



AGENDA
Washoe County Open Space and Regional Parks Commission
Washoe County Commission Chambers
1001 E 9th Street, Reno NV
Tuesday, February 6, 2018
2:30 p.m.

Washoe County
 Community Services
 Department
 1001 E 9th Street
 Reno, NV 89512
 Tel: (775) 823-6500
 Fax: (775) 829-8014

Commissioners:
 Doug Doolittle – Chair
 Carrisa Tashiro – Vice
 Chair
 Nathan Daniel
 Charles Guffey
 Thomas Guinn
 Chris Nenzel
 Austin Olson
 Matthew Webber

**County Commission
 Liaison:**
 Kitty Jung

Staff:
 Dave Solaro, Director of
 Community Services

Eric Crump, Director of
 Operations Division

Parks Operations
 Superintendent
 Colleen Wallace Barnum

Our Mission...
 To provide exceptional
 parks, open space and
 recreational
 opportunities while
 preserving our natural,
 historical and cultural
 resources

PURSUANT TO NRS 241.020, PLEASE BE ADVISED THAT THE AGENDA FOR THE OPEN SPACE & REGIONAL PARK COMMISSION MEETING HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: WASHOE COUNTY ADMINISTRATION BUILDING (1001 E 9TH STREET); WASHOE COUNTY COURTHOUSE – SECOND JUDICIAL DISTRICT COURT (75 COURT STREET); AND WASHOE COUNTY CENTRAL LIBRARY (301 SOUTH CENTER STREET); www.washoecountyparks.com; <https://notice.nv.gov>.

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another later meeting; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call (775) 823-6500 in advance so that arrangements may be conveniently made.

Appeal Procedure for Discretionary Permits for Active Recreation Uses: Discretionary permit decisions for Active Recreational Use rendered by the Open Space and Regional Parks Commission are appealable to the Board of County Commissioners. If you disagree with the decision of the Open Space and Regional Parks Commission and you want to appeal its action, call the Community Services staff immediately, at 328-6100. You will be informed of the appeal procedure, application fee, and the time in which you must act. Appeal periods vary from seven (7) to fifteen (15) days, depending on the type of application.

Supporting materials are available to the public at 1001 E 9th Street, Bldg. A, 2nd Floor, in Reno, Nevada, 89512. Ms. Jennifer Purgitt, Administrative Secretary, is the person designated by the Washoe County Open Space and Regional Parks Commission to respond to requests for supporting materials. Ms. Purgitt is located at the 1001 E 9th Street address and may be reached by telephone at (775) 954-4665 or at jpurgitt@washoecounty.us.

Time Limits. Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting. Persons may not allocate unused time to other speakers.

Responses to Public Comments. The Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item: “*Commissioner’s Comments: (This item limited to announcements or topics/issues proposed for future workshops/agendas)”.

All items numbered or lettered below are hereby designated **for possible action** as if the words “for possible action” were written next to each item (NRS 241.020). An item listed with asterisk (*) next to it is an item for which no action will be taken.

- *1. Roll Call
- *2. Pledge of Allegiance



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- *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 of February 6, 2018
5. Approval of the Minutes for the Open Space and Regional Parks Commission Meeting of [November 7, 2017](#) and [January 10, 2018](#)
- *6. Acknowledgement and recognition of Park Operations staff for their outstanding service and contributions to Washoe County
7. Discussion and possible motion to approve a [letter in support of Washoe County Parks from the Open Space and Regional Parks Commission](#) to the Washoe County Commission
- *8. Update from Smoke Free Parks Joint Agency Working Group
- *9. Presentation on 2017 Washoe County golf operations at Washoe Golf Course and Sierra Sage Golf Course
10. Review and possible recommendation to the Board of County Commissioners for the approval of a [lease agreement between Washoe County and Great Basin Institute](#) for lease of the residence at Galena Creek Regional Park
- *11. Program/Park of the Month: *Regional Archery Facility*
- *12. Parks Reports
 - [Park District Reports](#) 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
 - [Volunteer Service Report](#) to include volunteer projects, programs and statistics
 - [Park Planning](#) 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
 - [Golf Report](#) to include updates on course conditions, rounds of play, financials, and current projects



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- *13. Director's Report to include updates on Board of County Commissioners actions, future meeting locations/Commissioner field trips, community sponsorship requests, department updates and community partnerships
- *14. Commissioner's Comments: (This item limited to announcements or topics/issues proposed for future workshops/agendas.)
- *15. 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.
- *16. Adjournment