



**CITY OF NORTH LAS VEGAS
PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES – OCTOBER 11, 2016**

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

Chairmen Smith led the Pledge of Allegiance.

IV. ROLL CALL

PRESENT:

Chairman Gregory Smith

Board Member Michael Flores (phone)

Board Member Delbert Leavitt

Vice Chairman G. Stephen Shoaff

Member Cinthia Zermeno

Board Member Doug Dobyne arrived 5:40PM

ABSENT:

Board Member Bernadette Sanders (tried to connect by phone but unsuccessful)

CITY OF NORTH LAS VEGAS STAFF:

Tracey Farage, Recreation Supervisor

Rhiann Jarvis, Deputy City Attorney

Jaini Christison, Recording Secretary

PUBLIC FORUM – None

Business

A. Approval of the October 11, 2016 Regular Meeting Agenda. (For Possible Action)

(Motion) Vice Chairman Shoaff introduced a motion to approve the October 11, 2016 Regular Meeting agenda (For Possible Action). The vote favoring approval was unanimous. The motion carried.

B. Approval of the September 13, 2016 Regular Meeting Minutes. (For Possible Action)

(Motion) Vice Chairman Stephen Shoaff introduced a motion to approve the September 13, 2016 regular meeting minutes. The vote favoring approval was unanimous. The motion carried.

C. Discussion on adjustment of board meeting dates and times (For Possible Action)

Staff brought forward the meeting calendar for the next year and a list of canceled meetings for the last few years. A pattern of cancellations was November, April, and August. Chairman Smith suggested that we meet twice a quarter noting the consistency to not meet in November and August. Vice Chairman Shoaff suggested that we meet 6 times a year. We should look at the calendar and plan out the next year. November and December are holiday months for everyone and personal business a busy time of year. Meeting only once quarterly is too few. Staff let the board know that a “special” meeting can always be called if necessary. If the

board members kept the evenings of the second Tuesday of the month open on their personal calendars staff could schedule a meeting with a week notice. Staff also suggested if at a regular scheduled meeting there are items that need further review we can suggest a special meeting with the designated topics. Member Dobyne noted that meeting 6 times a year seemed acceptable with the ability to call additional meetings as needed. Member Dobyne commented that cancelling meetings can be frustrating. Member Zermeno liked the suggestion every other month or 6 times. Member Zermeno noted that she would not be able to attend the November due to work.

The board reviewed the regular meeting 2017 calendar and selected the following months to meet: January, March, April, June, September, and October. Board suggested a meeting start time at 5pm.

Member Dobyne introduced a motion to approve the 2017 meeting months as: January 9, March 14, April 11, June 13, September 12, and October 10 with a meeting start time of 5pm. The vote favoring approval was unanimous. The motion carried.

D. Discussion on American with Disabilities Act (ADA) park accommodations. (Non-Action)

Member Dobyne open the discussion that the park system should provide some type of transportation for citizens with disabilities. North Las Vegas has a large senior community. It would be a great service to be able to provide either scooters or golf carts so that disabled citizens could get around our park system. Member Dobyne suggested grant funding to purchase either scooters or golf carts for rentals. The staff at Aliante Golf Course could service the carts. Vice Chairman Shoaff asked if this idea was for Craig Ranch only. Member Dobyne suggested can be for various parks and it would only need a pickup truck and flat trailer to transport the vehicles between parks. We would need staff to check the equipment out as requested. A small fee could be charged to cover the maintenance cost.

Chairman Smith suggested that a committee could be formed to write the grants and/or seek sponsorship from Home Depot or Lowes who may want to donate for a cart. In addition to this the paratransit does not drive through the park. It would be helpful to be able to reach out to the paratransit group and see if we can get them to modify their dropping points inside the park.

Staff brought up the limited resources to be able to make these carts available in parks at all hours. How would the City regulate who the carts should be checked out to and is it the City's responsibility to provide such a service? Chairman Smith suggested that it not be the City's responsibility but an independent service from an outside vendor.

Member Dobyne stated there are companies who provide this service but they are very expensive. That disable citizens pay their taxes but are unable to enjoy the parks system.

While the board thought the service was a worth endeavor they were in disagreement regarding who should provide the service the City or a contracted company.

E. Parks and Recreation Department Update. (Non-Action)

Tracey Farage, Recreation Supervisor updated the board on the events in the department. A calendar of events was provided to the board.

OCTOBER

- 8 Southern Soul Blues in the Park: The AMP@Craig Ranch (4-Wall)
- 8 5K Run Dead: Craig Ranch Regional Park

- 8-9 Fight On 2016 Baseball Tournament: Craig Ranch Regional Park
- 15 USO 5K: Craig Ranch Regional Park
- 22 Tastes, Tunes and 'Toons – Harvest Fair and Carnival feature Trunk and Treat: Silver Mesa/ Flores Park
- 22 Great Inflatable Race: Craig Ranch Regional Park
- 28-28 Desert Fall Classic Baseball Tournament: Craig Ranch Regional Park
- 29 5K Color Run: Craig Ranch Regional Park

NOVEMBER

- 5 360 Car Show and Project Taco Festival: Craig Ranch Regional Park
- 12 Las Vegas Valley Humane Society 25th Anniversary event
- 19 NV Energy Linemen Rodeo: Craig Ranch Regional Park
- 20 5K Run Dead

F. Aliante Golf Club status update(Non-Action)

Hand out was provided regarding the update. Included were photos of the bridge repair project.

Staff Comments - None

Board Members' Comment –

Vice Chairman Shoaff asked about ability to accommodate 13 full size soccer fields in the new area of Craig Ranch Regional Park to draw the large tournaments. The City is struggling with the shape of the new land purchased and the ability to fit the full size fields and the necessary parking. Vice Chairman Shoaff discussed the possibility of “soccer golf” as a way to generate revenue.

Chairman Smith stated the other citizens had brought to his attention a potential tree hazard in the dog park. The tree that seems dead and in need of removal before someone is injured. Staff indicated that the tree has been inspected by First Choice tree service and they are not concerned about the tree failing down.

PUBLIC FORUM - No public forum

Adjournment (Action Item)

Chairman Smith introduced a motion to adjourn the October 11, 2016 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 6:32 p.m.

RESPECTFULLY SUBMITTED,

Jaini Christison

Jaini Christison, Minutes Clerk