

PUBLIC NOTICE

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

Thursday, June 19, 2008 at 11:00am

at the

Clark County Government Center
500 Grand Central Parkway
First Floor- Commission Chambers
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, JUNE 19, 2008
11:00 A.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>Business</u> | |
| | <u>Rural Recreation</u>
<i>Darrell Rich</i> | Information |
| | <u>Public Facilities Needs Assessment (PFNA)</u>
<i>Bruce Sillitoe</i> | Information |
| | <u>Parks & Recreation Budget</u>
<i>Matt Garban</i> | Information |
| | <u>Parks & Recreation Safety</u>
<i>Jane Pike</i> | Information |
| IV. | <u>Public Input</u> | |
| VII. | <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, June 19, 2008, at 11:00am, at the Clark County Government Center, Commission Chambers, 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 PARKS AND RECREATION
ADVISORY COMMISSION
MINUTES – JUNE 19, 2008**

MEMBERS PRESENT

Laura Spina
Richard Gonzales
Eddie Gomez
Jack Mannion
Verlie Doing

MEMBERS ABSENT

Kim Russell
Sheila Moulton

STAFF PRESENT

Leonard Cash, Director, Parks & Recreation
Jane Pike, Assistant Director, Parks & Recreation
Matt Garban, Manager, Parks & Recreation
John Stastny, Program Administrator, Parks & Recreation
Walter Cairns, Principal Planner, Comprehensive Planning

I. Meeting started at 11:03 a.m.

II. Business

A. Rural Recreation – John Stastny

- Areas outlined as rural areas
- Various programs and schedules for the areas
- Centralized training programs
- Focus on children programs
- Standardized level of diversity
- Camps available for the rural areas

B. Public Facilities Needs Assessment (PFNA) – Walter Cairns

- PFNA started in 1999 with various County Departments
- Major Project Development process – Rhodes Ranch and Southern Highlands
- Most of PFNA made up of Spring Valley and Enterprise
- Developed a standardized development agreement with the County
- Current balance of 8.7 million dollars in funding

C. Parks & Recreation Budget – Matt Garban

- Parks and Recreation General Fund and Activity Fund Budget
- Cost containment all over the County
- Compare angles from the 2008 Budget to the 2009 Budget
- Activity Fund started 1986-1987 for incremental activities
- Successful events that generated revenue more then previous years

D. Parks & Recreation Safety – Jane Pike

- 18 positions are allocated for Park Police includes urban and rural valley
- Provision for safety must have 3 people at one time
- Metro will respond if a felony is done in any County parks
- Strategies to use better limited resources

II. Public Input

None

III. Meeting ended at 11:50a.m.

APPROVED:

RESPECTFULLY SUBMITTED:

Laura Spina, Chairman
Parks and Recreation Advisory

Jane Pike, Assistant Director
Clark County Parks and Recreation