



**CITY OF NORTH LAS VEGAS
PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES – JANUARY 10, 2017**

I. CALL TO ORDER

The Regular Meeting of the Parks and Recreation Advisory Board was called to order by Chairman Gregory Smith at 5:30 p.m., in City Hall, 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

Member Alpert led the Pledge of Allegiance.

IV. ROLL CALL

PRESENT:

**Chairman Gregory Smith
Board Member Doug Dobyne**

**Member Cinthia Zermeno
Board Member Bernadette Sanders (phone)**

ABSENT:

**Vice Chairman G. Stephen Shoaff
Board Member Delbert Leavitt**

Board Member Michael Flores

CITY OF NORTH LAS VEGAS STAFF:

**Tracey Farage, Recreation Supervisor
Jaini Christison, Recording Secretary**

Christopher Craft, Deputy City Attorney

PUBLIC FORUM – Jeff Alpert – updated board on his work regarding the historic Kiel Ranch.

Business

A. Approval of the January 10, 2017 Regular Meeting Agenda. (For Possible Action)
(Motion) Member Dobyne introduced a motion to approve the January 10, 2017 Regular Meeting agenda (For Possible Action). The vote favoring approval was unanimous. The motion carried.

B. Approval of the October 10, 2016 Regular Meeting Minutes. (For Possible Action)
(Motion) Member Dobyne introduced a motion to approve the October 10, 2016 regular meeting minutes. The vote favoring approval was unanimous. The motion carried.

C. Update of the three Bureau of Land Management parcel acquisitions. (non-action item)
Tracy Farage, Recreation Supervisor updated the board on that the City is in the process of completing the paperwork to purchase the three parcels outlined in the round 16 request. The board was informed that the bank sold the parcel of interest near Kiel Ranch. The City is now negotiating with the new owner to acquire the parcel.

D. Update on Craig Ranch Regional Park programming of the park and amphitheater for 2017 season. (non-action item)
Tracy Farage, Recreation Supervisor updated the board on the programming of the park and amphitheater for 2017 season. The park has a full schedule for this year. The highlight of City sponsored events are a camp out,

Hero's Challenge and 8 movies (2 per City Council Ward). Additionally, we are hosting our Movie Mayhem which will have feature activities for the participants to enjoy. The City will host two concerts; one at Craig Ranch Regional Park and the other at Nature Discovery Park. The City is still negotiating with various outside vendors to bring events to the park. Staff has confirmed contracts with Hemp fest, Patriot Fest, Pigs for Kids, Fire Fest and various 5K runs. We have about 34 straight weekends of events planned.

E. Discussion and recommendation regarding improving signage for Kiel Ranch Historical Park. (For Possible Action)

Staff is working with Public Works to come up with locations and installation of the brown recreational/cultural street signs around Kiel Ranch. No definitive answers had been made by staff prior to the meeting. Staff advised the board they would provide more information at the next meeting.

F. Valley Vista (Park Highlands West) update. (non-action item)

Director Cass Palmer has been negotiating with the developers for Park Highlands. Working on making sure the standard amenities are included in the draft park designs.

G. Aliante Golf Course status update. (non-action item)

No update on Aliante Golf was provided by Troon prior to the January meeting. In December the North Las Vegas City Council did approve the purchase of 80 new golf carts for Aliante Golf Club. The purchase order was issued today and the carts are expected to be delivered by the end of the month. The existing golf cart fleet will be traded in for credit against the new purchase.

Staff Comments –

Jaini Christison, Recording Secretary handed out the Neon to Nature trail map for all the board members. She informed the board of the Neon to Nature website that gives detail information on the hikes.

The board was invited to attend the North Las Vegas Arts Community meeting that will be held at Silver Mesa Recreation Center on January 12 at 5:30 PM.

Tracey Farage, Recreation Supervisor reminded the board of the State of the City that will be held January 26th at Aliante Casino, Hotel, and Spa.

Sponsorship drive has started for the new event season. Member Dobyne asked for further information on the sponsorship packages.

Board Members' Comment – None

PUBLIC FORUM - No public forum

Adjournment (Action Item)

Member Dobyne introduced a motion to adjourn the January 10, 2017 Regular Meeting. The vote favoring approval was unanimous. The motion carried. There being no further business to come before the Chairman Smith adjourned the meeting at 5:25 p.m.

RESPECTFULLY SUBMITTED,

[Jaini Christison](#)

Jaini Christison, Minutes Clerk