



**CITY OF NORTH LAS VEGAS
PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES – APRIL 12, 2016**

I. CALL TO ORDER

The Regular Meeting of the Parks and Recreation Advisory Board was called to order by Chairman Kenneth Kraft 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

Chairman Kraft led the Pledge of Allegiance.

IV. ROLL CALL

PRESENT:

Chairman Ken Kraft

Board Member Michael Flores

Board Member G. Stephen Shoaff

Member Cinthia Zermeno

ABSENT:

Vice Chairman Rick Lemmon

Board Member Gregory Smith

Board Member Delbert Leavitt

CITY OF NORTH LAS VEGAS STAFF:

Cass Palmer, Director of Neighborhood and Leisure Services

Christopher Craft, Deputy City Attorney

Madeleine Jabbour, Recording Secretary

PUBLIC FORUM –

Gary Bouchard – 2611 Paradise Ave, North Las Vegas, NV

Gary Bouchard voiced concerned about the contract for Outdoor Movies. The quality of the production and professionalism of the company was in his opinion not up to standard. Gary discussed his company's production equipment and processes that he believed would be better.

Gary voiced concern that a vehicle was allowed to drive into the area where the movie was being shown. He said people in the vehicle were drinking alcohol and park security and North Las Vegas Police supposedly did nothing to address this.

Director Palmer let the Board know that the company who operated the movie was insured and reputable. Staff did investigate the company qualifications. He was not aware of the late start and would have to check to see if Park staff was onsite during the movie. Director Palmer reiterated that alcohol is not allowed nor is having vehicles in that area. He would have to investigate.

Business

A. Approval of the April 12, 2016 Regular Meeting Agenda. (For Possible Action)

(Motion) Member Shoaff introduced a motion to approve the March 8, 2016 Regular Meeting agenda (For Possible Action). The vote favoring approval was unanimous. The motion carried.

B. Approval of the February 9, 2016 Regular Meeting Minutes (For Possible Action)

(Motion) Member Flores introduced a motion to approve the February 9, 2016 Regular Meeting minutes. The vote favoring approval was unanimous with Member Zermeno and Flores abstaining. The motion carried.

C. Presentation of the three projects for Bureau of Land Management Southern Nevada Public Land Management Act round 16. (For Possible Action)

The City of North Las Vegas will be presenting three projects for Bureau of Land Management Southern Nevada Public Land Management Act round 16. All three projects are land acquisitions. Project #1 is Kiel Ranch Historical Park a 6.81 acre site located near the northeast corner of Commerce St. and Carey Avenue. The acquisition would provide additional buffer, protect from unknown future development, and provide a more appealing shape to the park. Project #2 is Craig Ranch Regional Park 5.34 acre site located near the corner of Commerce St. and Craig Road. This acquisition would provide park accessibility, habitat protection, and protect the park from commercial development of that corner. Project #3 is 20 acre site located near the northwest corner of Lone Mountain road and Camino Al Norte. This location would allow growth of the park to the west, secure the property from commercial development, and enhance the recreation value of the park.

Submittals are due the end of April. Board Members all volunteered to write letters showing their support of the projects.

(Motion) Member Zermeno introduced a motion to support the submission of the three projects to Bureau of Land Management Southern Nevada Public Land Management Act for round 16. The vote favoring approval was unanimous. The motion carried.

D. Discussion regarding Kiel Ranch Historical Park community support group. (For Possible Action)
Discussion on what type of group can be formed and not have to be regulated by open meeting law process. The group to support Kiel Ranch Historical Park is to be able to give the project some attention and relieve the work load from staff. Group should consist of people in the community who are passionate and contain knowledge regarding the history of Nevada.

Jeff Alpert – 3828 Fuselier Drive – spoke of his interest and research.

(Motion) Member Shoaff introduced a motion to provide direction to the Director of Neighborhood and Leisure Services to seek out community outreach regarding the historic value of items at Kiel Ranch Historical Park. The vote favoring approval was unanimous. The motion carried.

E. Aliante Golf Course Update (Non-Action)

Director Cass Palmer presented to the board the monthly status of Aliante Golf Course.

**Staff Comments –
No Staff Comments**

Board Members' Comment

Member Shoaff asked what the mission statement of the board is. Director Palmer indicated the board is supposed to bring to the director concerns and ideas from the community about the parks and recreation program.

Chairman Kraft asked how the grand opening of disc golf went at the Par 3. Director Palmer indicated that the opening went well and staff is please with results and it excited about the future of disc golf for North Las Vegas.

PUBLIC FORUM

Jeff Alpert – 3828 Fuselier Drive – Stated that the Villages at Tule Springs has started ground breaking and may have residents in about a year. He hoped that Aliante Golf Course would reach out to those communities and Homeowner Associations to become members at the golf course and increase rounds played.

Mr. Alpert asked about the golf carts at Aliante and the possibility of purchasing a surplus cart for neighborhood watch group for a community in the area. Direct Palmer gave an estimated price that will be offered by Club Car for the carts. There could be potential for the neighborhood watch group to purchase a surplus cart but it would have to go through the City disposal process as regulated by statue.

Adjournment (Action Item)

Chairman Kraft introduced a motion to adjourn the March 8, 2016Regular 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 6:34 p.m.

RESPECTFULLY SUBMITTED,

Jaini Christison

Jaini Christison, Minutes Clerk