

PUBLIC NOTICE

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

Thursday, December 20, 2007 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, DECEMBER 20, 2007

11:00 A.M.

**CLARK COUNTY GOVERNMENT CENTER
500 S. GRAND CENTRAL PARKWAY
COMMISSION CHAMBERS**

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|------|--|-----------------|
| I. | <u>Call to Order</u> | Action Required |
| II. | <u>Approval of November 15, 2007 Meeting Minutes</u> | Action Required |
| III. | <u>Approval of Agenda</u> | Action Required |
| IV. | <u>Business</u> | |
| | A. <u>Horseman's and Dog's Fancier Park Update</u>
<i>Justin Williams</i> | Information |
| | B. <u>Water Conservation Update</u>
<i>Jim Foreman</i> | Information |
| | C. <u>2008 PRAC Meeting Locations</u>
<i>Jane Pike</i> | Information |
| 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, December 20, 2007, 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 – DECEMBER 20, 2007**

MEMBERS PRESENT

Laura Spina
Jack Mannion
Kim Russell
Terri Janison

MEMBERS ABSENT

Verlie Doing
Eddie Gomez
Richard Gonzales

STAFF PRESENT

Leonard Cash, Director, Parks & Recreation
Jane Pike, Assistant Director, Parks & Recreation
Bruce Sillitoe, Manager, Parks & Recreation
Justin Williams, Sr. Planner, Parks & Recreation
Jim Foreman, Principal Management Analyst, Parks & Recreation

I. Call to Order

Laura Spina, Chairman, called the meeting to order at 11:06 a.m.

II. Business

A. Horseman's and Dog Fancier's Park Master Plan Update

Justin Williams gave a presentation and updated the Commission on Horseman's and Dog Fancier's Park. There were several public meetings held to discuss the use of both of these parks. The turnout in these meetings were about eighty participants each time, which shows a very good participation by the residents in this area. Both of these parks are divided into three sections including a shared parking lot for both parks. There will be new amenities provided for both of these parks to be completed in four phases. Some funds are available for Dog Fancier's Park and a landscape architect has been hired to do some construction drawings. Parks and Recreation has also applied for SNPLMA dollars and put in for CIP as well for both of the parks.

B. Water Conservation Update

Jim Foreman gave a presentation on the implementation of the Water Conservation Plan. The two mature regional parks that were renovated in Phase I were Sunset Park and Desert Breeze Park and a total of 647,000 square feet of turf was removed and replaced with a drought resistant landscape material. Prior to removing turf in the existing parks and medians, Parks and Recreation applied for Water Smart rebates through the Southern Nevada Water Authority to offset a portion of the renovation costs. To date, the department has received \$876,976, in rebates.

C. 2008 PRAC Meeting Locations

Jane Pike, informed the members of the 2008 meetings locations. She stated that in the month of February the meeting would take place at the Heritage Museum and would include a tour of the museum. In the month of April the meeting will be held at Hollywood Recreation Center and would include a tour of the skate park. She also added that in the month of October the meeting would be held at the Wetlands Nature Preserve Park and would also include a tour. Having the meeting at various locations will give the members a broader view Clark County Parks and Recreation facilities. If any changes occur, the PRAC members will be notified via phone.

III. Public Input

None

IV. Adjournment

There being no further business to come before the Commission, it was moved, seconded and carried by unanimous vote to adjourn the meeting at 11:34a.m.

APPROVED:

RESPECTFULLY SUBMITTED:

Laura Spina, Chairman
Parks and Recreation Advisory

Jane Pike, Assistant Director
Clark County Parks and Recreation