

MEETING MINUTES OF THE DOUGLAS COUNTY  
PARKS & RECREATION COMMISSION

Meeting minutes of the Douglas County Parks & Recreation Commission held on July 5, 2016 at the Kahle Community Center, 236 Kingsbury Grade, Stateline, NV 89449.

I Opening: The meeting was called to order at 6:07 PM.

The Pledge of Alliance was led by Cherise Smith.

Members Present: Cherise Smith, Kelly Gardner, Celeste Pierini, Gary Dove,

Members Absent: Meghan Kelly, Thomas Moore, Debra Lang

County Board of Commissioners Present: None

Staff Members Present: Scott Morgan, Brian Fitzgerald, Peter Knight, Traci Dill, Ryan Stanton

II. Approval of the agenda for July 5, 2016.

Commissioner Dove made a motion to approve the agenda for July 5, 2016.

The motion was seconded by Commissioner Pierini.

The votes were:

Ayes: Smith, Gardner, Pierini, Dove

Nays: None

Absent: Moore, Kelly, Lang

III. Approval of previous meeting minutes of June 7, 2016.

Commissioner Dove made a motion to approve the previous meeting minutes of June 7, 2016.

The motion was seconded by Commissioner Gardner.

The votes were:

Ayes: Smith, Gardner, Pierini, Dove

Nays: None

Absent: Moore, Kelly, Lang

IV. Public Comment

No public comment was received.

V. Administrative Agenda

a) Discussion and Presentation Only: Regarding changes to the Programs and Facilities Manual.

Regarding room rates at the Douglas County Community & Senior Center and camping rates at Topaz Lake campground. The Parks & Recreation Commission will take comment regarding other changes requested.

Director Morgan introduced Assistant Director Fitzgerald to review some of the changes proposed within this document.

Assistant Director Fitzgerald started his review in Section 213 regarding fees for Topaz Lake campground recommending a change in primitive camping from \$15 to \$20 and further defining what day use is at the facility. Staff is recommending a sunrise to 8pm day use definition. Anything beyond that would be charged a camping rate. Also reviewed were the deposits for the Ranch View room, Grand View dining room and the gymnasium in the Community & Senior Center. Assistant Director Fitzgerald also reviewed adding on a preteen or junior rate for grades 6 – 8<sup>th</sup> grade which would allow them to use the gymnasium portions of the facility and would also eliminate the Tween Club within the facility.

The proposed rates for this new classification would be a \$3 drop-in, \$15 for a 30 day pass, \$29 for a 90 day pass and \$59 for an annual pass.

Commissioner Dove asked to look at the \$10 discount for Young at Heart Club members. Director Morgan stated that the discount is to encourage seniors to become a Young at Heart Club member.

Commissioner Dove also felt that some break should be given to members who wish to reserve a racquetball court.

b) Discussion and Possible Action: Update on success and highlights on the Douglas County Community and Senior Center.

Director Morgan reviewed a PowerPoint presentation that had been given to the Douglas County Board of Commissioners regarding the financial and use success of this new facility.

No action taken.

c) Presentation Only: Johnson Lane Park.

Director Morgan informed the Park and Recreation Commission on the bid status of Johnson Lane Park including the BLM lease extension and the need to extend the bid deadline due to poor bidder interest. We were hoping to award bids sometime in the month of September.

No action taken.

d) Presentation only: Mail out notification regarding Lampe Park gate closure on Northampton.

Park Superintendent Knight informed the Parks & Recreation Commission that notices have been delivered to every property owner in the Northampton community regarding the upcoming Parks & Recreation Commission meeting on August 2<sup>nd</sup>.

Superintendent Knight reported that the direction by the Parks & Recreation Commission to temporarily close the gate had been successfully completed and the gate is now opened.

All members of the Parks & Recreation Commission were encouraged to attend the next meeting so that we have a full board present since members of the public are invited to attend.

## VI Public Comment

Commissioner Smith updated the Commission on Dance of the Decades and asked if anything is being done regarding US highway 50 to Zephyr Cove and the parking issue.

Commissioner Pierini stated that she would follow up with her husband to see if her request from the Sheriff's Office could prompt some discussion and potential change.

Commissioner Gardner requested that a motocross park be prioritized in the County's plan and encourage the County to put some progress on the Dreyfus Estate.

Commissioner Gardner also asked if Kahle Park Phase 3 was showing any progress.

Director Morgan updated the Commission on the September 17<sup>th</sup> Heavenly/Vail workday and that the Parks & Recreation Commission would be hearing a recommendation on the future use of the old senior center.

## VII Adjournment

The meeting was adjourned at 7:48pm.