



**CITY OF NORTH LAS VEGAS  
PARKS AND RECREATION ADVISORY BOARD  
REGULAR MEETING MINUTES – JUNE 9, 2015**

**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 Kraft led the Pledge of Allegiance.

**IV. ROLL CALL**

**PRESENT:**

**Chairman Ken Kraft**

**Board Member Tony Winsor**

**Board Member Michael Flores**

**Member Cinthia Zermeno**

**Vice Chairman Rick Lemmon**

**Board Member G. Stephen Shoaff**

**ABSENT:**

**Board Member Jon Oats**

**CITY OF NORTH LAS VEGAS STAFF:**

**Brett Miller, Maintenance Supervisor**

**Jose Valensuela, Chief Deputy City Attorney**

**Jaini Christison, Recording Secretary**

**PUBLIC FORUM –**

Gary Bouchard - 2611 Paradise Avenue North Las Vegas, NV.

Mr. Bouchard was here to let the Board know about his interactions with Director Cass Palmer and the summer movie series. It was mentioned that he had discussions with Mr. Palmer about a one-time movie presentation and dropped a contract off with Mr. Palmer. No agreement had been signed only a verbal commitment. Mr. Bouchard moved forward making arrangements to provide the movie. He indicated he was out money because the opportunity to show the movie in the park was cancelled by Director Palmer. The cancellation was due to an outburst by Mr. Bouchard at the National Day of Prayer the week prior to the movies scheduled showing.

**Business**

**A. Approval of the June 9, 2015 Regular Meeting Agenda**

**(Motion)** Member Lemmon introduced a motion to approve the June 9, 2015 Regular Meeting agenda. The vote favoring approval was unanimous. The motion carried.

**B. Approval of the March 10, 2015 Regular Meeting Minutes. (For Possible Action)**

**(Motion)** Member Shoaf motioned to approve the March 10, 2015 regular meeting minutes. The vote favoring approval was unanimous. Chairman Kraft, Member Zermeno, Member Flores abstained. The motion carried.

**C. Discussion on Sports Field realignment. (non-action)**

Brett Miller, Supervisor let the board know that the Sports Coordinator is looking to change our field to more of a single use. The single field use is designed to reduce wear and tear from over programming the fields. The baseball fields are looking to be able to adjust the base path length in order to accommodate multi-level baseball divisions.

Chairman Kraft asked that we present the presentation that Director Palmer showed at City Council Meeting the week prior. Chairman Kraft shared the presentation with staff and we were able to pull up the presentation. Brett went through the presentation with the board.

Chairman Kraft asked about the thought process in making these changes. We are looking at a 6 field soccer complex at Craig Ranch Regional Park but that is nothing compared to Heritage and Betty Wilson. The City of North Las Vegas is still in no position to host large soccer tournaments like the other municipalities. Chairman Kraft asked where is the City with regards to securing funding to build the field to help generate revenue.

Chairman Shoaf asked about parking at Craig Ranch when the soccer fields are completed.

Chairman Winsor indicated that soccer fields could be used as parking for events but baseball fields cannot.

**D. Taste & Tunes Review (non-action)**

Brett Miller indicated that we do not have the final number in on Tastes and Tunes. Item was tabled for the next meeting.

**E. Update on Joe Kneip Park. (non-action)**

Brett Miller let the board know that the details of the grand opening are moving forward. Staff has secured the food, Elvis impersonator, entertainment from a couple of high school bands, transportation, tents, and stage. NRPA is revamping the entire park. They are bringing in new state of the art playground equipment, restroom, shade structure, splash pad, and resurfacing the sports court.

Member Flores asked how Joe Kneip Park was selected. Recording Secretary Jaini Christison, recapped the process between NRPA and former Director Mary Ellen Donner. Their tour of the North Las Vegas Parks and the condition of the parks in comparison to City of Las Vegas, Clark County, and Henderson. Joe Kneip was selected by NRPA as the Build Project in conjunction with the NRPA Conference in September.

The board asked who was on point for the project. James Allen is the contact for the grand opening event for Recreation. John Runiks, John Ortega, Mitch Fox, Craig Sheeler for the conversion and marketing.

**F. Update on Kiel Ranch Park. (non-action)**

Brett Miller is overseeing that project. Found some artifacts so University Nevada Las Vegas (UNLV) is out there collecting items. The project is in the early construction phase. Current construction is working on the round-about. Chairman Ken Kraft gave Cass Palmer the names of Dr. Michael Green from UNLV and Dr. Sandra Cosgrove from College of Southern Nevada (CSN) who are interested in the historical project. Brett Miller indicated that they are required to let UNLV know of any historical finding on the site and keep them abreast of the project. Chairman Kraft indicated not just artifacts they are both long time Southern Nevada residence and history instructors. They would like to help with the project anyway that they can and generate interest.

Chairman Kraft wanted to talk to the Director and the Board about setting up a Kiel Ranch Historical Committee.

**Staff Comments**

Brett Miller indicated that the Amphitheater has been final punch list. The project came out really well. Staff is still working on providing the sound system.

**Board Members' Comment**

No Board Comments

**PUBLIC FORUM –**

Gary Bouchard 2611 Paradise Island Nevada, North Las Vegas, NV. Glad that the City of North Las Vegas is doing something with the site. What happened to the funds from the land that was sold off? We should look into that. Mr. Bouchard would like to see the City restore the white house that had burnt down. Mark from the Clark County Museum would like to get involved with the project if asked by the City.

**Adjournment (Action Item)**

Member Lemmon introduced a motion to adjourn the June 9, 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 6:20 p.m.

RESPECTFULLY SUBMITTED,

  
Jaini Christison, Minutes Clerk

# Sports Fields Rehabilitation Project

*“People will come, [John]. If you [fix] it, they will come....”*



# IN ATTENDANCE

Cass Palmer, Director, Neighborhood & Leisure Services  
Tracey Farage, Coordinator/ Sports, Neighborhood & Leisure Services

## ORGANIZATIONS

**Cheyenne Little League:** Wendy Stanton, President  
Mike Cianci, Executive Board  
Wade Stanton, Executive Board  
Mike Martin, Owner

**Las Vegas Baseball Academy:** Plinio (Tony) Brito, Owner

**North Valley Youth Baseball:** Omar Almandarez, Director

**TBL Baseball:** Dave Ruegge, Colin Corrigan

**USSSA/ Vegas Valley:** Jeff Hurley, Coach

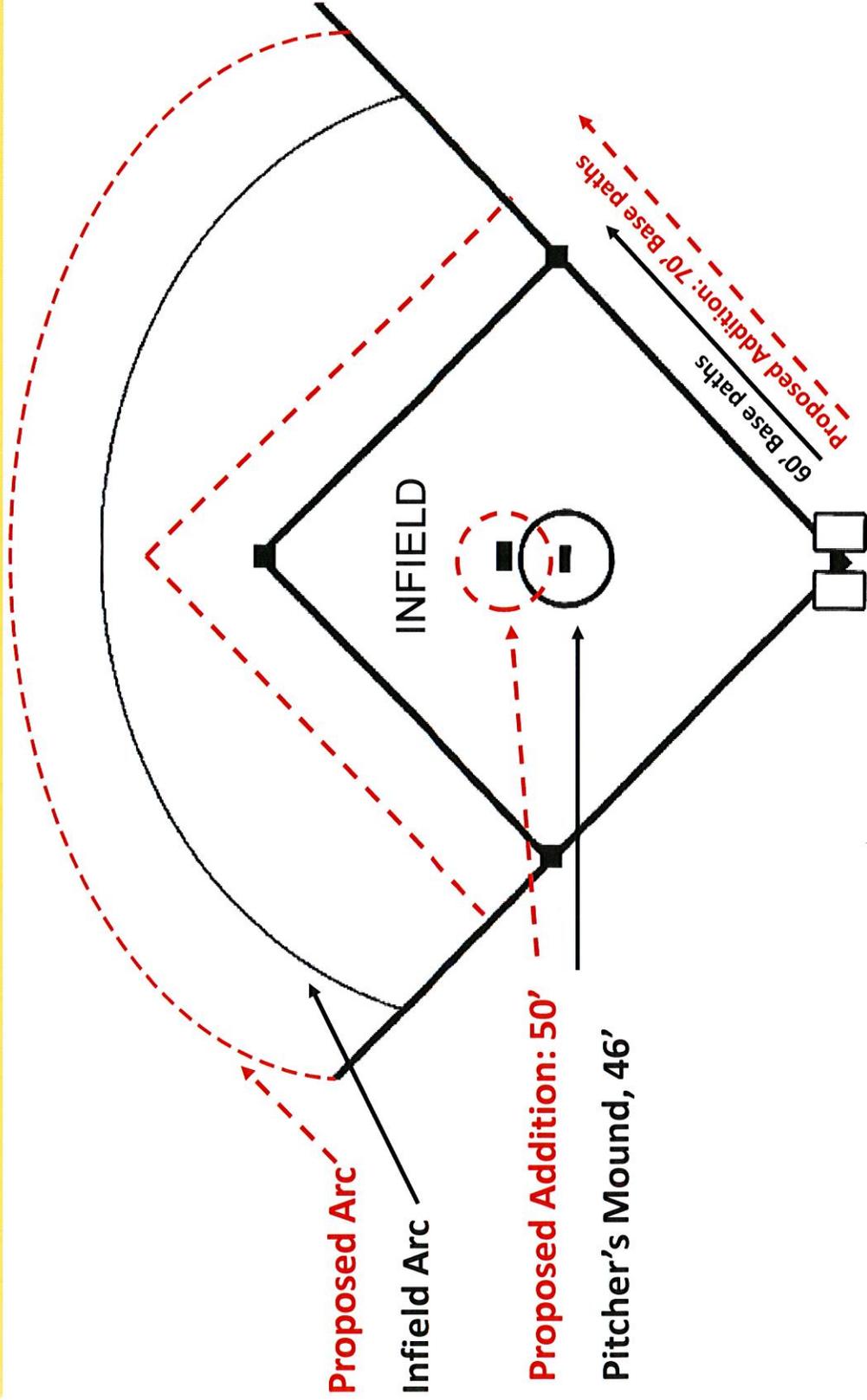
**Travel League:**



# ALL YOUTH FIELDS ARE CONFIGURED FOR 46' MOUND/60' BASE PATH

**PROPOSAL:** *Level the pitcher's mound area and utilize portable pitcher's mound to allow for multi-dimension play*

<u>Priorities #1 &amp; #2</u>	<u>Projected Cost</u>	<u>Projected 1 Yr. Revenue Increase</u>
1: Aviary 1 & 2	\$16,000	\$9,000
2: Craig Ranch Regional Park 1 & 2	\$10,000	\$9,000



# SANDSTONE RIDGE/ HARTKE PARK

## CONVERSION

Priority # 3: Sandstone Ridge

**Baseball → Soccer Conversion**

Projected Cost: \$7,000

Projected 1 Yr. Increase in Revenue: \$5,000



Priority # 4: Hartke Park

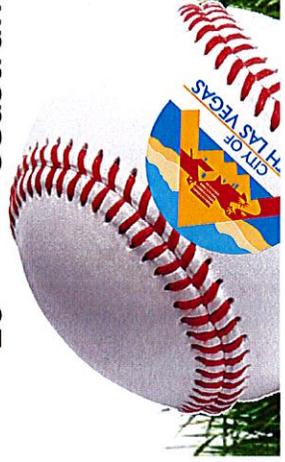
**Baseball → Soccer Conversion**

Projected Cost: \$7,000

Projected 1 Yr. Increase in Revenue: \$4,000

# ADDITIONAL PROJECTS

Priority	Park	Description	Cost	Projected 1-Year Increase in Revenue
5	Goynes Baseball	Add swing gate/ over-seed outfield	\$6,000	\$2,500
6	Aviary Soccer	Over-seed and level	\$12,000 (2 fields)	\$0
7	Seastrand Baseball	Re-establish arc/ over-seed outfield	\$8,000 (2 fields)	\$0
8	Seastrand Soccer 1-3	Over-seed and level	\$9,000 (3 fields)	\$0
9	Pettiti Baseball	Over-seed outfield/ minor infield repair	\$4,000	\$1,000
10	Seastrand Soccer 4-5	Over-seed and level	\$6,000 (2 fields)	\$0



# ALLOCATIONS: Pre/Post Maintenance

Organization/ Sport	Current Allocation	Future Allocation
NYS Soccer & Football	Aviary, Seastrand, Sandstone Ridge	Aviary, Sandstone Ridge, Tropical Breeze
NYS Baseball	Aviary	Aviary
CSSL Soccer	Seastrand	Sandstone Ridge
MVP Soccer	Seastrand	Tropical Breeze
SNYSA Football	Aviary, Goynes, Seastrand	Sandstone Ridge, Tropical Breeze
North Valley Baseball		Aviary, CRRP
Vegas Valley Baseball		Aviary, CRRP





# ECONOMICS

- Priority 1 (Aviary Baseball) to be funded from FY 2015-16 Parks Services Account 00100-700522
- Priority 2 (CRRP Baseball) to be funded from FY 2015-16 Parks Services Account 00100-700522
- Priority 3 (Sandstone Ridge Conversion) to be funded from 00275-700518 Enterprise account
- Priorities 4 – 10 to be addressed as funds become available



***Priorities 1 - 4 will recoup costs within two years.***

# HEROES CHALLENGE

- September 11 – 13, 2015
- Grand Re-Opening Event for Cheyenne Sports Complex
- Expected: 40 Military, Police, Fire Teams
- Positive Net Revenue



