

CARSON CITY PARKS AND RECREATION COMMISSION
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A regular meeting of the Carson City Parks and Recreation Commission was held on Tuesday, September 1, 1998 in the Community Center Sierra Room, 851 E. William St., Carson City, NV at 6:00 p.m.

PRESENT: Vice Chairperson Larry Osborne
Cheryl Adams

Ken Elverum
Glen Martel
Jon Plank
John Simms
Charles Wright

STAFF: Steve Kastens, Parks and Recreation Director
Scott Fahrenbruch, Parks Superintendent
Vern Krahn, Park Planner
Katherine McLaughlin, Recording Secretary
(PR 9/1/98 1-0000.5)

NOTE - Unless otherwise indicated each item was introduced by Vice Chairperson Osborne. Individuals speaking are identified following the heading of each item. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

A. CALL TO ORDER - Vice Chairperson Osborne called the meeting to order at 6:00 p.m. A roll call was taken and a quorum was present although Chairperson Kennedy and Commissioner Diefenbach were absent.

B. APPROVAL OF MINUTES - None.

C. PUBLIC COMMENT - None.

AGENDA ITEMS

1. REVIEW AND POSSIBLE ACTION ON THE REVISED "CARSON CITY BICYCLE SYSTEM PLAN" - (1-0061.5) Mr. Krahn said the Board of Supervisors had adopted the plan in 1994 and that staff has been using it extensively when working with developments and trail issues. He added that staff felt the Eagle Valley Trail System Plan adopted in 1995 should be incorporated into this and that the Carson River Master Plan trail systems should also be incorporated. He then said Question 18 approval resulted in staff's belief that they needed to go out and listen to the public's priorities. He added that workshops had been held at which the routes and prioritization had been established. He added that the City is looking at a transportation plan that will take the community to the year 2014 and that a part of it is a bicycle element. He noted that staff felt it would be an opportunity to blend their needs with the City street widening project which is an RTC enterprise. He then talked about the financial element of the plan which was included in the packet noting costs and possible funding sources. He said those sources are RCT and Question 18 funding and that giving the citizens a bicycle system is something that is achievable.

(1-0205.5) Commissioner Elverum referred to the map in Exhibit A and asked how much is already in place and Mr. Krahn said approximately ten percent is. Mr. Kastens said at the previous meeting the Commission had approved two grant applications. He added that he and Mr. Krahn had made a presentation on those earlier in the day and felt they were greeted favorably by the committee. He commented it could add perhaps a mile to the linear ditch and a quarter of a mile to Mexican Ditch. Mr. Krahn said looking at the consultant's presumption of funding it would seem that 20 to 25 miles of the system could be in place by 2014. Discussion clarified the current priorities, both of staff and the public.

(1-0605.5) Pauline Taylor said she lives in Kings Canyon and had read of a plan to put a bike trail on the road. She asked for details on the plan and expressed her concern because it is a narrow road. Mr. Kastens explained it

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would be a bike lane. He added if the road is widened in the future bike lanes on both sides would be proposed. He explained staff had received comments from residents in the area who were also concerned with the safety because they it is shared with cars.

(1-0679.5) Vice Chairperson Osborne asked if the Commission can revise the plan from time to time. Mr. Kastens said yes because as development continues in the community there could be blank areas now but those could turn into streets which could, in turn, turn into major thoroughfares and cited Northridge Drive as an example. Mr. Krahn said as part of the Master Transportation Plan element is that staff would be looking at that full plan every five years. He felt that process would be a good opportunity to bring this plan back for updating.

(1-0727.5) Commissioner Plank referred to the bike path on Highway 50 and talked about the safety issues. He believed the Commission would probably review it thoroughly when they do the study made possible by the grant from DMV and Mr. Krahn agreed. Commissioner Adams moved to approve the revised/updated Carson City Bicycle System Map and encourage staff to work with the RTC Citizen Advisory Committee to finalize the Bicycle Element of the Carson City 1998 Transportation Plan. Commissioner Wright seconded the motion. Motion carried 7-0-2-0.

2. REVIEW AND DISCUSSION ON 1998 RESIDENTIAL CONSTRUCTION TAX APPLICATION APPLICATIONS - (1-0791.5) Mr. Kastens said twelve applications had been received totalling \$536,221.54 and at this time the best estimate of available funding is \$100,000. He added that the development agreements are starting to be felt in that the available monies are less and that parks and recreation facilities going in those developments are in excess of \$600,000. He then talked about the list of requests staff had provided and said each of the applicants could make a presentation and discuss their projects with the Commission. Vice Chairperson Osborne explained for the applicants that the Commission would not allocate any funding at this meeting but would study the projects and come back in October to establish priorities.

(1-1051.5) **YSA - Pete Livermore** - He had four applications. He said the YSA priorities were: 1. Asphalt parking lot of the T-ball facility at Governors Field. 2: Bleacher at Governors. 3: Picnic tables at Governors and 4: A pre-fab restroom at Governors. He provided details and responded to questions from the Commission.

(1-1381.5) **Carson Aquatic Club, Mike Fischer, President** - He said the application was the basically the same as what he had submitted last year. He provided details of what they were requesting and said of the \$70,906.50 that is needed the club would donate \$17,000. He then talked about the events the scoreboards would make possible and the accompanying revenue that would come to the City via hotels, restaurants, etc.

(1-1551.5) **Super Outlaw Karts, Vucki Wilson** - He said in past years they had gotten some of the bleachers that were removed from the high school and placed in Fuji Park. However, he noted that the maintenance on them has become expensive and they are unable to keep up with it. He added their request was for \$36,960 for four portable bleachers that could also be used in other areas of the park. Vice Chairperson Osborne asked about the attendance at the events and Mr. Wilson provided the information.

(1-1635.5) **Trap Range** - The request was for \$10,500. However, there were no representatives present.

(1-1661.5) **Community Center - Paved Parking Lot - \$100,111** - Mr. Kastens said this was a repeat from last year. He explained that CIP had allocated funding for engineering and design for the project. He added that the consultant is working with staff to put together a plan and a final proposal and noted the figure could possibly change when they receive the design information from the consultant.

(1-1747.5) **Bob Boldrick Theater (Analysis/Design Audio/Stage Speaker/System - \$100,111** - Mr. Kastens said Mitch Ames had put the request together and felt it was self-explanatory.

(1-1789.5) **Bob Boldrick Theater (Wireless Microphones)** - \$20,391.04 - Mr. Kastens said this was also a repeat from last year and explained the reasons for the request. Commissioner Simms felt this was costly for a system of this type. Mr. Kastens did not know the technical reasons but said he knew the microphones themselves are

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expensive because of how they send a signal. Discussion ensued as to whether a lesser number of microphones could be used. Mr. Kastens felt Mr. Ames could probably use less than the twelve being requested and said he would ask Mr. Ames to break down the figures.

(1-1927.5) **Mills Park - Tables/Benches - \$11,000** - Mr. Fahrenbruch said this request was to increase the seating in the area where the benches and tables are located. He explained there is increased usage at the west playground and also at the volleyball and horseshoe courts. He added that the reason for the request is that there has been increased demand from the users for those facilities. Commissioner Adams asked how many tables and benches this represented. Mr. Fahrenbruch said it was for 20 benches and 9 tables which totaled \$9,488 plus a contingency of \$1,500 for installation of concrete pads.

(1-2001.5) **Sunland Vista Park - \$11,448** - Mr. Fahrenbruch explained that this request was for the installation of a water tap, meter, drip irrigation, eight trees and four picnic tables. He added that recently, through CIP, they had installed a \$30,000 playground unit and that this equipment and trees were a result of increased use at this park and because it does not have any amenities or shade at this point.

(1-2115.5) Commissioner Wright referred to the request from Mr. Wilson for the portable bleachers and asked if the Governors Field bleacher is also portable. Mr. Fahrenbruch said it could be moved elsewhere in the park but did not recommend transporting it to another park because of the complexity involved.

(1-2175.5) Bob Nyland was representing Carson City Babe Ruth and supported the Governors Field bleacher request because of their need.

(1-2279.5) Vice Chairperson Osborne noted that no action would be taken at this meeting. He felt the Commission could study the requests and that they would prioritize the requests at their first meeting in October.

3. REVIEW AND POSSIBLE ACTION ON DATE AND TIME FOR ANNUAL PARKS TOUR

(1-2281.5) Mr. Kastens explained how the tour is organized and that the Commission visits most of the parks in the City. Chairperson Osborne expressed the hope that a new School Board representative would be appointed to replace Laurie Diefenbach before the tour. Discussion ensued on a date and they agreed on September 27 meeting at 9:00 a.m. at the Community Center and Mr. Kastens suggested they plan to have it last until approximately 3:00 p.m. No formal action was taken.

GENERAL DISCUSSION

1. Future Agenda Items from Commission Members - (1-2537.5) Commissioner Martel said Mr. Livermore had suggested the snack bar at Edmonds as the location for the next mural project. He asked that this be agendaized for a discussion.

(1-2635.5) Mr. Kastens said the meeting with the public on the Ronald D. Wilson Memorial Park would be delayed until later because of staff availability.

(1-2669.5) He also commented that there would not be a second meeting in September unless the Commission comes up with something that needs to be discussed before October 6.

(1-2719.5) Mr. Kastens then said the Rifle and Pistol Range is starting to take shape noting they have been working with a consultant and the users on the first phase of plans. He expressed the hope that something will be available to go out to bid in the next couple of months.

(1-2755.5) He also noted that the aquatic facility plans are being finalized and should be out to bid sometime in October and then go to the Board at their first meeting in November.

2. Comments from Commission Members - None.

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3. **Status Reports from Commission Members** - None.
4. **Comments and Status Reports from Staff** - Previously discussed.
5. **Status Report on Question #18, Residential Construction Tax and Capital Improvement** - Previously discussed.

There being no further business Commissioner Simms moved to adjourn. Commissioner Wright seconded the motion. Motion carried 7-0-2-0. Vice Chairperson Osborne adjourned the meeting at 7:10 p.m.

The Minutes of the September 1, 1998 meeting of the Carson City Parks and Recreation Commission

ARE SO APPROVED __10/20__, 1998

/s/ Osborne _____
Robert Kennedy, Chairperson