

# NOTICE OF PUBLIC MEETING PARKS AND RECREATION COMMISSION

**DAY:** Tuesday

**DATE:** November 3, 2009

**TIME:** 5:30 P.M.

**LOCATION:** Sierra Room  
Carson City Community Center  
851 East William Street  
Carson City, Nevada 89701

## AGENDA

### CALL TO ORDER

### ROLL CALL AND DETERMINATION OF QUORUM

### CITIZEN COMMENTS ON NON-AGENDIZED ITEMS

Members of the public who wish to address the Parks and Recreation Commission may come forward and speak on matters related to the Commission not agendized for this meeting. Comments may be limited to three minutes per person or topic. If your item requires extended discussion or action, please request the Chairperson to schedule the matter for a future meeting. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

#### 1. ACTION ON APPROVAL OF MINUTES

#### 2. MODIFICATIONS TO THE AGENDA

This is a tentative schedule for the meeting. The Chairperson of the Parks and Recreation Commission reserve the right to take items in a different order to accomplish business in the most efficient manner.

**Note:** Items scheduled at a **specific time** cannot be heard earlier than the scheduled time per Open Meeting Law requirements.

#### 3. STAFF UPDATES - DISCUSSION ONLY - NO DELIBERATION

A. JohnD Winters Centennial Park Master Plan project. (Vern L. Krahn)

#### 4. NON-ACTION ITEMS - DISCUSSION AND PRESENTATION ONLY

A. Discussion only regarding potential American Recovery and Restoration Act (ARRA) grants for parks and recreation programs and projects. (Heidi Hermann)

B. Discussion only regarding the Carson City World Trade Center Memorial Project (Jim Shirk).

**5. ACTION ITEMS**

- A. Action to recommend to the Board of Supervisors that the Parks and Recreation and Public Works Departments pursue a conceptual site development plan for Lakeview Park. (Vern L. Krahn and Roger Moellendorf)
- B. Discussion and possible action regarding the direction the Parks & Recreation Commission should take in making a recommendation to the Board of Supervisors including a resolution recommending that the City should investigate American Recovery & Restoration Act (ARRA) grant funds or other grant funds for the construction of the proposed Indoor Recreation Center. (Roger Moellendorf)

**6. MEMBERS' ANNOUNCEMENTS AND REQUESTS FOR INFORMATION**

(No action or discussion among the members or with staff will take place during this item of the agenda)

- A. Report from School Board liaison.

**7. FUTURE AGENDA ITEMS**

(Activity here will be limited to placing new matters on future agendas only. No discussion, consideration, or action will be pursued by the members or staff concerning the proposed future items during this meeting)

**8. ACTION ON ADJOURNMENT**

If you would like more information about any of the agenda items listed above, please contact the staff member listed at the end of the particular item you are interested in at (775) 887-2262.

The Parks and Recreation Department is pleased to make reasonable accommodations for members of the public who wish to attend the meeting and need assistance. If special assistance or arrangements for the meeting are necessary, please notify the Parks and Recreation Department by calling (775) 887-2262 or in writing at 3303 Butti Way, Building #9, Carson City, Nevada, 89701.

In accordance with NRS 241.020, this agenda has been posted  
before 9:00 a.m. three working days before the meeting  
at the following locations:

City Hall, 201 North Carson Street  
Carson City Library, 900 North Roop Street  
Carson City Community Center, 851 East William Street  
Carson City Planning Division, 2621 Northgate Lane, Suite #62  
Carson City Parks & Recreation Department, 3303 Butti Way, Building #9  
Carson City, Nevada