



# AGENDA

## Washoe County Open Space and Regional Parks Commission

Washoe County Commission Chambers  
1001 E 9<sup>th</sup> Street, Reno, NV  
Tuesday, September 4, 2012  
2:30 p.m.

Washoe County  
Department of Regional  
Parks and Open Space  
2601 Plumas Street  
Reno, NV 89509  
Tel: (775) 823-6500  
Fax: (775) 829-8014

**Commissioners:**

Clifton J. Young, Chair  
Bill von Phul, Vice Chair  
Anne Buckley  
Sarah Chvilicek  
Ed Harney  
Robert Jacobson  
Patty Moen  
James Nadeau

**County Commission**

**Liaison:**  
Kitty Jung

**Regional Parks Staff:**

Al Rogers, Acting Director

Eric Crump, Park  
Operations Superintendent

*Our Mission...*

To provide exceptional  
parks, open space and  
recreational opportunities  
while preserving our  
natural, historical and  
cultural resources



PURSUANT TO NRS 241.020, PLEASE BE ADVISED THAT THE AGENDA FOR THE OPEN SPACE & REGIONAL PARK COMMISSION MEETING HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: WASHOE COUNTY PARKS ADMINISTRATION OFFICE (2601 PLUMAS STREET); RANCHO SAN RAFAEL REGIONAL PARK OFFICE (1595 N SIERRA STREET); WASHOE COUNTY ADMINISTRATION BUILDING (1001 E 9<sup>TH</sup> STREET); WASHOE COUNTY COURTHOUSE – CLERK’S OFFICE (COURT AND VIRGINIA STREETS); AND WASHOE COUNTY CENTRAL LIBRARY (301 SOUTH CENTER STREET).

**NOTE:** Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another later meeting; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call (775) 823-6500 in advance so that arrangements may be conveniently made.

**Time Limits.** Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting. Persons may not allocate unused time to other speakers.

**Responses to Public Comments.** The Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item: “\*Commissioner’s Comments: (This item limited to announcements or topics/issues proposed for future workshops/agendas)”.

All items numbered or lettered below are hereby designated **for possible action** as if the words “for possible action” were written next to each item (NRS 241.020). An item listed with asterisk (\*) next to it is an item for which no action will be taken.

- \*1. Roll Call
- 2. Approval of the Agenda for the Open Space and Regional Parks Commission Meeting of September 4, 2012.
- 3. Approval of the Minutes for the Open Space and Regional Parks Commission Meeting of August 7, 2012.



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- \*4. Public Comments: Comments heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
- \*5. Presentation by Cole Allen for an Eagle Scout project for raptor perches at the Swan Lake Nature Study.
- 6. Recommendation to the Board of County Commissioners for consideration and possible execution of a land lease agreement between Washoe County (Lessor) and Clear Channel Outdoor, Inc., (Lessee) for use of a small portion of APN 142-011-17 for a twenty-four month term commencing retroactively to October 1, 2011; for the sum of Four Thousand (\$4,000) dollars annually, as authorized within NRS 244.2833.
- 7. Review and discussion of draft design and budget for North Valleys Regional Park Improvement Plans - Phase IV and possible recommendations to the Board of County Commissioners
- \*8. Park Operations Reports
  - Park District Reports to include staffing, activities, upcoming events at Regional Parks and Open Space parks.
  - May Center Report to include staffing, activities, upcoming events and visitation at the Wilbur D. May Arboretum and Museum.
  - Volunteer Service Report to include volunteer projects, programs and statistics.
- \*9. Director's Report to include updates on:
  - November meeting
  - Board of County Commissioners actions
  - Community Services Department
  - Planning Division report to include the highlights of current planning and construction projects, including community and regional parks, trails, interpretive features, natural resource management efforts, grants, State Question 1 and inter-jurisdictional/regional open space planning issues.
  - Golf Report to include updates on course conditions, rounds of play, financials, and current projects.
- \*10. Commissioner's Comments: (This item limited to announcements or topics/issues proposed for future workshops/agendas)
- \*11. Public Comments: Comments heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
- 12. Adjournment