

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

DAY: Tuesday

DATE: December 6, 2016

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. FOR POSSIBLE ACTION ON APPROVAL OF MINUTES (October 4, 2016)

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. Discussion only regarding Alex Laningham's Eagle Scout project for trail signage and other possible work at Riverview Park. (*Ann Bollinger*)

Public Comments

- B. Presentation and discussion only on Gillian Mandel’s Girl Scout Gold Award Project at the City’s Linear Park. (*Gillian Mandel / Vern L. Krahn*)

Public Comments

- C. **For Possible Action:** To recommend to the Board of Supervisors renewal of the Wungnema House Lease by the Foundation for Carson City Parks and Recreation, Inc., and to recommend that the Mayor sign the new lease agreement. (*Jennifer Budge*)

Public Comments

4. STAFF UPDATES - DISCUSSION ONLY

- A. Discussion only regarding status on the use of Carson Connect. (*Steve Brunner*)

Public Comments

- B. Discussion only regarding the status of this season’s Ice Rink. (*Steve Brunner*)

Public Comments

- C. Discussion only on the Multi-purpose Athletic Center’s temporary asphalt grindings parking lot project. (*Jennifer Budge / Vern L. Krahn*)

Public Comments

- D. Non-substantive update regarding department strategic planning, organizational structure and recruitment for vacant positions. (*Jennifer Budge*)

Public Comments

5. MEMBERS’ ANNOUNCEMENTS AND REQUESTS FOR INFORMATION

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

- A. Report from the School Board liaison.

6. FUTURE AGENDA ITEMS – DISCUSSION ONLY

Activity here will be limited to placing new matters on future agendas only.

- A. Park/Facility/Program of the month

- B. Park activity reports

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. FOR POSSIBLE 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.

To request a copy of the supporting materials for this meeting contact Patti Liebespeck at pliebespeck@carson.org or call (775) 887-2262.

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 East Proctor Street
Carson City Parks & Recreation Department, 3303 Butti Way, Building #9
Carson City, Nevada