



AGENDA
Washoe County Open Space and Regional Parks Commission
Washoe County Commission Chambers
1001 E 9th Street, Reno NV
Tuesday, January 7, 2020
2:30 p.m.

Washoe County
Community Services
Department
1001 E 9th Street
Reno, NV 89512
Tel: (775) 328-3600
Fax: (775) 328-6133

Commissioners:

Doug Doolittle – Chair
Stephanie Chen –
Vice Chair
Heidi Anderson
Polly Boardman
Thomas Guinn
Darla Lee
Chris Nenzel
Jennifer Oliver
Greg Shorts

County Commission

Liaison:

Kitty Jung

Staff:

Dave Solaro, Assistant
County Manager

Eric Crump, Operations
Division Director

Colleen Wallace Barnum
Parks Operations
Superintendent

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); SPARKS JUSTICE COURT (1675 EAST PRATER WAY) 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) 328-3615 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. Kathy Emerson, is the person designated by the Washoe County Open Space and Regional Parks Commission to respond to requests for supporting materials. Ms. Emerson is located at the 1001 E 9th Street address and may be reached by telephone at (775) 328-3615 or at kemerson@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)”.

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.

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www.washoecountyparks.com



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4. Election of the Open Space and Regional Parks Commission Chair and Vice Chair for a term of January 1, 2020 thru December 31, 2021
5. Approval of the Agenda for the Open Space and Regional Parks Commission Meeting of January 7, 2020 (For Possible Action)
6. Approval of the Minutes for the Open Space and Regional Parks Commission Meeting of [December 3, 2019](#) (For Possible Action)
7. Acknowledgement and recognition of Park Operations staff for their outstanding service and contributions to Washoe County
8. Eagle Scout Presentation
9. [Presentation, discussion, and possible recommendation to the Board of County Commissioners to approve an easement agreement and easement deed between Washoe County and TMWA](#) for a water facilities easement totaling ±11,802 square feet and a temporary construction easement totaling ±23,588 square feet on APN 534-521-01, part of Sugarloaf Peak Open Space [at the appraised value of \$2,033.00] (For Possible Action)
10. 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
11. 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
12. Commissioner's Comments: (This item limited to announcements or topics/issues proposed for future workshops/agendas.)
13. 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.
14. Adjournment

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