



**CITY OF NORTH LAS VEGAS
PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES – JUNE 14, 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

Board Member Shoaff led the Pledge of Allegiance.

IV. ROLL CALL

PRESENT:

Chairman Ken Kraft

Board Member G. Stephen Shoaff

Board Member Delbert Leavitt

Vice Chairman Rick Lemmon

Board Member Gregory Smith

ABSENT:

Board Member Michael Flores

Member Cinthia Zermeno

CITY OF NORTH LAS VEGAS STAFF:

Tracey Farage, Recreation Supervisor Neighborhood and Leisure Services

Christopher Craft, Deputy City Attorney

Elisa Bradshaw, Recording Secretary

PUBLIC FORUM –

Jeff Alpert –commented that the City website has conflicting information on meeting start times.

Business

A. Approval of the June 14, 2016 Regular Meeting Agenda. (For Possible Action)

(Motion) VC Lemmon introduced a motion to approve the June 14, 2016 Regular Meeting agenda (For Possible Action). The vote favoring approval was unanimous. The motion carried.

B. Approval of the March 8, 2016 Regular Meeting Minutes (For Possible Action)

(Motion) Member Smith introduced a motion to approve the March 8, 2016 Regular meeting minutes. The vote favoring approval was unanimous. The motion carried.

C. Approval of the April 12, 2016 Regular Meeting Minutes (For Possible Action)

(Motion) Member Shoaff introduced a motion to approve the April 12, 2016 Regular Meeting minutes. The vote favoring approval was unanimous with Vice Chairman Lemmon, Member Smith and Leavitt abstaining. The motion carried.

D. Discussion to change the meeting dates for Parks and Recreation Advisory Board to every other month. (For Possible Action)

Staff made recommendation to table to the next meeting when Director Cass Palmer is present. Chairmen Kraft wanted to address the item, stating that there seems to be enough business to meet monthly. In his opinion it would be easier to cancel a meeting than hold a special.

Member Shoaff indicated that most of the other City of North Las Vegas advisory board did not meet on a monthly basis but quarterly. Everyone has a busy schedule and meeting monthly is not convenient.

Chairmen Kraft indicated that with budget cycle being now if meeting schedule changed the department would not have budgeted for the meetings.

Member Smith stated that the current meetings are long and if we moved to quarterly they would be even longer.

Member Leavitt asked if there was a staff concern to bring this issue to the board. Chairmen Kraft stated he was not sure but it maybe an overtime issue and that Cass could manage.

(Motion) Member Smith introduced a motion to keep the meetings monthly at 5:30 PM. The vote favoring approval was unanimous. The motion carried.

E. Update on Craig Ranch Regional Park, The Amp at CRRP, Aquatics, Recreation Centers, Par 3 Golf & Disc Golf, Sports and Summer Camp. (Non-Action)

Tracey Farage, Recreation Supervisor updated the board on the department.
Angela Johnson Supervisor over – Aquatics, Safekey, McCool Fly Field, and Recreation Centers

1. Aquatics – Angela Johnson – 3rd Year running program
 - All four pools are open. Open swim times vary by pool (page 14) daily use fee or season pass.
 - Swim lessons will be offered at SMRC, Petitti, and Harke. (group or private)
 - NLV Teams – will offer Synchronized swim, diving, and swim.
 - Special Events planned – Water Safety, Bring a Friend, Beach Bash, Movie in Pool, and Karaoke at the Pool. Detail list (pg15)
2. Safekey Program – New Staff first year – Angela Johnson, Madeleine Jabbour, Crystal Johnson (long time PT employee, hired last month FT)
 - Safekey hosted our first CNLV in house Applecore celebration for our TOP 10 readers and their parents on May 21, at Silver Mesa Recreation Center. On May 26, Clark County School District will host their annual Applecore assembly where the top three CNLV

Elementary schools will be awarded for the most minutes read during the 2015/2016 school year. Safekey will present the following prizes:

- \$7,000 to the 1st place Wilhelm elementary school
 - \$1,000 to the 2nd place Hayden elementary school
 - \$500 to the 3rd place Triggs elementary school
 - Ten Kindle Fires
 - Ten bundles of various books
- Safekey was selected to receive the Out-of-School Time Programs grant from the National Recreation and Park Association (NRPA) in partnership with the Walmart Foundation for the second year in the amount of \$10,000.
 - The last day of school was June 1. The kids are excited for Summer Camp and staff is geared up and ready to host an amazing summer full of events. Registration is at full.
 - Safekey Summer Camp has partnered with the Par 3 Golf/Disc Course to bring disc golf indoors for the participants this summer at Silver Mesa Recreation Center. EDGE [Educational Disc Golf Experience] programming will run every Thursdays starting June 7 through August 25 from 11:30am-2:30pm. This activity will be held indoors at the Silver Mesa gym featuring foam discs and nylon baskets. Staff is super excited about introducing this new program. We have hired experienced staff to promote, demonstrate disc golf and show off their mad skills. Here is a quick link to the program. <http://edgediscgolf.org/>
3. McCool Fly Field – Ellen O’Reilly
- 154 annual passes have been sold for the McCool Fly Field through June 9.
 - Vandalism on the runway – people (youth?) drinking and smashing glass bottles on the runway.
 - Concerned about July 4th fireworks at McCool always a huge problem with trash
 - Flyers love the field and are looking forward to more events.
4. Recreation Centers – Ellen O’Reilly 4 Years Neighborhood Recreation Center & Brooke Kasel 1 year Silver Mesa Recreation Center
- Both have plans to refurbishing on interior.
 - Upgrade to fitness rooms – replace 2 treadmills at each location.

Silver Mesa Recreation Center –

- Kiddie Kollege is our successful youth development programs for ages 3-4. Kiddie Kollege students celebrated Mother’s Day Tea in May. The children enjoyed snacks, tea, and juice and were able to take pictures with their moms. The pictures are added to their Kiddie Kollege binder providing memories for the parents/child. 54 students celebrated graduation and ready for big move to Kindergarten.
- Silver Mesa Recreation Center has partnered with Help of Southern Nevada for a free “Becoming a Mom” and “Healthy Habits” classes. This program is offered through a grant and partially funded by North Las Vegas Recreation funds.
- The seniors have brought back the monthly newsletter to keep everyone informed of activities and programs that will be offered each month. The first edition will be released

in June 2016. This program is expanding. The City still receives funding through Senior Dimensions for senior wellness program.

- Silver Mesa staff will be attending the Three Square Summer Camp training on Tuesday, May 31. The training will give staff the knowledge of expectations to run a successful program.
- Various special summer programming for both Kid Zone and Seniors.
- Facility rentals have also become a revenue generator for this center.

Neighborhood Recreation Center –

- Various education programs are offered year round for the seniors – Diabetes & Foot Care, Blood pressure testing, NLV Emergency Management team educated seniors they are high risk group in emergency events, and RTC transportation and services.
- All Year-long field trips for seniors – Pahrump Museum and Winery, State Fair, Valley of Fire, Mob Museum, Bellagio, etc.
- Celebrate Monthly Nationally Recognized Days - April National Picnic Day, August National Watermelon Day, January National Kazoo Day, etc. Program is for seniors and youth.
- Senior Lunch program catered by the Culinary Academy is working out great. This program provides a hot and healthy lunch for our local seniors. Lunches are sold out almost every day.
- Senior classes are expanding in variety and increase participation. Zen Doodling popular new class. Line Dancing taught by Melissa Howlett one of our regular dance instructors. Approximately, six seniors participated, class is held in our newly painted dance room.
- In May, staff from Three Square made a site visit in preparation for the 2016 free lunch program for Fun Zone participants at NRC. Staff submitted a request for funding to Three Square for a kick-off party for the summer lunch program.
- Registration has begun for Fun Zone summer field trips. Fun Zone members will have the opportunity to join their friends on outings to: Texas Station Bowling Lanes, Laser Tag, Crystal Palace Roller Skating and a back-to-school day at Adventure Dome.
- Fun Zone participants are also eagerly anticipating the Pool Party scheduled for Hartke Pool on Wednesday, June 22, 2016. After the water carnival, participants will enjoy a cook-out served by NRC staff.
- This summer, NRC is hosting the Books on Break Summer Reading Program. The free ten week program begins on Tuesday, June 14, 2016.

Tracey Farage Supervisor over – Craig Ranch Regional Park, Sports, Par 3 and Park Rentals.

5. Sports – James Allen – 1st year running program

- Spring Allocation Season was successful – 18 organization generating over \$47,000
- Summer Adult Softball League – was cancelled due to lack of interest.
- Summer Youth Recreation Basketball League – 138 participants, 14 teams in two age divisions (7-9 & 10-12) t SMRC games start June25
- NFL Flag Football registration July 11 – August 13 at Tropical Breeze
- Youth Recreational Soccer registration July 18-August 20 at Seastrand Park

6. Park Rentals –

- Interest in park rentals gets larger every year. We receive a large number of daily phone calls for reservation requests and general picnic questions.
- This time of year Tropical Breeze Park is highly utilized in part because of the water feature at this location. Nature Discovery and Craig Ranch are also two of our year round most request parks for picnic and event rentals.

7. Craig Ranch Regional Park and Events

- The division is gearing up for the second presentation of the Tastes, Tunes and Toons series. The June 10th event will feature a showing of Star Wars: The Force Awakens at dusk on the steps of City Hall. The event will feature a Jedi Training Academy for kids with anticipated appearances by the UNLV Society of Lightsaber Duelists (SOLD) and the local chapter of the 501st Legion: Vader's Fist. Each participant will receive their own Padawan uniform, lightsaber, and Academy certificate. More information will be announced over the coming weeks!
- The 3rd presentation of the Movie Madness Series will take place on Friday, June 17 as Craig Ranch hosts Avengers: Age of Ultron. Pre-event activities, including jumpers and face painting, begin at 6:00pm; the movie will start around 8:15pm.
- Fiesta CNLV, celebrating the City's 70th birthday, will take place on Sunday, May 22 from 1:00 – 6:00pm on the steps of City Hall. The event, which was rained out on April 30th, is the City's first scheduled concert of the Tastes, Tunes and Toons series. Headlining the event will be Israel Cabanas, known as "El Charro Noble" (The Noble Cowboy). He's made it to the semi-finals of *Tengo Talento, Mucho Talento* (I Have Talent, A Lot of Talent) in Los Angeles, which is similar to *America's Got Talent*. El Moreno Carrillo y Su Banda will also be performing along with Mariachi Perla de Mexico. The event also features a multi-cultural parade; bounce houses and other amusements; and food and beverage for purchase.
- For the 2nd consecutive year, Craig Ranch will host the American Patriot Fest, celebrating Armed Forces Day, on Saturday, May 21 from 10:00am – 6:00pm. Free to attend, this regional entertainment event features non-stop music, extreme sports demonstrations, vendors, a variety of food & beverage, military displays, motorcycle show/shine, charity poker run, kid's zone and special festivities for our armed forces, veterans and their families.

The Amp at CRRP

- The AMP@Craig Ranch hosts the Las Vegas Hempfest on Saturday, June 4. This event is highlighted by performances by Too Short, Dizzy Wright, members of the Sublime family, and many others. Hempfest attracted over 6,000 attendees, most coming out after the sun went down!
The crowd was comprised of mostly early 20's to early 30 year olds. We had no major PD issues, two noise complaints were received around 11:30pm, concert ended as scheduled at midnight.
- The AMP@Craig Ranch celebrates Memorial Day Weekend with a concert. Sunday, May 29 Al B. Sure! and Friends take over the stage for a day full of performances. The event also features Donnell Jones, Troop and Next, along with many others. Tickets for both events can be purchased through Ticket Master.

- New box office and permanent lower seating will be in place soon.

Municipal Golf and Disc Golf

- Seasonal weather has placed a damper on our winter/spring revenues. Even with the expanded Disc Golf revenues are down, April was such a poor weather month. Disc rounds, merchandise sales, and concession sales have been strong and increasing.
- DiscGolfPark hosted our first tournament on May 29, from 9am-4pm. The Trilogy Challenge had 49 golfers who participated and the event ran smoothly. Prizes were given out to (1) Adult Male, (1) Adult Female and (1) Youth who won a disc golf carrier with three discs. Thanks to Dynamic Discs, Latitude 64, and Westside discs for providing products for demonstration. The players were excited about the prototype discs and the feedback on the experience was amazing.

F. Update on Aliante Golf Course (Non-Action)

Handout from Aliante Golf Course was provided to the board and briefly discussed.

Staff Comments –No staff comments

Board Members' Comment - Member Shoaf asked about Taste and Toons. Tracey Farage highlighted the Taste and Toons show that have happened and are upcoming.

PUBLIC FORUM

Jeff Alpert –asked about the status of forming Kiel Ranch committee.

Adjournment (Action Item)

Chairman Kraft introduced a motion to adjourn the June 14, 2016 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 6:40 p.m.

RESPECTFULLY SUBMITTED,

Jaini Christison

Jaini Christison, Minutes Clerk