NOTICE OF PUBLIC MEETING PARKS AND RECREATION COMMISSION

DAY: Tuesday

DATE: April 2, 2019

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: February 5, 2019

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. For Discussion Only: Park/Program of the Month: Presentation regarding April as National Pickleball Month, pickleball participation in Carson City, infrastructure needs, and potential outdoor pickleball opportunities within Carson City. (*Commissioner Whitefield*)

Public Comments

B. For Possible Action: Discussion and possible action to make a recommendation to the Board of Supervisors regarding a request from the Clear Creek Bowmen to rename the Centennial Park Archery Range the "Tim Meigs Archery Range". (*Jennifer Budge*)

Public Comments

- C. <u>For Possible Action:</u> Discussion and possible action to make recommendations to staff regarding the Cooperative Agreement between Carson City and the Culture and Tourism Authority for Administrative Services, Facility Use and Management. (*Jennifer Budge and David Peterson*)
- **D.** <u>For Possible Action:</u> Discussion and possible action to make a recommendation to the Range Task Force and/or Board of Supervisors regarding the draft Cooperative Agreement between Carson City and Carson Rifle and Pistol Club. (*Jennifer Budge and Chris Carver*)

Public Comments

E. For Possible Action: Discussion and possible action to make a recommendation to the Board of Supervisors regarding the Fiscal Year 2019-2020 Parks, Recreation and Open Space Department Budget. (*Jennifer Budge, David Navarro, Dan Earp*)

Public Comments

4. STAFF UPDATES - DISCUSSION ONLY

A. Director's Report: Non-substantive update on the department's projects, programs, facilities, and events; grants; legislative updates; and Board of Supervisor's action items. (*Jennifer Budge*)

Public Comments

5. MEMBERS' ANNOUNCEMENTS AND REQUESTS FOR INFORMATION

These items are for discussion only and no action among the members or with staff will take place during this item of the agenda.

- A. Report from the School Board liaison.
- B. Report from Carson City Foundation for Parks and Recreation.
- C. Report from the Range Task Force.

6. FUTURE AGENDA ITEMS – DISCUSSION ONLY

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

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, Recreation & Open Space 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, Recreation & Open Space 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, Recreation & Open Space 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 & Open Space Department, 3303 Butti Way, Building #9
Carson City, Nevada