

**CLARK COUNTY PARKS AND RECREATION
ADVISORY COMMISSION
MINUTES – November 20, 2008**

MEMBERS PRESENT

Eddie Gomez
Richard Gonzales
Jack Mannion
Sheila Moulton
Kim Russell

MEMBERS ABSENT

Verlie Doing
Laura Spina

STAFF PRESENT

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

I. Meeting called to order by Richard Gonzales at 11:09 a.m.

II. Approval of September 18, 2008 Meeting Minutes

There was a motion to approve the minutes. The motion carried.

III. Approval of October 16, 2008 Meeting Minutes

There was a motion to approve the minutes. The motion carried.

IV. Approval of Agenda

There was a motion to approve the agenda. The motion carried.

V. Business

A. Fees & Charges

Mindy Meyers

- Overview of updates to the Fees and Charges Schedule
- Changes from previous year were not implemented
- Insufficient Funds fee has been implemented for returned checks
- Refund policy consolidated
- Commercial rates have been added to include for-profit businesses
- While Parks & Recreation is focused on serving the public, they are obligated to have some cost recovery to ease taxpayer burden
- Motion was made to approve Fees and Charges Schedule. Motion carried

B. Cost Containment
Jane Pike

- Overview of Clark County's Cost Containment measures and how it effects Parks & Recreation
- Consolidated Tax has decreased by six to eight percent, which directly impacts county budgeting when it comes to general fund programs
- Operating expenditures are being cut by approximately 10 percent
- Phase I and Phase II of Cost Containment were explained

VI. Public Comment

There was no Public Comment.

The meeting adjourned at 11:45 a.m.

APPROVED:

RESPECTFULLY SUBMITTED:

Richard Gonzales, Vice-Chairman
Parks and Recreation Advisory

Jane Pike, Assistant Director
Clark County Parks and Recreation