

**Meeting of the
DOUGLAS COUNTY
PARKS & RECREATION COMMISSION**

P.O. Box 218
Minden, NV 89423
Phone: (775) 782-5500 Fax: (775) 783-6457

COMMISSION MEMBERS

Gary Dove Chairperson	Scott Morgan	Staff Representative
Kelly Gardner Vice Chairperson	Brian Fitzgerald	Staff Representative
Celeste Pierini	Peter Knight	Staff Representative
Thomas Moore	Travis Lee	Staff Representative
Meghan Kelly		
Brenda Robertson		
Adam Lewandowski		

**AGENDA FOR A MEETING OF
THE PARKS & RECREATION COMMISSION**

Date: January 2, 2018

Time: 6:00 p.m.

Place: Douglas County Community & Senior Center
1329 Waterloo Lane
Gardnerville, NV 89410
CV Med. Center Conference Room

1. **OPENING**
Call to Order and Roll Call. Pledge of Allegiance.
2. **APPROVAL OF AGENDA FOR JANUARY 2, 2018.**
3. **APPROVAL OF PREVIOUS MEETING MINUTES FROM NOVEMBER 7, 2017.**
4. **PUBLIC COMMENT.**
5. **ADMINISTRATIVE AGENDA.**
 - a) Discussion and Possible Action: Update on the Aspen Playground Improvement Project, the Kingsbury North Trailhead Improvements and the Kahle Community Center & Gym re-roof project.
 - b) Discussion and Possible Action: Douglas County Community Services/ Parks & Recreation Department Capital Improvement Program for 2018 2019.
 - c) Discussion and Possible Action: Annual Report for Parks & Recreation Commission.
 - d) Presentation Only: Annual Report of the Dangberg Home Ranch.
6. **PUBLIC COMMENT-DISCUSSION ONLY, NO IMMEDIATE ACTION CAN BE TAKEN.**

This portion of the meeting is open to the public to speak on any topic not on today's agenda and within the jurisdiction and control of the Douglas County Parks & Recreation Commission. Public comment is limited to 3 minutes per speaker. Please go to the podium and state your name for the record before you give your comment.

7. ADJOURNMENT

The Parks & Recreation Commission reserves the right to take items in a different order to accomplish business in the most efficient manner.

Copies of the finalized agenda are posted at the following locations not less than 3 days prior to the meeting: Douglas County Administration Building, Parks & Recreation Office and the Douglas County Sheriff's Office. Questions concerning the agenda should be referred to Scott Morgan, Community Services Director, (775) 782-5500.

Notice to person(s) with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Parks & Recreation Department by calling (775)782-5500 at least 24 hours in advance.