



RECREATION AND PARKS COMMISSION NOTICE AND AGENDA

DATE: August 20, 2019
TIME: 6:00 PM
PLACE: McKinley Arts & Culture Center
925 Riverside Drive, Reno, NV 89503

MEMBERS

Susan Burkhamer, Chair
David Pritchett, Vice Chair
Deborah Enos
Michael Ginsburg
Emily Lande
Patrick O'Mara
Thomas Petersen
Mac Rossi
Erik Scalise

Posting: This notice and agenda has been physically posted in compliance with NRS 241.020(3) (notice of meetings) at RENO CITY HALL at One East First Street; MCKINLEY ARTS & CULTURE CENTER at 925 Riverside Drive; EVELYN MOUNT NORTHEAST COMMUNITY CENTER at 1301 Valley Road; NEIL ROAD RECREATION CENTER at 3925 Neil Road; and the DOWNTOWN RENO LIBRARY at 301 South Center Street. In addition, 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 Turney, City Clerk, One East First Street, Reno, NV 89501 (775) 334-2030; turneya@reno.gov.

Supporting Material: Staff reports and supporting material for the meeting are available at the City Clerk's Office, and 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 City of Reno Recreation and Parks Commission.

Order of Business: The presiding officer shall determine the order of the agenda and all questions of parliamentary procedure at the meeting pursuant to the Rules of the Reno City Council (City Council Resolution No. 7467, adopted May 26, 2010). Items on the agenda may be taken out of order. This body may combine two or more agenda items for consideration; remove an item from the agenda; or delay discussion relating to an item on the agenda at any time. See NRS 241.020(2)(c)(6). Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.

Public Comment: A person wishing to address this body shall submit a "Request to Speak" form. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. Unused time may not be reserved by the speaker, nor allocated to another speaker. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken. The presiding officer may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of this body, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Any person making willfully disruptive remarks while addressing or while attending may be removed from the room by the presiding officer and the person may be barred from further audience. See Nevada Attorney General Opinion No. 00-047 (April 27, 2001); Nevada Open Meeting Law Manual, § 8.05.

In addition, any person willfully disrupting the meeting may be removed from the room by the presiding officer. See NRS 241.030(4)(a); RMC §§ 8.12.024, 8.12.027. Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of this body, city staff, or meeting participants.

Accommodations: Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please contact the City Clerk's Office at (775) 334-2030 in advance so that arrangements can be made.

1. Call to Order/Roll Call
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.
3. Approval of Agenda for August 20, 2019 Recreation and Parks Commission ("RPC") meeting (For Possible Action)
4. Approval of Minutes for June 18, 2019, Recreation and Parks Commission meeting (For Possible Action)

5. Business Items:
 - a. Presentation on Reno Room Tax (For Information Only) – Vicki VanBuren, Senior Management Analyst, Finance
 - b. Presentation, discussion and direction regarding possible lease of ice rink equipment to Harrah’s Casino in Downtown Reno, located at 219 N. Center Street, Reno (For Possible Action) – Lee Dillard, Harrah’s Casino Reno
 - c. Discussion and direction regarding possible approval of proposed Parks and Open Space Agreement for park land in the Caramella Ranch Estates Planned Unit Development in the amount of \$935,000. (For Possible Approval) – Jeff Mann, Parks Manager
 - d. Review, discussion and possible changes to Recreation and Parks Commission By-laws (For Possible Action) – Jaime Schroeder, Interim Director, PRCS
 - e. Discuss, identify and possible approval of park tour locations and start time for September 17, 2019, RPC meeting (For Possible Action) – Jaime Schroeder, Interim Director, PRCS
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 Aquatics Center; Pembroke Recreational Complex; Smoke-free park signage; Director hiring process.
8. Commissioner/Liaison Reports & Announcements - *No action may be taken on announcements. Limited to items that do not appear elsewhere on the agenda.*
9. Identify Agenda Items for Future Meetings – Sierra Kids Update; Report on Facility Rentals and Revenue; Reno Parks Master Plan update.
10. Public Comment - This is for general public comment limited to items that do not appear on the agenda and is limited to no more than three (3) minutes for each commentator.
11. Adjournment (For Possible Action)