



**C. Approval of the July 14, 2015 Regular Meeting Minutes. (For Possible Action)**

**(Motion)** Chairman Kraft introduced a motion to table the July 14, 2015 regular meeting minutes due to two members would be abstaining. The vote favoring tabling the item to the next meeting was unanimous approval. The motion carried.

**F. Review of the Tule Springs Park**

Director Cass Palmer reviewed the park plans from Tule Springs with the Board. Samples of the parks are attached. The layouts of the parks have not been finalized with the Developer.

**G. Discussion of Park Restroom projects.**

The Public Restroom Company made an offer to the City of North Las Vegas with regards to the Joe Kneip Restoration Project that is part of the National Recreation and Park Association community project. The Reno based company offered to provide 3 new restrooms to the City of North Las Vegas. The Public Restroom Company would donate the restroom for Joe Kneip restoration project if the City of North Las Vegas agreed to purchase 2 new restrooms for other projects. The other City parks that are benefiting from this agreement are James K. Seastrand and Annie L. Walker Park. The restroom at Seastrand park will be installed on the east side near the baseball fields. The funding for the restrooms was planned in next fiscal year budget. We negotiated with the company that is installing the parquee. Instead of putting the funds up front to purchase and install the sign we are going to create a revenue share and the company would pay for the sign. City Council approved our request to reallocate the funds that are budgeted for the parquee to purchase the restroom at James K. Seastrand Park.

**H. Discussion of Parquee sign at Craig Ranch Regional Park.**

The discussion from the parquee rolled up into the restroom discussion.

**Staff Comments –**

Jaini Christison, Recording Secretary, brought back the information on the attendance numbers for the Safekey sites that were currently closed. Back in 2008 when the following sites were open these were the monthly number of participant scans. Tom Williams ES ranged from 50-130 monthly scans; Marion Cahlan ES 0 monthly scans; HP Fitzgerald ES ranged from 150-300 monthly scans; Fay Herron ES ranged from 150-300 monthly scans; CP Squires ES ranged from 200-300 monthly scans.

Director Palmer brought up for discussion that an event would like to be held at Willie McCool Fly field. Chairman Kraft would like this to be placed on the next month agenda.

There were no other staff comments.

**Board Members' Comment**

Member Shoaf – asked if we had any drone clubs out at McCool Air Field or in the City of North Las Vegas. At this time we are unaware of any drone clubs. However, the drone industry is expanding and clubs may be starting up soon. The drone industry is estimating 100,000 residential style drone for production by December. Director Palmer indicated that the City is trying to be active in the opportunities that this may bring.

Chairman Kraft welcomed Member Smith to the board.

**PUBLIC FORUM -**

Doris Carter 1626 Davis Place North Las Vegas. Doris asked if we had figured out how to fit the sports games on the fields we have.

**Adjournment (Action Item)**

Member Smith introduced a motion to adjourn the August 11, 2015 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 7:14 p.m.

RESPECTFULLY SUBMITTED,

*Jaini Christison*

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Jaini Christison, Minutes Clerk

## Community Trailhead 1.01

### Recreation Amenity List

- One (1) Shade Ramada
- One (1) Restroom
- Preserve information signage (Subject to National Park Service)
- Open Play Turf Areas

### Trailhead Summary

- 1.34 Net Acres
- 20 Parking Spaces
- City Owned and Maintained

## Neighborhood Park Parcel 1.01

### Recreation Amenity List

- Two (2) Shade Ramadas
- Open Play Turf Areas
- Connectivity to potential future trail system (subject to NPS)

### Park Summary

- 5.30 Net Acres
- Association Owned and Maintained

### Legend

-  Shaded Seating
-  Shade Ramada (20'x20')
-  Turf

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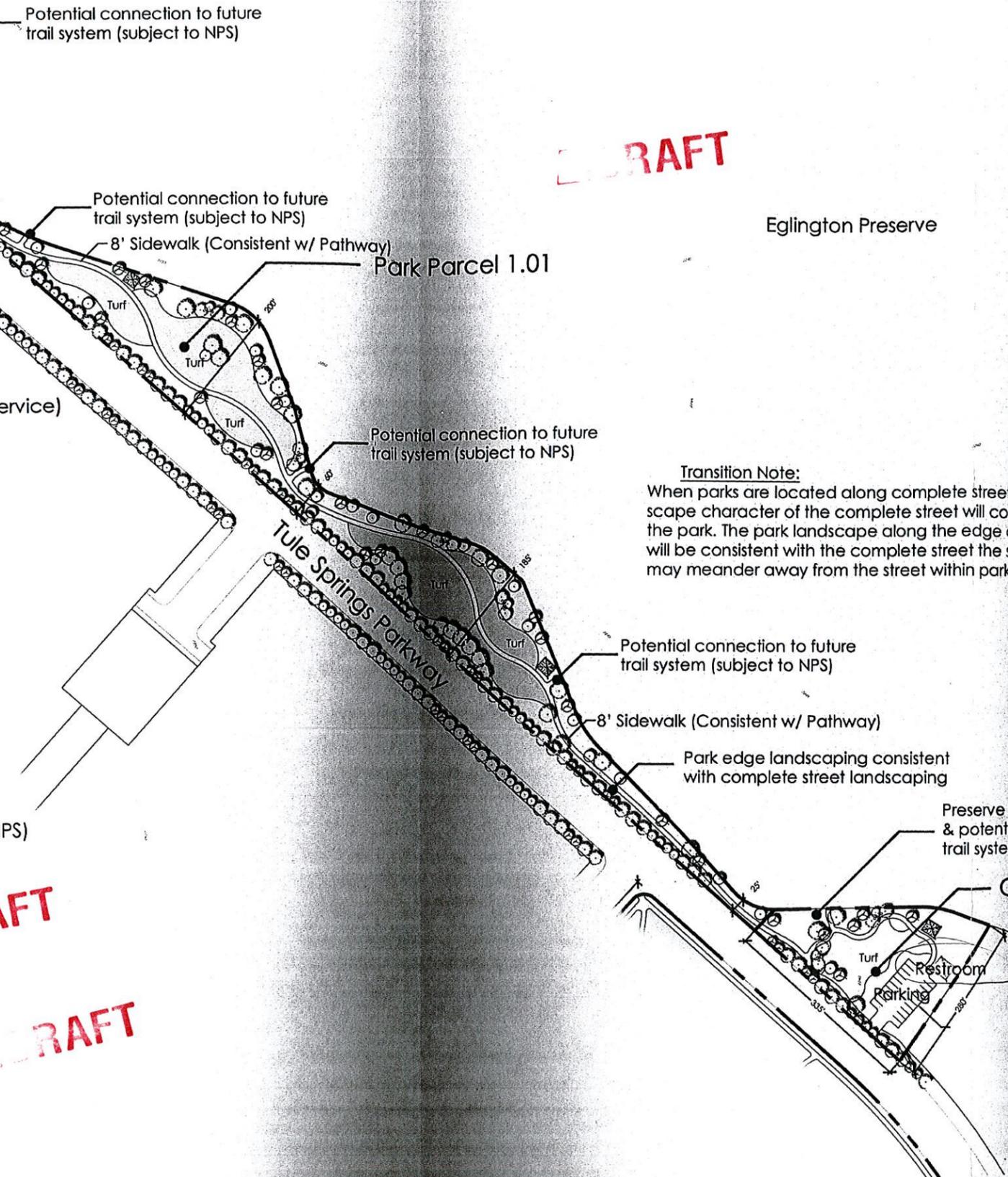
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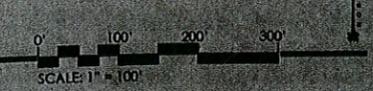
Eglington Preserve

Park Parcel 1.01

Community Trailhead 1.01



**Transition Note:**  
When parks are located along complete streets, the landscape character of the complete street will continue into the park. The park landscape along the edge of the road will be consistent with the complete street the sidewalk may meander away from the street within park areas.



The Villages at Tule Springs  
Neighborhood Park Parcel 1.01 Park Design & Trailhead 1.01

# Recreation Amentiy List

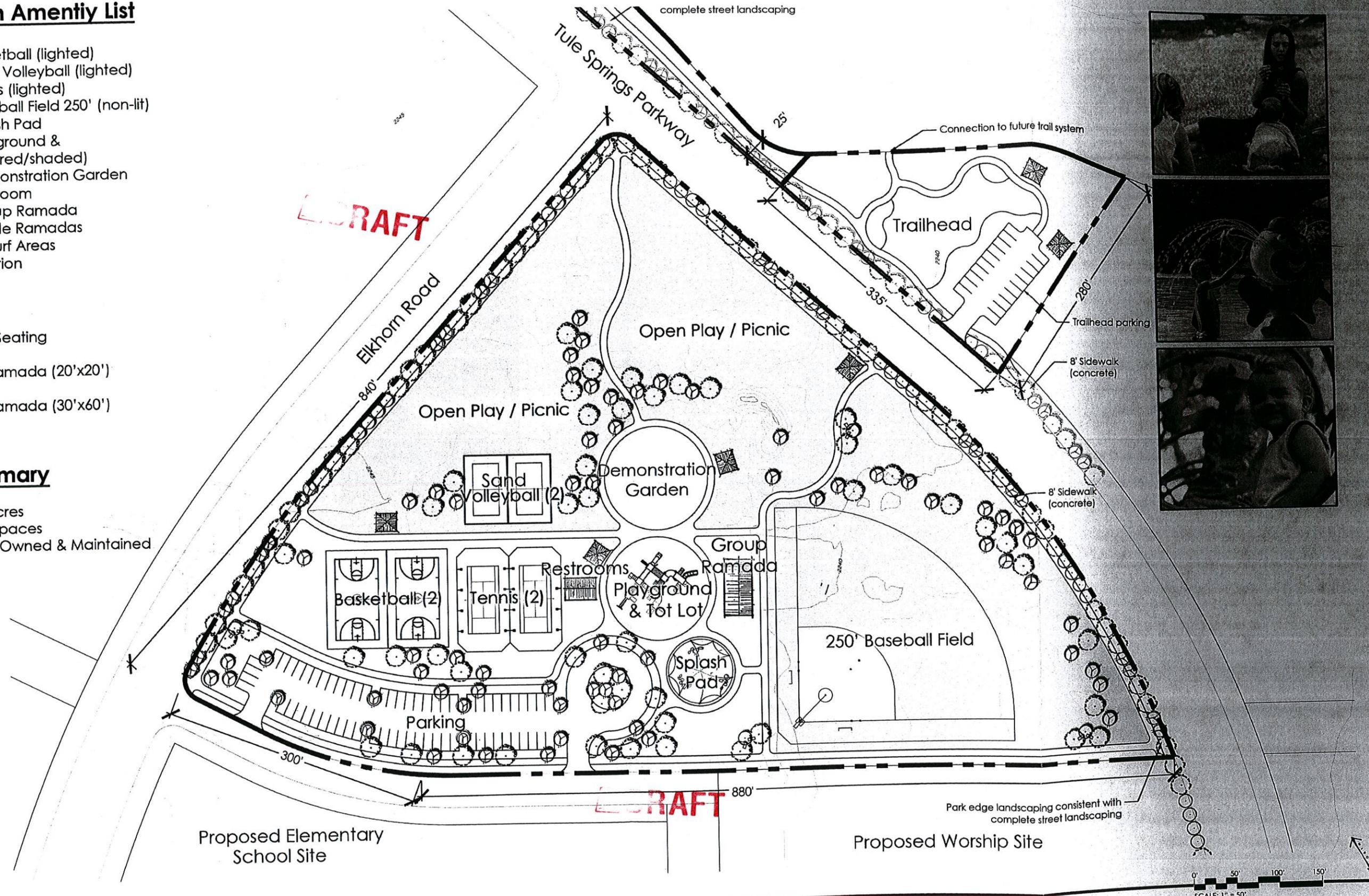
- Two (2) Basketball (lighted)
- Two (2) Sand Volleyball (lighted)
- Two (2) Tennis (lighted)
- One (1) Baseball Field 250' (non-lit)
- One (1) Splash Pad
- One (1) Playground & Tot Lot (covered/shaded)
- One (1) Demonstration Garden
- One (1) Restroom
- One (1) Group Ramada
- Four (4) Shade Ramadas
- Open Play Turf Areas
- Wifi Connection

## Legend

- Shaded Seating
- Shade Ramada (20'x20')
- Group Ramada (30'x60')
- Turf

## Park Summary

- 11.57 Net Acres
- 66 Parking Spaces
- Association Owned & Maintained



# The Villages at Tule Springs

Community Park Parcel 1.01 Park Design

## Recreation Amenity List

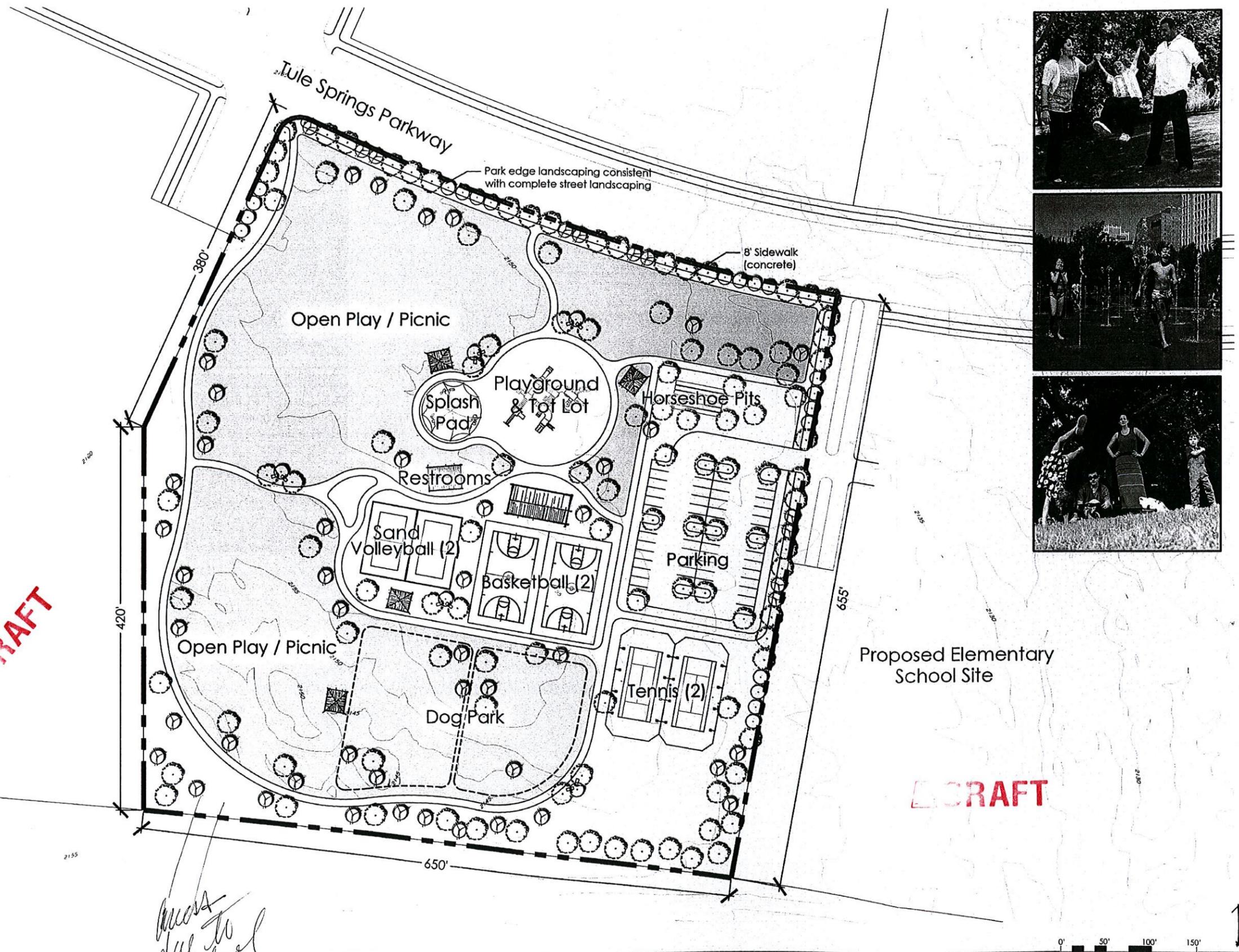
- Two (2) Basketball (lighted)
- Two (2) Sand Volleyball (lighted)
- Two (2) Tennis (lighted)
- Six (6) Horseshoe Pits
- Dog Park
- One (1) Splash Pad
- One (1) Playground & Tot Lot (covered/shaded)
- One (1) Restroom
- One (1) Group Ramada
- Four (4) Shade Ramadas
- Wifi Connection

## Legend

-  Shaded Seating
-  Shade Ramada (20'x20')
-  Group Ramada (30'x60')
-  Turf

## Park Summary

- 11.00 Net Acres
- 52 Parking Spaces
- Association Owned & Maintained



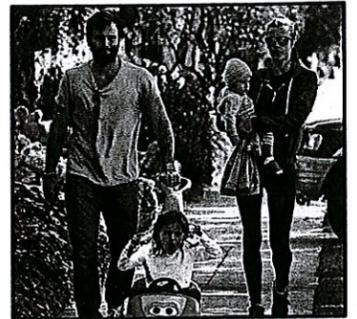
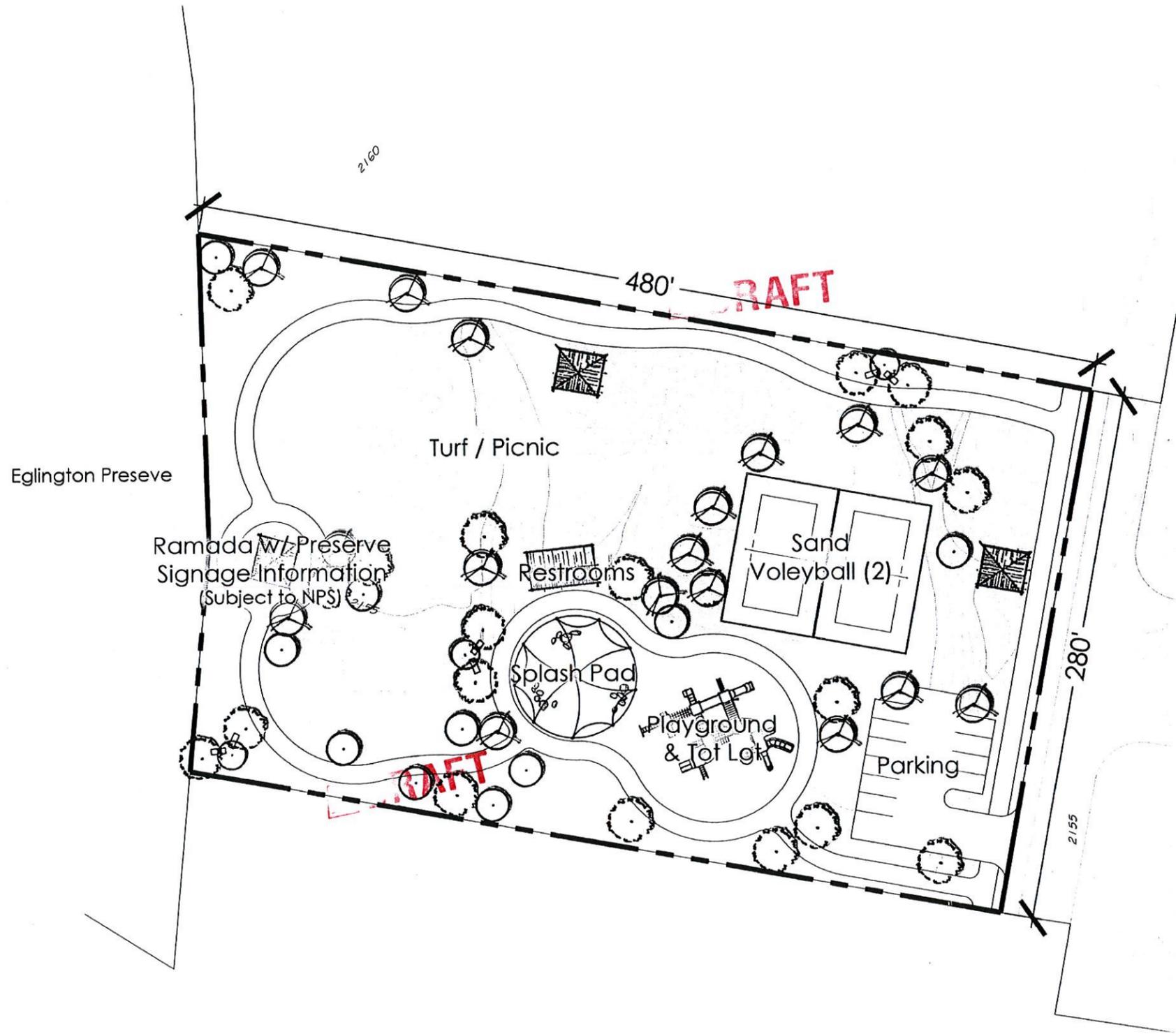
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*Access due to school*

## The Villages at Tule Springs

Community Park Parcel 1.02 Park Design



### Recreation Amentiy List

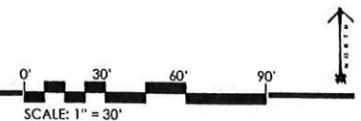
- Two (2) Sand Volleyball *with* (without lights)
- One (1) Playground & Tot Lot (covered / shaded)
- One (1) Splash Pad
- Three (3) Shade Ramadas
- One (1) Restroom
- Open Play Turf Areas
- Preserve Information Signage (Subject to NPS)

### Legend

- Shaded Seating
- Shade Ramada (20'x20')
- Turf

### Park Summary

- 3.00 Net Acres
- Association Owned and Maintained
- Parking (11 Spaces)



## The Villages at Tule Springs

Neighborhood Park Parcel 2.01 Park Design

### Recreation Amenity List

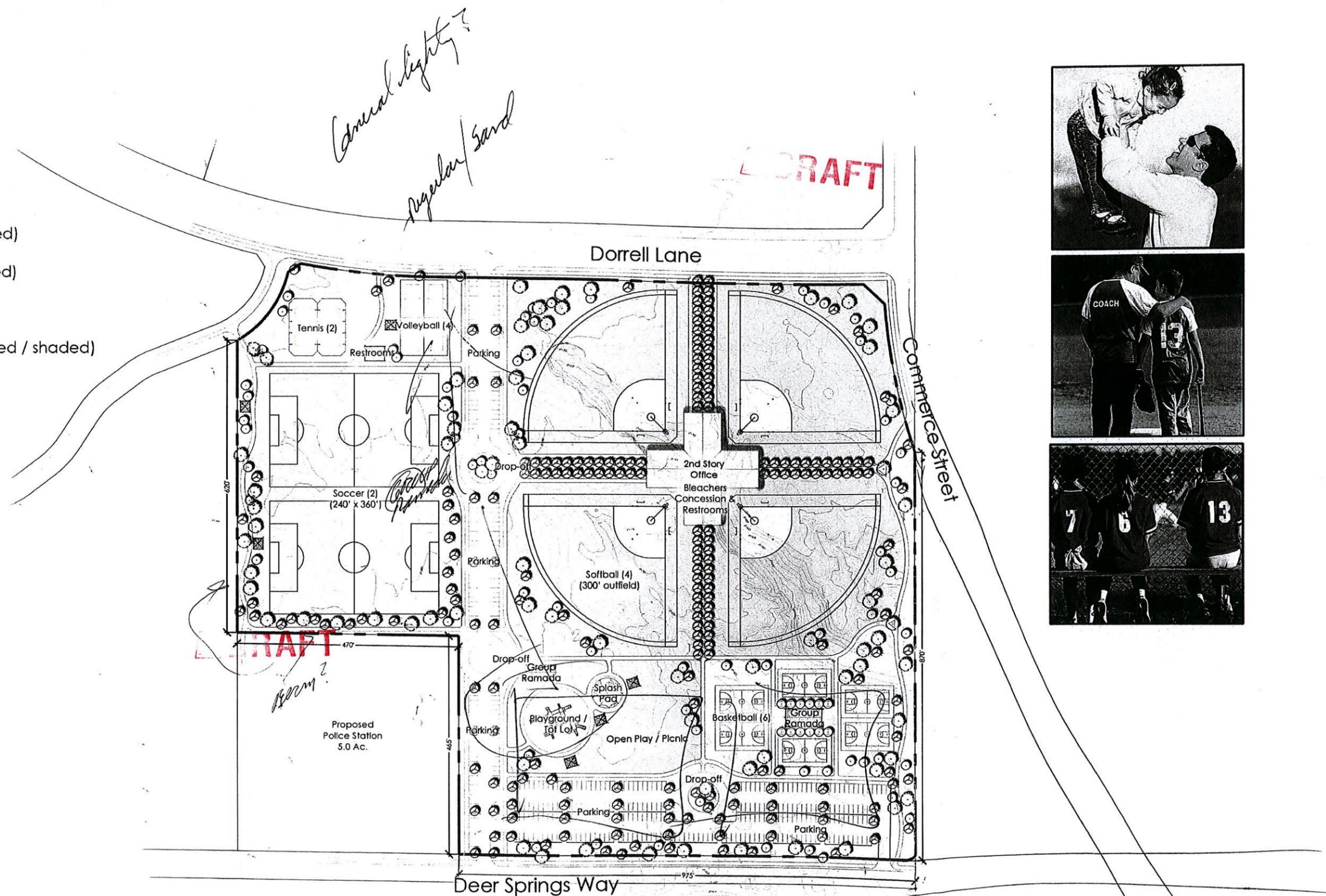
- Two (2) Championship Soccer (lighted)
- Six (6) Basketball (lighted)
- Four (4) Softball (300' outfield) (lighted)
- Two (2) Tennis (lighted)
- Four (4) Sand Volleyball (lighted)
- One (1) Splash Pad
- One (1) Playground & Tot Lot (covered / shaded)
- Two (2) Restroom
- Two (2) Group Ramadas
- Six (6) Shade Ramadas
- Open Play Turf Areas
- Park Office
- Wifi Connection

### Legend

- Shaded Seating
- Shade Ramada (20'x20')
- Group Ramada (30'x60')
- Turf

### Recreation Amenity List

- 35.00 Net Acres
- 402 Parking Spaces
- City Owned & Maintained



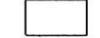
## The Villages at Tule Springs

Regional Park Parcel 3.01 Park Design

## Recreation Amenity List

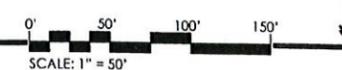
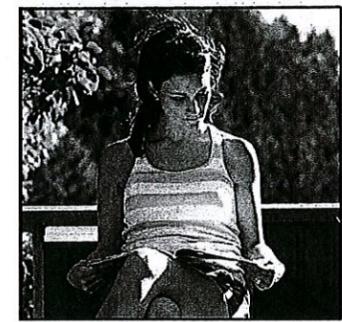
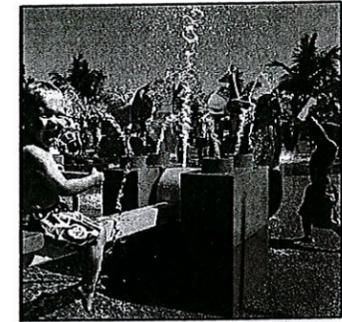
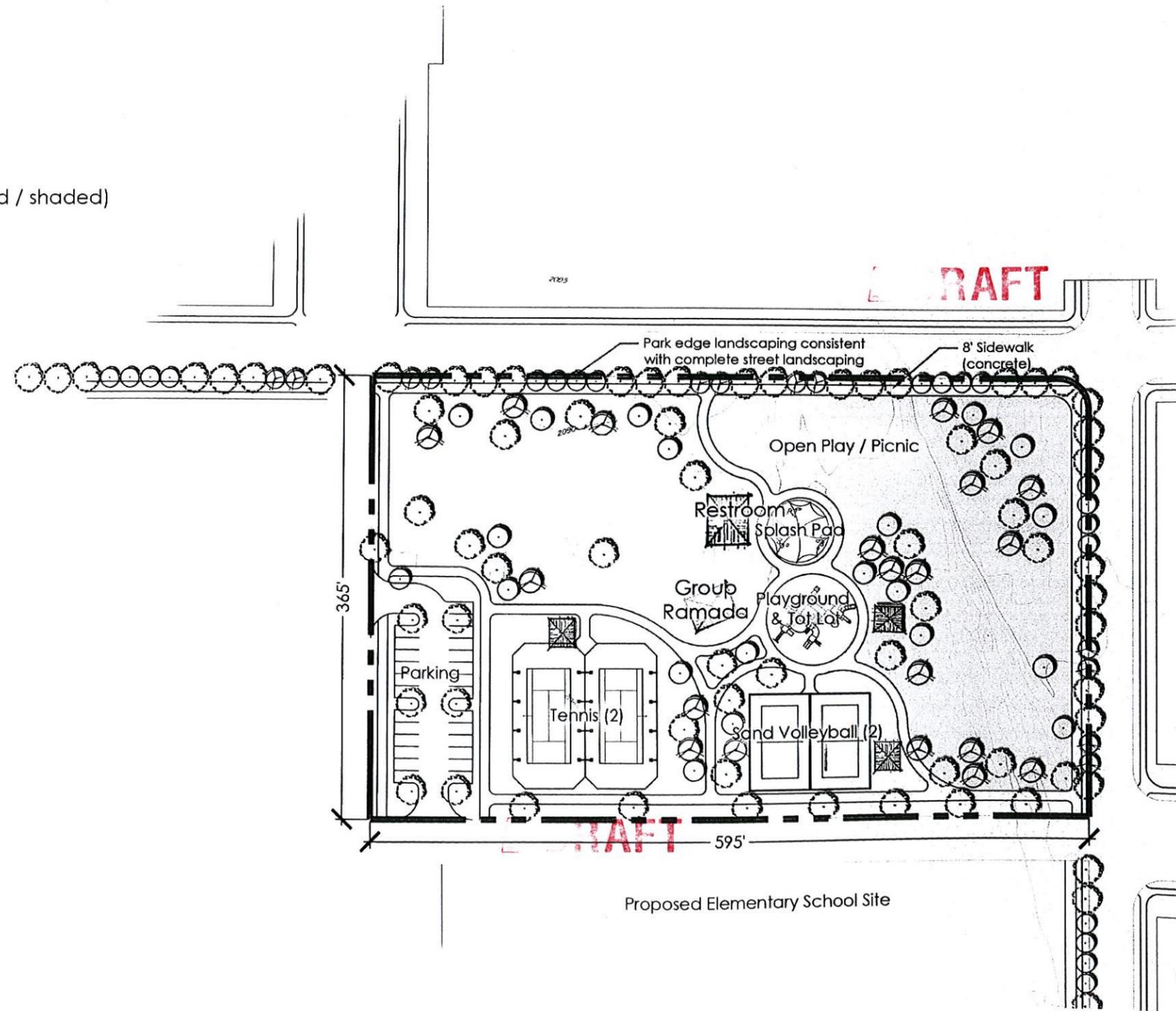
- Two (2) Tennis (with lights)
- Two (2) Sand Volleyball (with lights)
- One (1) Splash Pad
- One (1) Playground & Tot Lot (covered / shaded)
- Three (3) Shade Ramadas
- One (1) Restroom
- One (1) Group Ramada
- Parking 26
- Wifi Connection

## Legend

-  Shaded Seating
-  Shade Ramada (20'x20')
-  Turf

## Park Summary

- 5.01 Net Acres
- 26 Parking Spaces
- Association Owned and Maintained



## The Villages at Tule Springs

Neighborhood Park Parcel 4.01 Park Design