

PUBLIC NOTICE

Pursuant to NRS 241, NOTICE IS HEREBY GIVEN that the Parks and Recreation Advisory Commission will hold its meeting on:

Thursday, February 17, 2005

2:00 p.m.

at the

Clark County Government Center

500 South Grand Central Parkway

First Floor - Pueblo Room

Las Vegas, Nevada

POSTED AT: Clark County Government Center Lobby
3rd Street Building Lobby
Parks and Recreation Sunset Park Bulletin Board
Paradise Community Center
http://www.co.clark.nv.us/parks/PRAC_Homepage.htm

**CLARK COUNTY PARKS AND RECREATION
ADVISORY COMMISSION
AGENDA
THURSDAY, FEBRUARY 17, 2005
2:00 P.M.
CLARK COUNTY GOVERNMENT CENTER
500 S. GRAND CENTRAL PARKWAY
COMMISSION CHAMBERS**

- | | | |
|------|--|-----------------|
| I. | <u>Call to Order</u> | Action Required |
| II. | <u>Approval of Agenda</u> | Action Required |
| III. | <u>Approval of December 16, 2004 Meeting Minutes</u> | Action Required |
| IV. | <u>Business</u> | |
| | A. <u>Acknowledgement of Reappointment</u> | Information |
| | B. <u>Election of Officers</u> | Action Required |
| | C. <u>PRAC Annual Report</u>
Jeff Harris | Action Required |
| | D. <u>Update to 02/07/05 Las Vegas Review Journal article
on Land Sale Plan</u>
Jeff Harris | Information |
| | E. <u>Official Naming of Indian Springs School Park to
Thunderbird Park</u> | Action Required |
| | F. <u>Naming of Park near
Community Center in Indian Springs</u> | Action Required |
| V. | <u>Public Input</u> | |
| VI. | <u>Adjournment</u> | Action Required |

AFFIDAVIT OF POSTING

Notice/agenda of a meeting of the Clark County Parks and Recreation Advisory Commission, scheduled for Thursday, February 17, 2005, at 2:00pm, in the Commission Chambers at the Clark County Government Center – 1st floor, 500 Grand Central Parkway was posted per Open Meeting Law requirements at the following locations:

Clark County Government Center Lobby
3rd Street Building Lobby
Paradise Community Center
Parks and Recreation Sunset Park Bulletin Board
http://www.co.clark.nv.us/parks/PRAC_Homepage.htm

**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Issue: ELECTION OF OFFICERS	
Petitioner: PATRICIA D. MARCHESE, DIRECTOR, PARKS & COMMUNITY SERVICES	
Recommendation: That the Parks and Recreation Advisory Commission elect a Chair and Vice-Chair for one-year terms.	

FISCAL IMPACT:

None by this action.

BACKGROUND:

The Clark County Code provides for the election of officers during the first meeting of the Parks and Recreation Advisory Commission each year prior to the start of business. A quorum is necessary in order to elect officers and conduct business.

Respectfully submitted,

Patricia D. Marchese
Director, Park and Community Services

PM:ke

**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Issue: PRAC Annual Report	Back-up:
Petitioner: Patricia D. Marchese, Director, Parks and Community Services	Clerk Ref. #
Recommendation: That the Parks and Recreation Advisory Commission approve the annual report submitted by Jeff Harris.	

BACKGROUND:

Jeff Harris, Manager of Planning, Fiscal Services and Human Resources will give a presentation of the PRAC Annual Report for approval by the commission. Once approved the report will be submitted to Board of County Commissioner in March.

Respectfully submitted,

Cleared for Agenda

PATRICIA D. MARCHESE
Director, Parks and Community Services

Agenda
Item #

**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Issue: Naming of Park near Community Center in Indian Springs	Back-up:
Petitioner: Patricia D. Marchese, Director, Parks and Community Services	Clerk Ref. #
Recommendation: That the Parks and Recreation Advisory Commission recommend a name for the park located next to the Community Center in Indian Springs.	

BACKGROUND:

Per Clark County Parks and Community Services' Policy Manual, " No Parks and Community Service facility will be named without the approval and recommendation of the Parks and Recreation Advisory Commission and the Clark County Board of Commissioners."

At the last Indian Springs Town Advisory Board Meeting on January 13, 2005 the board unanimously approved the name Indian Springs Community Park for this site.

Respectfully submitted,

Patricia D. Marchese
Director, Park and Community Services

PM:ke

**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Issue: Naming of Indian Springs School Park	Back-up:
Petitioner: Patricia D. Marchese, Director, Parks and Community Services	Clerk Ref. #
Recommendation: That the Parks and Recreation Advisory Commission recommend a name for the Indian Springs Park to the Clark County Board of Commissioners	

BACKGROUND:

Per Clark County Parks and Community Services' Policy Manual, " No Parks and Community Service facility will be named without the approval and recommendation of the Parks and Recreation Advisory Commission and the Clark County Board of Commissioners."

At the last Indian Springs Town Advisory Board Meeting on January 13, 2005 the board unanimously approved the name Thunderbird Park this site.

Respectfully submitted,

Patricia D. Marchese
Director, Park and Community Services

PM:ke

**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Issue: Land Sale Plan	Back-up:
Petitioner: Patricia D. Marchese, Director, Parks and Community Services	Clerk Ref. #
Recommendation:	
INFORMATION ONLY	

BACKGROUND:

Jeff Harris, Manager of Planning, Fiscal Services and Human Resources will give an update on the recently published article referencing the Bush administration plan to redirect profits from Clark County land auctions.

Respectfully submitted,

Cleared for Agenda

PATRICIA D. MARCHESE
Director, Parks and Community Services

Agenda
Item #

**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Issue: ACKNOWLEDGEMENT OF REAPPOINTMENT TO THE PARKS AND RECREATION ADVISORY COMMISSION	
Petitioner: PATRICIA D. MARCHESE, DIRECTOR OF PARKS & COMMUNITY SERVICES	
Recommendation:	INFORMATION ONLY

FISCAL IMPACT:

None by this action.

BACKGROUND:

The Parks and Recreation Advisory Commission is a nine-member board consisting of a School Board Trustee, and eight other citizen representatives from Clark County. Of the eight citizen representatives, at least five must be qualified electors and residents of the unincorporated area of the County.

The Clark County Code specifies that the representative from the School Board serve a one-year term. On February 15, 2005 the Board of County Commissioners appointed Susan Brager-Wellman as the representative for the School Board.

Respectfully submitted,

Patricia D. Marchese
Director, Park and Community Services

PM:ke