



**AGENDA**  
**Washoe County Open Space and Regional Parks Commission**  
**Washoe County Commission Chambers**  
**1001 E 9th Street, Reno, NV**  
**Tuesday, July 7, 2015**  
**2:30 p.m.**

Washoe County  
 Community Services  
 Department  
 1001 E 9<sup>th</sup> Street  
 Reno, NV 89512  
 Tel: (775) 823-6500  
 Fax: (775) 829-8014

**Commissioners:**

- Chair  
 Thomas Guinn – Vice  
 Chair  
 Anne Buckley  
 Nathan Daniel  
 Janet Davis  
 Ed Harney  
 Scott Pierson  
 Allan Sheakley

**County Commission  
 Liaison:**

Jeanne Herman

**Staff:**

Dave Solaro, Director of  
 Community Services

Eric Crump, Director of  
 Operations Division

Jennifer Budge,  
 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 ADMINISTRATION BUILDING (1001 E 9<sup>TH</sup> STREET); WASHOE COUNTY COURTHOUSE – SECOND JUDICIAL DISTRICT COURT (75 COURT STREET); AND WASHOE COUNTY CENTRAL LIBRARY (301 SOUTH CENTER STREET); [www.washoecountyparks.com](http://www.washoecountyparks.com); <https://notice.nv.gov>.

**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.

**Appeal Procedure for Discretionary Permits for Active Recreation Uses:** Discretionary permit decisions for Active Recreational Use rendered by the Open Space and Regional Parks Commission are appealable to the Board of County Commissioners. If you disagree with the decision of the Open Space and Regional Parks Commission and you want to appeal its action, call the Community Services staff immediately, at 328-6100. You will be informed of the appeal procedure, application fee, and the time in which you must act. Appeal periods vary from seven (7) to fifteen (15) days, depending on the type of application.

Supporting materials are available to the public at 1001 E 9<sup>th</sup> Street, Bldg. A, 2<sup>nd</sup> Floor, in Reno, Nevada, 89512. Ms. Joanna Schultz, Office Support Specialist, is the person designated by the Washoe County Open Space and Regional Parks Commission to respond to requests for supporting materials. Ms. Schultz is located at the 1001 E 9<sup>th</sup> Street address and may be reached by telephone at (775) 823-6500 or at [jschultz@washoecounty.us](mailto:jschultz@washoecounty.us).

**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. 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

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[www.washoecountyparks.com](http://www.washoecountyparks.com)



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- 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.
3. Election of Open Space and Regional Parks Commission Chairman and Vice-Chairman for a term of July 1, 2015 through December 31, 2015
  4. Approval of the Agenda for the Open Space and Regional Parks Commission Meeting of July 7, 2015
  - \*5. Resolution of Appreciation and recognition of service for Sue Burkhamer and Dennis Sorensen
  - \*6. Presentation by May Arboretum Society on programs and events at the Wilbur D. May Arboretum and Botanical Gardens
  7. Presentation, discussion and possible action on closure of the multi-use pasture at Rancho San Rafael Regional Park due to severe drought conditions
  - \*8. Presentation and discussion on Fees and Charges Policy (requested by Commissioner Buckley)
  9. Update, discussion and possible recommendation to the Board of County Commission on proposed changes to County Code Chapter 95 – Parks and Recreation
  - \*10. Parks 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.
    - Golf Report to include updates on course conditions, rounds of play, financials, and current projects.
    - Park Planning 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.
  - \*11. Director's Report to include updates on Board of County Commissioners actions, budgets, drought planning, department updates and community partnerships
  - \*12. Commissioner's Comments: (This item limited to announcements or topics/issues proposed for future workshops/agendas)



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- \*13. 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.
- \*14. Adjournment