

**CLARK COUNTY PARKS AND RECREATION
ADVISORY COMMISSION
MINUTES –November 19, 2009**

MEMBERS PRESENT

Richard Gonzales
Kim Russell
Laura Spina
Eddie Gomez

MEMBERS ABSENT

Jack Mannion
Verlie Doing
Deanna Wright

STAFF PRESENT

Jane Pike, Acting Director, Parks & Recreation
Steven Corry, Assistant Director, Parks & Recreation
Mindy Meyers, Manager, Parks & Recreation

I. Call to Order

Laura Spina, Chair, called the meeting to order at 11:12 a.m.

II. Business

A. Tropicana/Decatur Park Naming

Jane Pike

- The name “The Charlie Frias Park” has been suggested by the family of Charlie Frias
- Biographical information was provided for Charlie Frias, detailing his dedication to the community and donations to numerous agencies and government entities
- Jane provided information on the park including funding resources and a partnership with Regional Flood Control
- The park will have two entrances – one on Tropicana and one on Decatur
- Natural terrain will remain

Park name was reviewed and supported by the board

B. 2010 Fees and Charges Schedule

Mindy Meyers

- Parks and Recreation front-line staff provided input into the Fees and Charges Schedule
- The schedule was then reviewed by management staff
- Verbiage was added to address the use of facilities by other government entities and agencies
- The Rental Policy was standardized so facility rentals will be charged a standard fee. Parks and Recreation will not be involved in the event and direct costs will be reimbursed.
- Picnic area fees were adjusted to be comparable with other entities
- Fees for Horseman’s Arena preps were adjusted so staff costs can be recouped

Fees and Charges Schedule was reviewed and supported by the board

III. Public Input

Kim Russell

Possible training regarding meeting structure

Jane Pike

Jane gave a recap of the agenda item presented to the Board of County Commissioners (BCC) on November 17, 2009 regarding PRAC:

Possible evening meetings

Bylaws from City of Henderson and City of Las Vegas PRAC to be presented to BCC

Establishment of PRAC members from each Commission District

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 12:45p.m.

APPROVED:

RESPECTFULLY SUBMITTED:

Laura Spina, Chair
Parks and Recreation Advisory
Commission

Jane Pike, Acting Director
Clark County Parks and Recreation