MEMBERS

Mike Ginsburg, Chair
Franco Crivelli, Vice-Chair
Gerry Taylor
Joe Arrascada
Tom Stille
Nate Daniel
Layne Van Noy
Vacant
Vacant

Recreation and Parks Commission

ADOPTED MINUTES

Tuesday ~ November 5, 2013 ~ 6:00 p.m.

McKinley Arts & Culture Center
925 Riverside Drive - Reno

I. CALL TO ORDER/ROLL CALL

Chair Ginsburg called the meeting to order at 6:01 p.m. A quorum was established.

MEMBERS PRESENT: Mike Ginsburg**,** Franco Crivelli, Joe Arrascada, Gerry Taylor, Nate Daniel, and Tom Stille

MEMBERS ABSENT: Layne Van Noy

POSITIONS VACANT: 2

ALSO PRESENT: Julee Conway – Director
Jenny Brekhus – Council Member Liaison
Kathy Ballinger – Youth and Senior Services
Darryl Feemster – Youth and Senior Services Manager
Katie Rytting – Outdoor Recreation
Andy Bass – Recreation Manager
Alan Roney – Recreation Supervisor

II. PUBLIC COMMENT

None.

III. APPROVAL OF MINUTES FOR OCTOBER 1, 2013 MEETING OF THE RECREATION AND PARKS COMMISSION (For Possible Action)

It was moved by Commissioner Crivelli, seconded by Commissioner Taylor, to accept the October 1, 2013 minutes as presented. The motion carried: Commissioners Ginsburg, Crivelli, Taylor, Stille, Daniel assenting; Commissioner Arrascada abstaining; Commissioner Van Noy absent; and two vacant positions.

IV. BUSINESS ITEMS

E. Review, Discussion and Selection of two (2) Commission members to volunteer to serve on a Washoe County Parks ad-hoc committee to provide advisory input regarding the expenditure of Washoe County 2000 bond funds (WC-1) (For Possible Action)

Julee Conway summarized the purpose of the committee which is to review and select potential regional projects to be funded by the remaining 2000 approved Parks, Trails and Open Spaces Bond (WC-1) bond proceeds. Mike Ginsburg and Tom Stille volunteered to serve.

It was moved by Commissioner Daniel, seconded by Commissioner Crivelli, to accept Mike Ginsburg and Tom Stille to serve on the ad-hoc committee to provide advisory input regarding the expenditure of Washoe County 2000 bond funds. The motion carried: Commissioners Ginsburg, Crivelli, Arrascada, Taylor, Stille, Daniel assenting; Commissioner Van Noy absent; and two vacant positions.

F. Selection of Commission Members for Nomination Committee for 2014 Commission Elections for Chair and Vice Chair Positions (For Possible Action)

Gerry Taylor and Joe Arrascada volunteered to serve on the nominating committee. Nominations for the commission's review and action to be scheduled for December 2013 agenda. Julee Conway also said three applications have been received to fill the two vacant Commission positions.

It was moved by Commissioner Stille, seconded by Commissioner Daniel, to accept Gerry Taylor and Joe Arrascada to serve on the Nomination Committee. The motion carried: Commissioners Ginsburg, Crivelli, Arrascada, Taylor, Stille, Daniel assenting; Commissioner Van Noy absent; and two vacant positions.

A. Presentation on the Youth and Senior Services Division

Darryl Feemster spoke about the Youth and Senior Services Division meeting the City Council Priorities as they promote a sustainable and vibrant economy; enhance communication and community engagement; provide efficient and responsive services; and promote safe and livable neighborhoods. The powerpoint presentation was presented to the commission and made available on the City's website.

Darryl Feemster also spoke about the second annual 2014 Reno/Tahoe Winter Games. Registration opened November 4th.

B. Presentation on 2012/2013 and 2013/2014 Rink on the River Program

Andy Bass said the purpose of the rink is to create a community gathering place in the winter, enhance the economic vitality of downtown, and to provide a positive family experience. He said the rink will open November 26th this year. Improvements are being made to improve the speed of check-in to accommodate more skaters.

C. Presentation on the 2013 Aquafest Event – Chair Ginsburg

Chair Ginsburg reviewed the success of the 2013 events. He thanked the City of Reno and all the sponsors for their contributions.

D. Commission discussion regarding Rosewood Lake Golf Course Vision

Julee Conway said the SE Connector Special Use Permit Application is scheduled for the Planning Commission on November 7th. There will be workshops on this project at the beginning of the year. The impact of road noise was brought up. Remediation, habitat for wildlife, and recreational purposes were also discussed.

V. Council Liaison Report – Council Member Jenny Brekhus - *No action may be taken on announcements. Limited to items that do not appear elsewhere on the agenda.*

Jenny Brekhus said she is investigating the City procurement process citing the need for a centralized practice.

VI. Staff Liaison Report /Updates – Updates will be given about general Department Operations including but not limited to: Planting of Live Holiday Tree in City Plaza, Veterans Day Parade Event, Senior Games Schedule.

Julee Conway reported Parks and Recreation has 272 part time employees. All staff who work 18 or more hours a week falls under the purview of the Civil Service Commission Rules.

Julee Conway reported the 23' live sequoia is planted and will be lit on November 26th.

The Veterans Day parade will be November 11th at 11:00 a.m.

The Northwest pool repairs architectural and engineering services contract was signed.

VII. Commissioner/Liaison Reports & Announcements – *No action may be taken on announcements. Limited to items that do not appear elsewhere on the agenda.*

The Artisan ordinance is going before City Council on November 20th.

VIII. Identify Agenda Items for Future Meetings – Department Division Operations Presentations; Commission election of 2014 Officers, Honey Bee study by Tom Stille, Rosewood Lakes Golf Course, Rosewood Canyon Trail, Junior Ski/Sky Tavern Operations.

IX. PUBLIC COMMENT

No public comment.

X. ADJOURNMENT (For possible action)

It was moved by Commissioner Crivelli, seconded by Commissioner Arrascada, to adjourn the meeting at 7:54 p.m. The motion carried: Commissioners Ginsburg, Crivelli, Arrascada, Taylor, Stille, and Daniel assenting; Commissioner Van Noy absent; and two vacant positions.

* denotes NON action item