

PUBLIC NOTICE

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

Thursday, March 17, 2005

2:00 p.m.

at the

Clark County Government Center

500 South 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 BOARD OF COMMISSIONERS
AGENDA ITEM**

Issue: PRAC ANNUAL REPORT 04/05/05	Back-up:
Petitioner: Patricia D. Marchese, Director, Parks and Community Services	Clerk Ref. #
Recommendation: <p style="text-align:center">INFORMATION ONLY</p>	

BACKGROUND:

Jeff Harris, Manager of Planning, Fiscal Services and Human Resources will give additional information on this item that is scheduled to go before the Board of County Commissioners on 04/05/05.

Respectfully submitted,

Patricia D. Marchese
Director, Park and Community Services

PM:ke

**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Issue: BCC Meeting of 4/5/05 PRAC Annual Report	Back-up:
Petitioner: Patricia D. Marchese, Director, Parks and Community Services	Clerk Ref. #
Recommendation:	

BACKGROUND:

Jeff Harris, Manager of Planning, Fiscal Services and Human Resources will give a presentation of the Clark County Wetlands Park Annual Report for approval by the commission. Once approved the report will be submitted to Board of County Commissioners at the next meeting.

Respectfully submitted,

Patricia D. Marchese
Director, Park and Community Services

PM:ke

**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Issue: OPEN SCHOOLS OPEN DOORS -UPDATE	Back-up:
Petitioner: Patricia D. Marchese, Director, Parks and Community Services	Clerk Ref. #
Recommendation: INFORMATION ONLY	

BACKGROUND:

Patricia Marchese, Director of Parks and Community Services, will update the Commission on the status of the meetings with the Clark County School District on the Open Schools Open Doors Policy. Several meetings have taken place over the last 4- 5 months to update this agreement.

Respectfully submitted,

Patricia D. Marchese
Director, Park and Community Services

PM:ke

**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Issue: RESOLUTIONS -LAND USE & CLARK COUNTY SPORT SHOOTING PARK	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 introduce the Resolutions to the Commission.

Respectfully submitted,

Patricia D. Marchese
Director, Park and Community Services

PM:ke

**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Issue:	CLARK COUNTY SPORTS SHOOTING PARK ADVISORY 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 Clark County Sports Shooting Park Advisory Annual Report and recommend presentation to the Board of County Commissioners at the next BCC Meeting.		

BACKGROUND:

Jeff Harris, Manager of Planning, Fiscal Services and Human Resources will give a presentation of the Clark County Sports Shooting Park Advisory Annual Report for approval by the commission. Once approved the report will be submitted to Board of County Commissioners at the next meeting.

Respectfully submitted,

Patricia D. Marchese
Director, Park and Community Services

PM:ke

**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Issue: WETLANDS PARK 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 Clark County Wetlands Park Annual Report and recommend presentation to the Board of County Commissioners at the next BCC Meeting.	

BACKGROUND:

Jeff Harris, Manager of Planning, Fiscal Services and Human Resources will give a presentation of the Clark County Wetlands Park Annual Report for approval by the commission. Once approved the report will be submitted to Board of County Commissioners at the next meeting.

Respectfully submitted,

Patricia D. Marchese
Director, Park and Community Services

PM:ke

**CLARK COUNTY PARKS AND RECREATION
ADVISORY COMMISSION
MINUTES – February 17, 2005**

MEMBERS PRESENT

Kim Russell – Chair
Edi Gomez
Laura Spina
Jack Mannion
Susan Brager-Wellman

MEMBERS ABSENT

Ed Mahon
Richard Gonzales
Verlie Doing
Bonnie Rinaldi

STAFF PRESENT

Jim Woolsey, Assistant Director of Parks & Community Services
Jeff Harris, Manager of Planning and Fiscal Services

- I. Call to Order
Kim Russell, Chair, called the meeting to order at 2:02p.m.

- II. Approval of December 16, 2004 Minutes
Approval of the December 16, 2004 meeting minutes was moved, seconded and carried by unanimous vote.

- III. Approval of Agenda
Approval of the agenda was moved, seconded and carried by unanimous vote.

- IV. Business
 - A. Acknowledgement of Appointments
Jim Woolsey announced the reappointment of Susan Brager-Wellman to the Commission. Clark County Code specifics 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.

 - B. Election of Officers
Jack Mannion moved to nominate Kim Russell as Chair for the Parks and Recreation Advisory Commission. The nomination was seconded and carried by unanimous vote. Kim Russell moved to nominate Laura Spina as Vice – Chair. The nomination was seconded and carried out by unanimous vote.

C. PRAC Annual Report

Jeff Harris stated that the changes that were agreed upon from last meeting were made and Susan Brager-Welman moved to accept the report. The motion was seconded and carried out by unanimous vote.

D. Update to 2/7/05 Las Vegas Review Journal article on Land Sale Plan

Jeff Harris passed out the article and gave a little background on the article. President Bush, in his 2006 Department of Interior budget, recommended that 70 percent of the revenues generated by SNPLMA land sales be diverted to the U.S. Treasury and used to lower the federal deficit. The loss of this source of revenue for Clark County, the cities and regional agencies would severely impact future parks, trails and natural area projects.

Over the last five years, SNPLMA has funded approximately \$444,542,000 towards local parks, trails and natural area projects and land acquisitions. This revenue stream has provided a means to develop public facilities to help meet the growing demand for recreation.

Jeff advised the Commission that a resolution has been written opposing the proposal to divert revenue generated by Southern Nevada Public Lands Management Act (SNPLMA) land sales to lower the federal deficit. Jeff asked that the Commission stay abreast of this situation and he will update them of any new information on this topic in future meetings.

E. Official Naming of Indian Springs School Park to Thunderbird Park

Edi Gomez moved to officially name the property Thunderbird Park. The motion was seconded and carried out by unanimous vote.

F. Official Naming of Indian Springs Park near Community Center

Edi Gomez moved to officially name the property Indian Springs Community Park. The motion was seconded and carried out by unanimous vote.

General Discussion:

V. Public Input

Jim Woolsey announced that next months agenda would include and item referencing the Open Schools Open Doors Agreement.

Edi Gomez expressed his concern of donations monies being used for fees he wanted to go on record saying that donations should be donations and not used for fees.

VI. 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 2:29 p.m.

APPROVED:

RESPECTFULLY SUBMITTED:

Kim Russell, Chairman
Parks and Recreation Advisory
Commission

Patricia Marchese, Director
Clark County Parks and
Community Services