



# Washoe County COMMUNITY SERVICES DEPARTMENT

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## REGIONAL STREET NAMING COMMITTEE MINUTES OF AUGUST 13, 2015 MEETING

The meeting of the Regional Street Naming Committee was called to order by Chairman Matthew Lawton on Thursday, August 13, 2015 at 3:00p.m. The meeting was held in the Washoe County Mount Rose Conference Room, Room A255, at 1001 East Ninth Street, Reno, Nevada.

### **Committee Members Present:**

Jon Walker	City of Sparks GIS/voting alternate
Dawn Aragon	Washoe County CSD/Public Works
David Ericson	Washoe County MSAG Coordinator
Paul Rourke	NV Energy
Matthew Lawton	Washoe County Tech. Services, Committee Chair
Marty Easter	Washoe County Public Works, Coordinator
Heather Edmunson	TMWA

### **Quorum Established**

Chairman Lawton establishes quorum

### **Approval of Minutes**

Chairman calls for additions or corrections. Hearing none he calls for a motion to approve the minutes as written.

### **Approval of Agenda**

Chairman asks for any additions or corrections to the agenda. There were none.

### **Nominations For Committee**

Chairman asked if there were any nominations for the Committee Chairperson. Dawn Aragon and David Erickson nominated Mathew Lawton. The Chairman closed the nominations and a vote was taken with Matt being voted in unanimously.

Chairman Lawton then asked for a motion to create a Vice Chairperson position. Heather made the motion and Jon Walker seconded the motion. A vote was taken and it was unanimous to create the position.

Chairman Lawton opened nominations for Vice Chairperson. Jon Walker nominated himself and David Erickson seconded the nomination. A vote was taken and it was unanimous that Jon Walker be the new Vice Chairman.

### **New Business**

1. Marty stated that Shane O'Neil from the roads department was out replacing street signs and the name of the street was Piping Rock Court however the sign on the court was Piping Rock Circle. Shane talked to some of the homeowners on the court and they stated that it has been Piping Rock Circle for as long as they had been living there. Marty checked the property deeds and saw that they all showed Piping Rock Circle as the mailing address. Marty sent a letter out to the five property owners and three were returned. Of the three, two were for the Piping Rock Circle name and one was for Piping Rock Court.

A motion was made to change the name to Piping Rock Circle by Dawn Aragon, and seconded by Heather Edmunson. A vote was taken and it passed unanimously. Since this street is in Washoe County, the change will take effect immediately. Dawn will send out notifications of the change to everyone.

### **Old Business**

4. Marty said that there was a request again for Leadership Pkwy to be changed to Keystone Canyon Pkwy.
5. Marty also said that changing Victory Ln to Casa Bella was also requested. At the April meeting Kristen Pratt wanted to table this request until they could go back and look at some of the permitting that had already taken place. It was found that all of the addressing on the permits was for Leadership Pkwy. Chairman Lawton said that since there is no City of Reno representative or the developer present at this meeting, he was disinclined to take any action at this time. Matt suggested that they leave these two items for the next meeting.

There was further discussion about the impacts on the service providers and residents. A motion was made and seconded to table items 4 and 5 for the time being.

### **Miscellaneous**

Matt said that he would like to put a committee together to research bi-laws, and potentially create new bi-laws. Matt said that he would like to put Marty and Jon on that committee. Matt asked that they return at the January meeting with a draft of by-laws to be reviewed by the RSNC. Matt discussed what the by-laws should include. Matt did ask to have a status report at the October meeting. It was also mentioned that legal will need to take a look at it before it is adopted. Matt said that they were having problems getting people that want to sit on the RSNC.

The Chair asked if there any other items of concern or comments. Hearing none he said that the next meeting would be October 15, 2015 at 2:30 p.m. The meeting was adjourned.