

City of Las Vegas

PARKS AND RECREATION ADVISORY COMMISSION
CITY HALL, 495 S. MAIN STREET
CITY CLERKS 2ND FLOOR CONFERENCE ROOM
CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov

MINUTES

September 4, 2012
4:00 PM

ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON. TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME.

DUPLICATE AUDIO CDs MAY BE AVAILABLE AT A COST OF \$5.00 PER CD THROUGH THE CITY CLERKS OFFICE.

1. [CALL TO ORDER](#)

Minutes:

VICE CHAIR BUCHMAN called the meeting to order at 4:02 p.m.

PRESENT: CHAIR WHITE (Arrived at 4:03) and MEMBERS BUCHMAN, LEE, BASTIAN, LOPEZ, SHERMAN, ARMENIAN, AKER, THOMASON and McCURDY

EXCUSED: MEMBERS CALLO, HEENAN, FOGER, FARLER and TEEL,

Also Present: LONNY ZIMMERMAN, Deputy Leisure Services Director, BOB SYLVAIN, Deputy City Attorney, ANGELA CROLLI, Deputy City Clerk and KELLY SCHWARZ, Senior Management Analyst

2. [ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW](#)

Minutes:

ANNOUNCEMENT MADE - Meeting noticed and posted at the following locations: City Hall, 495 Main Street, 1st Floor, Clark County Government Center, 500 South Grand Central Parkway, Grant Sawyer Building, 555 East Washington Avenue, City of Las Vegas Development Services Center, 333 North Rancho Drive

3. [PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED](#)

Minutes:

None

4. [For possible action to approve the Final Minutes by reference of the Regular Meeting of August 7, 2012](#)

Motion made by LISA B. SHERMAN to Approve as corrected

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 5

City of Las Vegas

ADROUSHAN "ANDY" ARMENIAN, HARRY LEE, MICHAEL R. AKER SR., BILLIE BASTIAN, DAVID ALEXANDER LOPEZ, MALCOLM WHITE, LAURIE R. BUCHMAN, LISA B. SHERMAN, WILLIAM McCURDY, APRIL THOMASON; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-JOSEPH R. CALLO JR., LETIA "LEE" M. HEENAN, CHARLES FOGER, JERRY FARLAR, WILLIAM J. TEEL

5. [Discussion for possible action regarding new software system implementation for registration and reservations All Wards](#)

Motion made by LAURIE R. BUCHMAN to Approve accept the report

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 5

ADROUSHAN "ANDY" ARMENIAN, HARRY LEE, MICHAEL R. AKER SR., BILLIE BASTIAN, DAVID ALEXANDER LOPEZ, MALCOLM WHITE, LAURIE R. BUCHMAN, LISA B. SHERMAN, WILLIAM McCURDY, APRIL THOMASON; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-JOSEPH R. CALLO JR., LETIA "LEE" M. HEENAN, CHARLES FOGER, JERRY FARLAR, WILLIAM J. TEEL

Minutes:

LONNIE ZIMMERMAN, Deputy Leisure Services Director, explained that the Audit Compliance Team is responsible for the implementation of Vermont System Software, also known as RecTrac. The 15-year old system was upgraded to make it user friendly for staff but especially for on-line registration. The system will be rolled out in two phases; however, two centers are already operational. The second phase involves loading the Sports Field into the system, which will make it easier for sports operators and internal staff. The system will run reports for auditing or tracking classes. Once implemented and operational, the Audit Compliance Team will make a presentation to the Board on how the system works.

CHAIR WHITE verified with MR. ZIMMERMAN that the feedback dealt with difficulty with the system change, but staff has been good about explaining the new system, given the many implementation of the new software and moving to the New City Hall. The community has been receptive to the change because it will increase efficiency in registration, as well as be audit compliant and remove the error factor. Regarding the City's cost recovery, MR. ZIMMERMAN noted that there are many different measurements, and it might be worth a discussion on a future agenda about what is being measured. CHAIR WHITE was satisfied with MR. ZIMMERMAN'S explanation.

MEMBER BUCHMAN verified with MR. ZIMMERMAN that the new system is card activated. There are a lot of application problems with Bio Scanning, such as damaging the fingerprints or the Bio machine fails. This will be similar to a gymnasium membership where the card is swiped. All City facilities have the new scanners and the majorities are operational, thus improving efficiency.

6. [Discussion for possible action regarding capital improvement projects All Wards](#)

Minutes:

KELLY SCHWARZ, Senior Management Analyst, Parks, Recreation and Neighborhood Services, indicated that in the past many improvements occurred in Ward 4, 6 and 2, but now all Capital Improvements are in Wards 1, 3 and 5. Funds allowed the renovation of the Garside Pool located on Torrey Pines Boulevard and Alta Drive. The new pool will be built in the existing parking lot and the parking lot will be moved on the existing pool site. The lap pool will have four lanes; a large splash play area will be added with two large flume slides, a new bathhouse and shade covers. MEMBER SHERMAN added that this is a very family-friendly neighborhood and the pool is desperately needed. CHAIR WHITE verified that the pool is currently closed and will reopen in 2014. Signage has been posted to provide information about the pool construction, as well as design renderings.

MS. SCHWARZ stated that remaining funds from the Stupak Center project will be used to build Stupak Park. Since the area is small, a non-regulation artificial turf soccer field will be built for tots, two small playground areas and splash pads. The completion date is for the fall of 2013.

Doug Selby Park located in Ward 3 is now open with a trailhead and extra amenities with be added with SNPLA funds, and address some of the drainage issues. If additional funds are available, the goal is to build a splash pad, a re-servable picnic

City of Las Vegas

area and a restroom on the trailhead side.

Currently under construction is the west side of Lorenzi Park where the pond will be dredged and improve the irrigation. A large splash pad will also be added. MS. SCHWARZ verified for MEMBER McCURDY that staff is looking about the paddle boats as requested by COUNCILMAN BARLOW. A new large playground, basketball courts, new restrooms and picnic shelters will be added. The projects completion is scheduled for the Spring of 2013.

Regarding the Doolittle Center, MR. ZIMMERMAN indicated that he will bring back an agenda item and renditions of the project to improve the walk/jog paths, a splash park, and an open field area for box sports. He added that Parks staff just completed the renovation of Baker Park located on the intersection of Maryland Parkway and St. Louis Street. Staff is working with COUNCILMAN COFFIN'S office for a soft opening the first week of October. MR. ZIMMERMAN extended the invitation to the Board Members. The sports field area is fenced off to control park's access.

MEMBER LOPEZ asked MS. SCHWARZ'S for a copy of the report so that he could share the information with constituents. MS. SCHWARZ'S replied that as soon as the drawings are finalized, she will be glad to provide that information to him.

MEMBER BASTIAN was interested in viewing the final design of Gardside Pool. CHAIR WHITE suggested staff provide all the information on a CD and email them to the Board Members.

7. [Report for possible action from Deputy Director regarding administrative issues All Wards](#)

Minutes:

LONNIE ZIMMERMAN, Deputy Leisure Services Director, explained that Article 22 in the Employees contract require shift bidding, so once a year by sonority, employees bid on the shift for the west and east work zones. Depending on the results, this should occur in October and placement in January.

Outdoor pools closed this weekend and this has been the first year without a fatal drowning and this year there was a reduction in medical response calls. Staff did a phenomenal job. The pools remaining open for the remainder of the year are the Pavilion Center and the Municipal Pool.

MR. ZIMMERMAN asked that the Board submit requests about any item they would like for staff to discuss or report. He indicated that staff reported to the Audit Committee about Municipal Sports Audit. There was not a lot of progress on the closure of items because they are dependent on the new software system. In order for the auditors to close the items, they have to have a history of the software system. He hopes the closure will be in January.

MS. SCHWARZ gave the Board their new badges. She also indicated that MEMBER HEENAN will be recognized for her 39 years of service on the Board at the September 19, 2012 City Council meeting where COUNCILWOMAN TARKANIAN will present her with a proclamation. MS. SCHWARZ invited the Board to attend, and noted that former Parks Director Barbara Jackson was invited to attend.

8. [CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE COMMISSION. NO SUBJECT MAY BE ACTED UPON BY THE COMMISSION UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED](#)

Minutes:

None

City of Las Vegas

9. [ADJOURNMENT](#)

Minutes:

Meeting adjourned at 4:26 p.m.

Respectfully submitted,

Angela Crolli, Deputy City Clerk

Lonny Zimmerman, Deputy Leisure Services Director

Facilities are provided throughout City Hall for the convenience of disabled persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerks office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The Citys TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Hall, 495 South Main Street, 1st Floor
Clark County Government Center, 500 South Grand Central Parkway
Grant Sawyer Building, 555 East Washington Avenue
City of Las Vegas Development Services Center, 333 North Rancho Drive