The rescheduled meeting of the Regional Street Naming Committee was called to order by Chairman Matthew Lawton on October 16, 2014 at 2:40 p.m. The meeting was held in the Washoe County Department of Community Development Conference Room, Room A255, at 1001 East Ninth Street, Reno, Nevada.

Committee Members Present:
Teresa Parkhurst  City of Sparks Building Department
Jon Walker  City of Sparks GIS
Christen Pratt  City of Reno
Patricia Silvestre  City of Reno
E. Victor Erickson  Washoe County CSD/Public Works
Matthew Lawton  Washoe County Tech. Services, Committee Chair
Marty Easter  Washoe County Public Works, Coordinator

Guests Present:  
Travis Terrel

Quorum Established
Chairman Lawton establishes quorum

Approval of Minutes
Chairman calls for a motion to approve the minutes amended as above.

Teresa Parkhurst makes a motion which is seconded by Victor Erickson. The minutes are approved as written.

Approval of Agenda
Chairman asks for any additions or corrections to the agenda. Hearing none calls for motion to approve the agenda.

Victor Erickson makes a motion which is seconded by Teresa Parkhurst. Agenda is approved as written.

New Business

1. Authority of Regional Street Naming Committee (RSNC): There is a discussion of recent changes in the way Washoe County approves street names within unincorporated Washoe County. The Board of County Commissioners (BCC) had charged directors with identifying items normally brought before the board that could be better administered at staff level. One of those identified was the RSNC.

   It was decided that for streets within unincorporated Washoe County that approval of street name changes and new street names would fall on the RSNC, with the BCC taking on the role of an appellate body. The RSNC is now tasked with approval of street name
issues and the notification of persons effected by these changes. This discussion was intended to inform the committee members that talks are in progress with the cities regarding them considering doing the same thing.

2. Request to rename an existing street: A request was made by the developer/property owner Ladera Montreux, LLC to rename Pomerol Drive and Court PARC FORET DRIVE and COURT. Travis Terrel representing the developer and some property owners whose names were no recorded addressed the committee. The homeowners said they had no opposition to the proposed name change. The developer declined further comment.

The coordinator made reference to agenda item 1 in that if approved by the RSNC this would take effect immediately. The Chair called for a motion. Victor Erickson makes a motion which is seconded by Teresa Parkhurst. Agenda Item 2 passes unanimously.

Miscellaneous

3. The Chair states that he asked that Items 3 and 4 be added, identifying some seemingly incorrect street names that were being used. Being closely involved with the 911 project in verifying and cleaning up their GIS data, he found W 3rd Street addresses in the USPS data being used on a handful of 3rd Street addresses. Falling west of Virginia street they indicating a possible street name amendment at some time. In his research there was no evidence of the W 3rd being formally adopted. The record maps supported 3rd Street and the signage in place all says 3rd street. The only place it seems to show up is in the USPO data. He asked the Reno representative to look into the issue in case something had been initiated before the RSNC was in place, but thought the all indications point to 3rd Street being correct.

4. He uncovered a similar case with Park Street. This street had been bifurcated by I80 and USPS listed some properties south of the interstate using S Park Street as the mailing address. He asked Reno to look into this as well.

The Chair asked if there were any other items of concern of comments. Hearing none, he said the next meeting would be on Thursday, January 15, 2015 at 2:30 pm. With that the adjourned at 3:15 pm.