **For possible action:** To recommend to the Board of Supervisor approval of staff's FY2014/15 Quality of Life (Q18) Fund carryovers. *(Roger Moellendorf)*

Public Comments

4. STAFF UPDATES - DISCUSSION ONLY

- A. Update regarding the actions of the Board of Supervisors during their December 19, 2013 Board meeting including:
- 1) Redevelopment Authority funding of improvements for the Carson City Fairgrounds and Fuji Park.
 - 2) Designation of a permanent site for the 9/11 Memorial.
 - 3) Adoption of the "Plan of Expenditure" for the 1/8th cent sales tax.

Public Comments

5. MEMBERS' ANNOUNCEMENTS AND REQUESTS FOR INFORMATION

No action or discussion among the members or with staff will take place during this item of the agenda.

- A. Report from School Board liaison.

6. FUTURE AGENDA ITEMS

Activity here will be limited to placing new matters on future agendas only. No discussion, consideration, or action will be pursued by the members or staff concerning the proposed future items during this meeting.

7. PUBLIC COMMENTS

Members of the public who wish to address the Parks and Recreation Commission may come forward and speak on any matter that is not specifically included on the agenda as an action item and allowable under the Open Meeting Law. Comments may be limited to three minutes per person or topic. If your item requires extended discussion or action, please request the Chairperson to schedule the matter for a future meeting.

8. ACTION ON ADJOURNMENT

If you would like more information about any of the agenda items listed above, please contact the staff member listed at the end of the particular item you are interested in at (775) 887-2262.

The Parks and Recreation Department is pleased to make reasonable accommodations for members of the public who wish to attend the meeting and need assistance. If special assistance or arrangements for the meeting are necessary, please notify the Parks and Recreation Department by calling (775) 887-2262 or in writing at 3303 Butti Way, Building #9, Carson City, Nevada, 89701.

This agenda and supporting materials are available at www.carson.org and at the Carson City Parks and Recreation Department located at 3303 Butti Way, Building #9, Carson City, Nevada, 89701.

In accordance with NRS 241.020, this agenda has been posted before 9:00 a.m. three working days before the day of the meeting at the following locations:

City Hall, 201 North Carson Street
Carson City Library, 900 North Roop Street
Carson City Community Center, 851 East William Street
Carson City Planning Division, 108 E. Proctor Street
Carson City Parks & Recreation Department, 3303 Butti Way, Building #9
Carson City, Nevada