



DRAFT MINUTES

Concurrent Meeting of

City of Reno Recreation and Parks Commission City of Sparks Parks and Recreation Commission Washoe County Open Space and Regional Parks Commission

DATE:	Tuesday, February 5, 2019
TIME:	6:00-8:00 PM
PLACE:	McKinley Arts & Culture Center, Auditorium 925 Riverside Drive, Reno, NV 89503

1. Call to Order/Roll Call

The meeting was called to order at 6:02 p.m.

City of Reno Recreation and Parks Commission:

Present:

Erik Scalise	Thomas Petersen
Susan Burkhamer	David Pritchett
Deborah Enos	Patrick O'Mara
Michael Ginsburg	

Absent: Tom Stille, Nate Daniel

City of Sparks Parks and Recreation Commission:

Present:

Andrea Tavener	Jack Byrom
Jennifer Martinez	Councilman Donald Abbott
Laura Bayer	

Absent: Thomas Lean, Dave Sexton, Bradley Fitch

Washoe County Open Space and Regional Parks Commission:

Present:

Chris Nenzel
Polly Boardman
Stephanie Chen

Jennifer Oliver
Doug Doolittle

Absent: Darla Lee, Thomas Guinn

2. Public Comment – This item is for either public comment on any action item or for general public comment and is limited to no more than three (3) minutes for each commentator.

- Lyle Mason - Pickleball
- Vicki Sharp - Pickleball
- Kelli Goatley Seals - Smoke-free Parks
- Ralph Barbado - Pickleball
- Carol Perry - Pickleball

3. Approval of Agenda for February 5, 2019 Concurrent Commission meeting (For Possible Action)

Motion to approve Agenda made by Doug Doolittle, seconded by Jennier Oliver. Motion approved.

4. Approval of Minutes for January 18, 2017, Concurrent Commission meeting (For Possible Action)

Motion to approve Minutes by Laura Bayer, seconded by Thomas Petersen. Motion approved. Michael Ginsburg and Susan Burkhamer abstained.

5. Business Items:

a. Presentation on Park Districts NV AB379 – Karen Mullen-Ehly, Consultant at Karen Mullen-Ehly, Inc.

Ms. Mullen-Ehly shared the legislative overview of the bill and what it means going forward for parks, trails, open space and recreation in the State of Nevada.

b. Presentation on Washoe County Park Master Plan - Eric Hasty, Consultant at Wood Rogers.

Mr. Hasty gave an update on the status of the Washoe County Regional Parks and Open Space Master Plan. The intent of the Plan is to provide a clear and focused direction for the next 20 years. Plans specific to local parks, regional parks, as well as open space and trails already exist. This is a kind of umbrella plan that ties all of the parks, recreation areas and

open space and trails together. This plan is also a living document to move forward with time. An inventory of each Washoe County park was prepared. The demographics of the area were also looked at as well as land use and growth.

c. Presentation on economic impacts of Golden Eagle Regional Park – Tony Pehle, City of Sparks, Recreation Manager

Mr Pehle presented information on the amenities at Golden Eagle Regional Park, the size of the complex, the economic impact to the area, and the success to draw players from all over the nation. The complex offers, among other things, softball fields, baseball fields, bocce ball courts, basketball courts and, in the near future, batting cages.

d. Update and possible discussion on Smoke-Free Parks with a report on status from each agency – City of Reno, Jeff Mann; City of Sparks, Tracy Domingues; Washoe County, Eric Crump.

Each jurisdiction gave an update on the status of the smoke-free park ordinance in their region. The City of Reno and the City of Sparks have recently passed an ordinance for smoke-free parks. Washoe County is currently amending the language in County Code Chapter 95. It is a very large project and has not been finalized. However, the existing language in Chapter 95 references the prohibition of smoking in parks.

6. Public Comment – This item is for either public comment on any action item or for general public comment and is limited to no more than three (3) minutes for each commentator.

- Heidi Anderson – introduced herself as the new Executive Director of Truckee Meadows Parks Foundation.

7. Adjournment (For Possible Action)

Motion to adjourn the meeting at 7:40 pm made by Erik Scalise, seconded by David Pritchett. Motion approved.