

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

P.O. Box 218  
Minden, NV 89423

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**COMMISSION MEMBERS**

Gary Dove <b>Chairperson</b>	Scott Morgan	Staff Representative
Kelly Gardner <b>Vice Chairperson</b>	Brian Fitzgerald	Staff Representative
Thomas Moore	Peter Knight	Staff Representative
Brenda Robertson	Travis Lee	Staff Representative
Adam Lewandowski		
Cherise Smith		
Craig Burnside		

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

**Date: March 6, 2018**

**Time: 6:00 p.m.**

**Place: Lake Tahoe Visitors Authority  
169 Highway 50  
Stateline, NV 89449**

**1. OPENING**

Call to Order and Roll Call. Pledge of Allegiance.

**2. APPROVAL OF AGENDA FOR MARCH 6, 2018.**

**3. APPROVAL OF PREVIOUS MEETING MINUTES FROM JANUARY 2, 2018.**

**4. ELECTION OF OFFICERS**

a) Chairman and Vice Chair.

b) Appointment of representative to the Community Services Foundation Board.

**5. PUBLIC COMMENT.**

**6. ADMINISTRATIVE AGENDA.**

a) Discussion and Possible Action: Approval of the Douglas County Community Services/Parks & Recreation department CIP Program for 2018-2019.

b) Discussion and Possible Action: Update on the following ongoing and current projects: Aspen Park Improvement Project, Community Center Flagpole Project, Community Center Centurion Garden Project, Community Center Rock Wall Project, Kahle Community Center Roof Maintenance Project, Kingsbury North Trailhead Project, Topaz Lake Restroom and Septic System Project and the Douglas County WAVE Monument Project.

c) Discussion and Possible Action: Cost recovery for the Douglas County Community & Senior Center Gymnasium and Community Center rooms.

d) Discussion Only: Update on Dangberg Home Ranch Annual Report.

**7. 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.

**8. 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.

Posted: February 28, 2018 by Liz Baumgartner.