

Recreation and Parks Commission

ACCEPTED MINUTES

Tuesday ~ February 4, 2014 ~ 6:00 p.m.

McKinley Arts & Culture Center 925 Riverside Drive – Reno

MEMBERS

Franco Crivelli, Chair Nate Daniel, Vice-Chair Mike Ginsburg Gerry Taylor Joe Arrascada Tom Stille Layne Van Noy Troy Harsh Erik Scalise

I. CALL TO ORDER/ROLL CALL

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

MEMBERS PRESENT: Joe Arrascada, Mike Ginsburg, Nate Daniel, Tom Stille, Layne Van Noy, Troy Harsh,

Erik Scalise, and Gerry Taylor

MEMBERS ABSENT: Franco Crivelli

POSITIONS VACANT: None

ALSO PRESENT: Julee Conway – Director

April Wolfe - Adaptive Recreation Programs

II. 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.

Julee Conway reported Franco Crivelli will no longer be able to serve on the Commission. Nate Daniel will be the acting chair. Next month a new chair will be elected.

III. APPROVAL OF MINUTES FOR DECEMBER 3, 2013 MEETING OF THE RECREATION AND PARKS COMMISSION (For Possible Action)

It was moved by Commissioner Ginsburg; seconded by Commissioner Van Noy, to accept the December 3, 2013 minutes as presented. The motion carried: Commissioners Arrascada, Ginsburg, Stille, Daniel, Harsh, Scalise, Taylor and Van Noy assenting; Commissioner Crivelli absent; and no vacant positions.

IV. BUSINESS ITEMS

Review, Discussion and Selection of Commission Vice-Chair to fill Vacancy (For Possible Action)

Tabled until next meeting.

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2. Review, Discussion regarding the identification of the Recreation & Parks Commission Goals and Roles for 2014 (For Possible Action)

Discussion items include:

- Addressing sporting facilities including batting cages and baseball fields
- Fees for groups and individuals
- Evans Park maintenance and use
- Water Management Plan
- Softball tournaments and other activities for senior adults
- Organic use of lands
- Community outreach
- More University involvement in the community
- Adopt-a-Park and Adopt-a-Pool
- Moana Springs Aquatic Center what is RPC's Role
- Better utilization of park space
- 3. Review, Discussion and Approval of the FY 14-15 Fees and Charges Schedule (For Possible Action)

Staff reviewed the staff report and summarized the recommendations.

Julee Conway reported the Dept. earns \$.38-\$.41 for every dollar expended in operating expenses.

The Commission inquired about the fee structure for rugby tournaments and staff responded to the members' questions.

The possibility of having more activities for disabled patrons, such as rugby, was discussed. Tying into other events that have hardwood floors would be advantageous.

It was moved by Commissioner Ginsburg; seconded by Commissioner Stille; to accept the Adopted Fees and Charges as presented. The motion carried: Commissioners Arrascada, Ginsburg, Stille, Daniel, Harsh, Scalise, Taylor and Van Noy assenting; Commissioner Crivelli absent; and no vacant positions.

4. Review and Discussion regarding Rosewood Lakes Golf Course (For Possible Action)

Staff updated the Commission on the seasonal closure of the course.

Staff responded to the Commission's question regarding the RTC/City of Reno agreement regarding the SE Connector project.

The Commission expressed interest in part of the \$7.5 million RTC paid to the City be used to support Recreation and Parks services, if the golf course operation is not viable in the long term. However, the first priority is to pay off the bonds.

The Commissioners reviewed the Phase II SE Connector Road alignment map noting the clubhouse, driving range, bridges, culverts and walking pathways.

In response to the Commission's question, the major citizen opposition to the Roadway Project is the ground contamination and floodplains and the methods by which RTC will address these concerns with the project plans.

Julee Conway reported the golf consultant reviewed the regional golf market and course conditions and found there is a market for a nine-hole executive course and a driving range. However, there are not enough City funds to support this

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redevelopment. Alternate options will be evaluated through the golf course review process.

V. Council Liaison Report – Council Member Oscar Delgado - *No action may be taken on announcements. Limited to items that <u>do not</u> appear elsewhere on the agenda.*

None

VI. Staff Liaison Report /Updates – FY14-15 Budget Process Update; Senior Winter Games; Rink on the River.

Julee Conway reported the budget process is underway. The budget must be presented to the City Council for their early May meetings.

The Senior Winter Games have at least 150 participants. February 14th is the culminating dinner/dance event.

Rink on the River had its most successful year ever. Next year's program site is being investigated by staff as the construction on the Virginia Street Bridge will displace the Rink in the 14/15 season.

The Northwest Pool renovations including construction of a new roof, siding, circulation system and parking will be going out for bid in the spring.

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

Washoe County Bond Issue-1 projects will have more information forthcoming to the Commission.

VIII. Identify Agenda Items for Future Meetings – Update on Sky Tavern, Park Maintenance Plan Updates (Quarterly), Update on Moana Springs Aquatic Center project, proposed No Smoking In Parks ordinance, proposed Plumas Park landscaping improvements, dog off-leash designation

IX. PUBLIC COMMENT

None

X. ADJOURNMENT (For possible action)

It was moved by Commissioner Ginsburg; seconded by Commissioner Arrascada; to adjourn the meeting at 7:45 p.m. The motion carried: Commissioners Arrascada, Taylor, Ginsburg, Stille, Van Noy, Harsh, Scalise and Daniel assenting; Commissioners Crivelli absent; and no vacant positions.