

MEETING MINUTES OF THE DOUGLAS COUNTY  
PARKS & RECREATION COMMISSION

Meeting minutes of the Douglas County Parks & Recreation Commission held on March 1, 2016 at the Douglas County Kahle Community Center, 236 Kingsbury Grade, Stateline, NV 89449.

I Opening: The meeting was called to order by Chairman Lang at 6:10 PM.

Members Present: Debra Lang, Cherise Smith, Celeste Pierini, Gary Dove, Meghan Kelly

Members Absent: Kelly Gardner, Thomas Moore,

County Board of Commissioners Present: None

Staff Members Present: Scott Morgan, Traci Dill, Liz Baumgartner

From the District Court: District Court Judge Glasson

II. Approval of the agenda for March 1, 2016.

Commissioner Dove made a motion to approve the agenda for March 1, 2016.

The motion was seconded by Commissioner Pierini.

The votes were:

Ayes: Lang, Smith, Pierini, Dove, Kelly

Nays: None

Absent: Gardner, Moore

III. Approval of previous meeting minutes of February 2, 2016.

Commissioner Smith made a motion to approve the previous meeting minutes of February 2, 2016.

The motion was seconded by Commissioner Kelly.

The votes were:

Ayes: Lang, Smith, Pierini, Dove, Kelly

Nays: None

Absent: Gardner, Moore

#### IV. Public Comment

At this time Chairman Lang recognized former Parks & Recreation Commissioner Britta Swanson for her service to the Parks & Recreation Commission.

Former commissioner Swanson made cookies and gave them to the Parks & Recreation Commission. The Parks & Recreation Commission recognized Britta Swanson for her service to the Parks & Recreation Commission.

#### V. Administrative Agenda

- a) Discussion and Possible Action: Presentation regarding the Douglas County Room Tax Budget including the Parks & Recreation and Library departments.

Director Morgan gave a presentation which included a historical review of the room tax fund and the departments which benefit from it. Director Morgan reviewed the various sources of revenue including Utility Operator Fee, sales tax, room tax general fund money, fees and charges. Director Morgan also explained the history behind those various taxes and user fees. Director Morgan reviewed the expenses that are attributed to the fund including the Library, Parks & Recreation, room tax administration and money that is distributed for promotion from that fund.

No action was taken.

- b) Discussion and Possible Action: Update on Northampton Gate Closure.

Director Morgan gave an update stating that the Northampton gate has been closed and that residents have been given notice of the action and informed them that they would be invited to a meeting of the Parks & Recreation Commission in August.

To date only a few concerns were raised by those folks who participate in the adult softball league.

#### VI Public Comment: Discussion Only

Recreation Supervisor Traci Dill reported an update on classes being held the Kahle Community Center, the youth basketball league was coming to an end and the Kiddie Kickers program was being initiated. Traci Dill also gave an update on their successful Father Daughter dance.

Staff member Liz Baumgartner gave a reminder to the Parks & Recreation Commission of the Parks Tour scheduled on March 21<sup>st</sup>. No action was taken.

Staff member Baumgartner reported on an upcoming Easter Craft activity at the Community Center on March 19<sup>th</sup> and this was not an Easter Egg Hunt. An Easter Egg Hunt was scheduled though for toddlers through the preschool. Liz also announced that the Mother Son Dance was scheduled for April 30<sup>th</sup> in the Community Center gymnasium.

Director Morgan gave an update on the plans for Johnson Lane Park, snow removal activities and the posting of No Parking around the community center.

Commissioner Dove asked about after hours use at the Valley community center. Director Morgan reported that after hours uses are for those employees that work a full shift, in the evening, weekends or holidays. They would be allowed after hour use access into the facility as approved by the County Board of Commissioners.

Chairmen Lang asked about food waste and if anything could be done with the food waste from the Senior Center included repurposing or potentially distributing the food to the Food Closet.

Chairman Lang also asked about parking in front of the Douglas County Community Center after the bus does drop offs. In conclusion, Director Morgan stated that parking in front in the drop zone is allowed and that certain parking is restricted if it affects the fire lane and emergency vehicle access.

## VII Adjourment

Chairman Lang adjourned the meeting at 7:30 PM.