

**CLARK COUNTY PARKS AND RECREATION
ADVISORY COMMISSION
MINUTES – NOVEMBER 15, 2007**

MEMBERS PRESENT

Laura Spina
Richard Gonzales
Verlie Doing
Eddie Gomez
Kim Russell

MEMBERS ABSENT

Terri Janison
Jack Mannion

STAFF PRESENT

Jane Pike, Assistant Director of Parks & Recreation

- I. Call to Order
Laura Spina, Chairman, called the meeting to order at 11:06 a.m.
- II. Approval of Agenda
Approval of the agenda was moved, seconded and carried by unanimous vote.
- III. Approval of August 16, 2007 Meeting Minutes
Approval of the August 16, 2007 meeting minutes was moved, seconded and carried by unanimous vote.
- IV. Approval of October 18, 2007 Meeting Minutes
Approval of the October 18, 2007 meeting minutes was moved, seconded and carried by unanimous vote.
- V. Business
 - A. 2008 Schedule of Meetings
2008 Schedule of Meeting: Pursuant to Clark County Code 19.06.050, it is required that the Parks and Recreation Advisory Commission meet at least six (6) times per year. The meetings are set for the 3rd Thursday of each month. If the Board would prefer a different meeting schedule, arrangements can be made. The meeting will take place on the 3rd Thursday of the month at 11am in the Commission Chambers. The Parks and Recreation Advisory Commission moved, seconded and carried by unanimous vote the schedule for 2008.
 - B. 2008 Service Fees and Charges
2008 Service Fees and Charges: Jane Pike passed a copy of the proposed 2008 Clark County Parks and Recreation Service Fees and Charges. The Parks and Recreation Advisory Commission moved, seconded and carried by unanimous vote the recommendation to the Board of County Commissioners to approve the changes in the

Schedule of Service Charges proposed for the reserved user of the various Parks and Recreation facilities and service for 2008.

VI. Public Input

VII. 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 11:26a.m.

APPROVED:

RESPECTFULLY SUBMITTED:

Laura Spina, Chairman
Parks and Recreation Advisory

Jane Pike, Assistant Director
Clark County Parks and Recreation