

RECREATION AND PARKS COMMISSION

AGENDA

Tuesday, March 16, 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_4oqL4PVEQZGTyChxcg5BgQ

<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_4oqL4PVEQZGTyChxcg5BgQ

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** March 16, 2021 Recreation and Parks Commission ("RPC") meeting (For Possible Action).
- **4. Approval of Minutes** February 16, 2021 Recreation and Parks Commission meeting (For Possible Action).

5. Business Items:

- **a.** Update, discussion and possible direction/approval on the swim team lane allocation policy. (For Possible Action) Danny Gleich, Recreation Manager.
- **b.** Update on Aquatics and Athletics programming (For Information Only) Danny Gleich, Recreation Manager.
- c. Presentation, discussion, and potential direction on the proposed necessary fee increases to the Parks and Recreation section of the FY21/22 Fee Schedule, using the 5-year graduated cost recovery plan to address the effects of the annual State-mandated minimum wage increase. (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, Moana Springs Soccer Field and Great Basin Youth Soccer League (GBYSL) Agreement, Moana Springs Park and Aquatics Center; Rosewood Lakes Nature Study Area; PROS Service Plan and Senate Bill 73; Facility Naming Policy.
- **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** Parks, Recreation, and Open Space ("PROS") Service Plan, 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)