



**CITY OF NORTH LAS VEGAS
PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES – SEPTEMBER 9, 2014**

Recording device for the September 9, 2014 meeting failed to record. Meeting minutes are provided from the notes taken by the recording secretary.

I. CALL TO ORDER

The Regular Meeting of the Parks and Recreation Advisory Board was called to order by Chairman Kenneth Kraft at 5:45 p.m., in City Hall, Conference room 112, 2250 Las Vegas Blvd. North, North Las Vegas, NV 89030.

II. CONFIRMATION OF POSTING

Jaini Christison, Recording Secretary, confirmed the meeting was posted in accordance with NRS 241, The Open Meeting Law.

III. PLEDGE OF ALLEGIANCE

Chairman Kenneth Kraft led the Pledge of Allegiance.

IV. ROLL CALL

PRESENT:

Chairman Ken Kraft

Board Member Michael Flores

Board Member Jon Oats

Vice Chairman Rick Lemmon

Board Member Tony Winsor

Board Member G. Stephen Shoaff

ABSENT:

Board Member Cinthia Zermeno

CITY OF NORTH LAS VEGAS STAFF:

Mary Ellen Donner, Director of Neighborhood and Leisure Services

John Runiks, Manager, Public Works

Bethany Rudd Sanchez, Chief Deputy City Attorney

Brett Miller, Parks Maintenance Supervisor

Jaini Christison, Recording Secretary

PUBLIC FORUM

There were no speakers.

Business

A. Approval of the September 9, 2014 Regular Meeting Agenda

(Motion) Member Shoaff introduced a motion to approve the September 9, 2014 Regular Meeting agenda, motion to approve by Member Oats. The vote favoring approval was unanimous. The motion carried.

B. Approval of the June 10, July 8, and August 12 Regular Meeting Minutes. (For Possible Action)

(Motion) Member Shoaff motion to approve to approve June 10 regular meeting minutes. The vote favoring approval was unanimous except Member Oats who abstained. The motion carried. Member Oats motion to approve July 8 regular meeting minutes. The vote favoring approval was unanimous except Member Winsor who abstained. The motion carried. Member Lemmon motion to approve August 12 regular meeting minutes. The vote favoring approval was unanimous except Member Winsor who abstained. The motion carried.

C. Update from Mayor John Lee (Non-Action)

Areas of concern: Kiel Ranch and Petitti Pool. Mayor Lee wants to plan a field trip to Kiel Ranch to see the project first hand. The Board members were asked to come with ideas for the park. Board members are interesting in touring the park with Mayor Lee. It was suggested to have the tour soon as the day light hours are getting shorter.

Mayor Lee would like Petitti Pool open in time for the 2015 swim season.

D. Update on Park Services from John Runiks, Manager (Non-Action).

John Runiks, Park Services Division Manager provided an overview of the conditions of the parks and staffing challenges. The Adopt-a-Park program was introduced to the Board members. The emphasis was on growing relationship between the department and working to get the job done. The report and handouts are attached.

E. Independence Day Jubilee Final Report. (Non-Action).

Mary Ellen Donner, Director of Neighborhood and Leisure Services presented the revised report for Independence Day Jubilee 2014. At the City of North Las Vegas City Council Meeting September 8, Police Chief Chronister reported that two serious incidents were prevented from occurring inside the park due to the strong police presence and restrictions on backpacks. The Board was unaware of the second incident and asked if further information could be provided.

The Board was happy with Craig Ranch Regional Park as the new Independence Day Jubilee venue and believed the event could grow to be more successful. Member Lemmon suggested twice as many food vendors for next year. The Board is excited about the possibility of having the amphitheater open in time for next year's event.

Staff Comments

Director Mary Ellen Donner stated that she would not be attending the October Parks and Recreation Advisory Board Meeting. Brett Miller would be conducting the meeting.

Board Members' Comment

Public Forum - David Gomez, president Nevada Peace Alliance, 1651 Marion Bennat Drive, Las Vegas NV 89106. Mr Gomez brought forth concerns about safety and community surrounding Joe Kneip Park. Mr Gomez stated that during the day it is a nice place but at night there are safety concerns in and around the park.

Adjournment (Action Item)

Member Oats introduced a motion to adjourn the September 9, 2014 Regular Meeting. The vote favoring approval was unanimous. The motion carried.

There being no further business to come before the Chairman Kraft adjourned the meeting at 7:09 p.m.

RESPECTFULLY SUBMITTED,



Jaini Christison, Minutes Clerk

**PARK & RECREATION
ADVISORY BOARD
September 10th, 2014**

Parks Maintenance:

- Staff continues to provide service daily to all Park facilities and closing a few City Tracks. The contractor continues to provide repairs to Nature Discovery Tennis Court which started September 5th. The majority of the playground equipment that had been vandalized has been repaired. We are waiting on a few parts to complete the reaming project.
- Staff continues to work with Knorr Systems on “Sand filter” repairs at Silver Mesa Pool. Work is on schedule and should be completed within the next few weeks.
- Staff worked with Utilities in completing the repairs on a 6” water line at our Par 3 Golf Course and a 4” line at Cheyenne Sport Complex. Thank you Utilities.
- Staff completed the joint venture with N.D.F. (Nevada Division of Forestry) removing over 54 dead trees at Cheyenne Sports Complex & City View Park.
- Staff is working on the CIP Playground Equipment updates at Eldorado Park.
- Parks has secured the schedule to apply top dressing to Craig Ranch Regional Park and other Park facilities, during the last part of September through the first part of October. Roadway will provide access to a top soil that was gathered from the major storm event in 2013 of which over 26, 000 cubic yards of good soil was collected and stored at two locations, Losee Road @ 215, north & UNR Orchard, Horse Road, north.
- Parks Maintenance & Neighborhood & Leisure Services met last week with a company named “Mirimichi Green “known in the Native American as “place of happy retreat”. They are also known for many Environmental Awards starting in 2007 as Sustainable Product provider. We have entered into a Pilot Program using many products that are effective and Sustainable and cost effective in the areas of; turf, trees and bedding enhancers, weed control, foliar fertilizers, soil remediation & growth. We are working with them in providing a site application presentation with other local agencies within our demographic area and will notify all once the dates are confirmed. www.mgpros.com
- Par 3 Golf Course will be schedule for over seeding September 26th thru October 13, 2014. Course reopens October 13th.



Adopting a park/trail isn't just about work; it's about fun! Your group's time at your adopted park/trail could include a picnic, outdoor games, or a swimming or fishing outing (in some parks). Best of all, it's an opportunity to get to know one another better.

If you would like to adopt a Park/Trail in your community you can call Neighborhood and Leisure Services at 702-633-1171 and they can provide all the necessary information.



ADOPT-A-PARK OR TRAIL



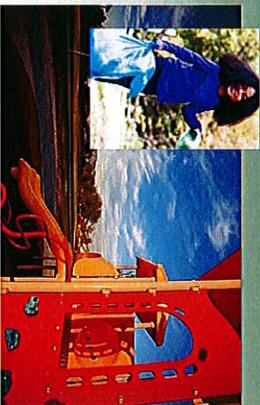
Neighborhood and Leisure Services
2250 Las Vegas Blvd., North
North Las Vegas, Nevada 89030
Phone: (702) 633-1171
roadw@ops@cityofnorthlasvegas.com
www.cityofnorthlasvegas.com

ADOPT-A-PARK OR TRAIL

Youth organizations, church groups, and neighborhoods can have fun while providing a community service.

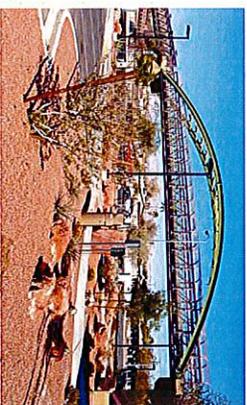
Adoptive groups are asked to:

- Sweep court surfaces
- Sweep Gazebo Picnic areas
- Clean picnic tables and benches
- Clean and rake children's play areas
- Pick up litter and dog droppings
- Remove graffiti



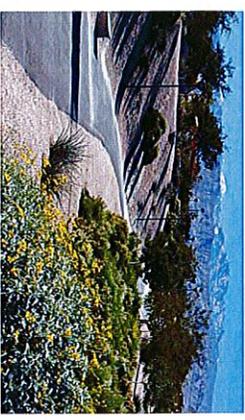
City Beautification

By adopting a park or a trail, City of North Las Vegas residents, schools, clubs and service organizations are making their parks more beautiful for everyone. Volunteer work also helps extend the benefits of tax dollars by enabling City parks employees to spend their time on other, crucial projects, such as major renovations, repairs, and maintenance work.



Community Pride

Adopt-A-Park/Trail allows citizens, and particularly park users, to show pride in their community. It is set up for groups to visit the park/trail of their choice on a regular basis to pick up litter and to perform other tasks to help keep the park/trail clean. Local service organizations,



Groups are also asked to make note of:

- Vandalism damage
- Dirty restrooms
- Buildings or structures needing repair
- Unsafe conditions

Adoptive groups are not expected to mow grass, trim vegetation, pull weeds, clean restrooms or perform major repairs or maintenance.





**REGISTRATION, WAIVER AND RELEASE OF CLAIMS, AND INDEMNITY AGREEMENT
VOLUNTEER PROGRAM**

I do hereby further agree and understand:

1. That as a volunteer I will be performing the specific tasks referenced below. That I am aware that there may be certain risks involved in providing volunteer services for the City of North Las Vegas. Said risks may include injury or accident to person or property or other loss, and I freely, voluntarily, and with such knowledge assume any such risk while volunteering my services.
2. That the City of North Las Vegas and its employees, agents and assigns shall not be responsible or liable for any injury, damage, loss, or expense, either to me or my property incurred while volunteering my services and resulting from any negligent acts or omission on the part of the employee, agent or assign of the City of North Las Vegas.
3. For myself, my heirs, executors, administrators, and assigns, to defend, indemnify, release, and hold harmless, the City of North Las Vegas and all of its employees, agents and assigns from and against any and all manner of actions, causes of actions, suits, debts, claims, demands, or damages, liability of expenses, including attorney's fees, of every kind and nature incurred or arising by reason of any actual or claimed act or omission of mine while volunteering my services to City of North Las Vegas, including but not limited to, claims of sexual harassment, civil rights violations, or relating to alcohol or drug use.
4. That the City of North Las Vegas reserves the right to terminate me from my volunteer services, in its sole and exclusive discretion.
5. That in the event that I am selected to become a volunteer for the City of North Las Vegas, I agree to comply with all of its ordinances, rules and regulations. I fully understand and agree to provide my services to the City of North Las Vegas as a volunteer in a voluntary capacity and that I will receive no compensation or benefits for the services provided.
6. I understand and agree that if I choose to transport program participants in any private vehicle, that I must maintain current automobile liability insurance coverage on said vehicle, in accordance with statutory requirements. The City will not provide any automobile liability insurance coverage for said purpose or said vehicle or be responsible for any liability or claim arising there from.
7. In the event of any emergency, I authorize the provision of medical treatment deemed necessary for my immediate care from any licensed hospital, physician, and/or medical personnel, and I agree that I will be responsible for payment of any and all such services rendered.
8. I understand that the City of North Las Vegas may conduct a driving record and criminal background check as part of the volunteer application process. This form serves as my authorization for the City to perform this check.

I hereby represent that I have carefully read and understand the contents of this document and sign the same of my own free will.

Date _____

Signature _____

Print Name _____

