MINUTES

Washoe County Open Space and Regional Parks Commission September 1, 2015

A quorum was not present

- *1. Roll Call
- *2. Pledge of Allegiance
- *3. Public Comments: Comments heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
- 4. Approval of the Agenda for the Open Space and Regional Parks Commission Meeting September 1, 2015
- 5. Approval of the Minutes for the Open Space and Regional Parks Commission Meeting of August 4, 2015
- *6. Presentation by Eagle Scout Wyatt Keysor on his willow trimming and group fishing project at Galena Creek Regional Park
- 7. <u>Discussion and possible recommendation to the Board of County Commissioners on the Fees and Charges</u>
 Policy (requested by Commissioner Buckley)
- *8. "Park of the Month" presentation by Park Ranger John Keesee featuring Galena Creek Regional Park
- *9. Parks Reports
 - <u>Park District Reports</u> to include staffing, activities, upcoming events at Regional Parks and Open Space parks.
 - May Center Report to include staffing, activities, upcoming events and visitation at the Wilbur D. May Arboretum and Museum.
 - <u>Volunteer Service Report</u> to include volunteer projects, programs and statistics.
 - Golf Report to include updates on course conditions, rounds of play, financials, and current projects.
 - <u>Planning Division</u> report to include the highlights of current planning and construction projects, including community and regional parks, trails, interpretive features, natural resource management efforts, grants, State Question 1 and inter-jurisdictional/regional open space planning issues.
- *10. Director's Report to include updates on <u>Board of County Commissioners actions</u>, department update, park commission vacancies, Chapter 95, and community partnerships
- *11. Commissioner's Comments: (This item limited to announcements or topics/issues proposed for future workshops/agendas)
- *12. Public Comments: Comments heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
- *13. Adjournment

Note: After adjournment there will be a walking tour of Galena Creek Regional Park.