

RECREATION AND PARKS COMMISSION

AGENDA

Tuesday, January 19, 2021 ● 6:00 PM

MEMBERS

Michael Ginsburg, Chair Susan Burkhamer, Vice Chair Emily Lande Peggy Nelson-Aguilar Thomas Petersen David Pritchett Mac Rossi Erik Scalise Austin Youngblood

Meeting via teleconference only: https://zoom.us/webinar/register/WN_t_hx6W-VS-2vqUJn8kRt5Q

<u>Public Notice</u>: Pursuant to Section 1 of the Declaration of Emergency Directive 006 ("Directive 006"), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended. Moreover, pursuant to Section 3 of Directive 006, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has likewise been suspended. See,

https://gov.nv.gov/uploadedFiles/govnewnvgov/content/news/emergency_orders/2020/DeclarationofEmergencyDirective006reOML.3-21-20.pdf

This agenda has been electronically posted in compliance with NRS 241.020(3) at http://www.reno.gov and NRS 232.2175 at https://notice.nv.gov/. To obtain further documentation regarding posting, please contact Ashley D. Turney, City Clerk, 1 East First Street, Reno, NV 89501, (775) 334-2030; turneya@reno.gov.

<u>Support Materials</u>: Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Staff reports and supporting material for the meeting are available on the City's website at http://www.reno.gov. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the Commission. For more information on support materials please contact Leslie Smith, Recreation and Parks Commission Liaison at (775) 334-2260 or at smithl@reno.gov.

<u>Order of Agenda</u>: Items on the agenda may be taken out of order, may be combined with other items for consideration, may be removed, or may be delayed. Items scheduled for a specific time will not be heard before that time, but may be delayed.

<u>Public Comment</u>: No action may be taken on a matter raised under general public comment until the matter is included on a subsequent agenda as an action item. Public comment is limited to three (3) minutes per person. Pursuant to Section 2 of Directive 006, members of the public may submit public comment by leaving a voicemail at (775) 393-1770. Messages received prior to 4:00 p.m. on the day before the meeting will be transcribed, provided to the Recreation and Parks Commission for review, and entered into the record. Public Comment may also be submitted by emailing: smithl@reno.gov or by registering for the meeting to provide comments during the virtual meeting.

<u>Attending the Virtual Meeting</u>: Any person wishing to attend the virtual meeting may register for the meeting at: https://zoom.us/webinar/register/WN_t_hx6W-VS-2vqUJn8kRt5Q

1. Call to Order / Roll Call

2. Public Comment (This item is for either public comment on any action item or for any general public comment and is limited to no more than three minutes. Comments are to be addressed to the Commissions as a whole and not directed to or at individuals, presenters or staff members.)

- 3. **Approval of Agenda** January 19, 2021 Recreation and Parks Commission ("RPC") meeting (For Possible Action).
- 4. **Approval of Minutes** February 18, <u>2020</u> Recreation and Parks Commission meeting (For Possible Action).

5. Business Items:

- a. Discussion and potential direction on whether to extend the current RPC Chair and Vice-Chair terms through 2021 due to the lack of meetings in 2020 (For Possible Action) Jaime Schroeder, Director, Parks and Recreation.
- b. Discussion and potential reappointment and/or appointment to the RPC Chair and Vice Chair positions for 2021 from the following pool of RPC Commissioners, listed in alphabetical order: Susan Burkhamer, Michael Ginsburg, Emily Lande, Peggy Nelson-Aguilar, Thomas Petersen, David Pritchett, Mac Rossi, Erik Scalise and Austin Youngblood (For Possible Action) Jaime Schroeder, Director, Parks and Recreation.
- c. Review, discussion and possible approval of the 2021 Recreation and Parks Commission meeting schedule (For Possible Action) Jaime Schroeder, Director, Parks and Recreation.
- d. Presentation and discussion regarding updating a Parks and Recreation Service Plan and Senate Bill (SB) 73: a request for a ballot initiative for parks and recreation funding (Information Only) Jaime Schroeder, Director, Parks and Recreation.
- e. Update and discussion on General Fund and Room Tax budget, operational impacts due to COVID-19 (Information Only) Jaime Schroeder, Director, Parks and Recreation.
- f. Discussion, review and possible approval of the minutes and suggestions regarding draft City guidelines and policy relating to naming or renaming City streets, parks and other facilities from the joint meeting held by the Historical Resources Commission, Human Rights Commission, and the Recreation and Parks Commission on August 13, 2020 (For Possible Action) Jaime Schroeder, Director, Parks and Recreation.
- 6. **Council Liaison Report** Council Member Bonnie Weber *No action may be taken on announcements. Limited to items that do not appear elsewhere on the agenda.*
- 7. **Staff Liaison Report/Updates** Updates will be given about general Department operations including, but not limited to, FY21/22 Budget and Fee Schedule Process, Moana Springs Park and Aquatics Center, proposed Rosewood Lakes Nature Study Area, and Disc Golf Course at Mayor's/McAlinden Park, Senate Bill (SB) 73: a request for a ballot initiative for parks and recreation funding.
- 8. **Commissioner/Liaison Reports & Announcements** No action may be taken on announcements. Limited to items that <u>do not</u> appear elsewhere on the agenda.
- 9. **Identify Agenda Items for Future Meetings** Reno Parks Master Plan Update; Nevada Land Trust Update; Yori Park Update; ReLeaf Reno Update; Moana Springs Park and Aquatics Center.
- 10. **Public Comment** (This item is for either public comment on any action item or for any general public comment and is limited to no more than three minutes. Comments are to be addressed to the Commissions as a whole and not directed to or at individuals, presenters or staff members.)
- 11. **Adjournment** (For Possible Action)