

CITY OF LAS VEGAS PARKS AND RECREATION ADVISORY COMMISSION

SEPTEMBER 14, 2011 MINUTES

MEMBERS IN ATTENDANCE: Lonny Zimmerman, Craig Ballew, Malcolm White, Kyle Stephens, Laurie Buchman, Andy Armenian, William McCurdy, Harry Lee, William Teel, Lisa Sherman, Charles Foger, Mike Aker, David Lopez, Stavan Corbett, Jerry Falger

MEMBERS ABSENT: Lee Heenan

STAFF IN ATTENDANCE: Department of Parks Recreation and Neighborhood Services

CALL TO ORDER

The regular monthly meeting of the Parks and Recreation Advisory Commission was held on Wednesday, September 14, 2011, in the 2nd floor PRNS conference room. Malcolm White called the meeting to order at 5:00 p.m.

CONFIRMATION OF POSTING OF AGENDA

Candy Williams confirmed that the agenda was posted in accordance with Nevada's Open Meeting Law.

ROLL CALL

Board members present were so noted by Candy Williams.

Motion to approve minutes from the prior meeting with changes regarding All American Park and the attendance.

The Commission acknowledged Jerry Farler as a new member of the Parks and Recreation Advisory Commission. Jerry gave a brief synopsis of his background. He has worked in Ward 1 with Councilwoman Tarkanian in the past and is very happy to be a part of the Commission. The Commission went around the table and introduced themselves and what ward they represent.

After some additional discussion regarding the minutes from the prior meeting, there were some changes made to reflect the decision not to change the name of All American Park. There were questions asked by board members as to what the father of Councilman McDonald did to receive consideration of having a park named in his honor. It was brought up that the park was name by the police, fire fighters and the community after 9-11, in honor of the people who gave their lives.

Lonny Zimmerman informed the Board that the City Clerk's Office will be taking over the transcription of the meetings beginning with the October meetings. Due to the change, the meetings will need to be changed to the first Tuesday of the month at 4:00 p.m. with a motion was made and second. In addition, Vicky Skillbred informed the Commission that the minutes will be taped and video recorded for the internet.

A City of Las Vegas marshal was not present during the meeting; therefore, there was no update. Report given.

Daphne Legarza from Parks and Open Spaces gave a description of the numerous projects her department has going on right now. They just regained 12 new school sites to maintain as well as the fire stations. For awhile, Parks and Open Spaces gave the school sites back to the schools to maintain as well as the fire stations back to the fire stations to maintain their own landscaping. They were just given back to Parks and Open Spaces for to maintain. There will be

some improvements at Teton Trails Sports Park. The park will not close; the work will be done around the sports leagues. The sports parks are being over-seeded right now to support year round play. This will be happening through the months of August through November. Phase II at Lorenzi Park will begin soon.

Meeting adjourned at 5:35 p.m.