

**CLARK COUNTY PARKS AND RECREATION  
ADVISORY COMMISSION  
MINUTES – JUNE 19, 2008**

MEMBERS PRESENT

Laura Spina  
Richard Gonzales  
Eddie Gomez  
Jack Mannion  
Verlie Doing

MEMBERS ABSENT

Kim Russell  
Sheila Moulton

STAFF PRESENT

Leonard Cash, Director, Parks & Recreation  
Jane Pike, Assistant Director, Parks & Recreation  
Matt Garban, Manager, Parks & Recreation  
John Stastny, Program Administrator, Parks & Recreation  
Walter Cairns, Principal Planner, Comprehensive Planning

I. Meeting started at 11:03 a.m.

II. Business

A. Rural Recreation – John Stastny

- Areas outlined as rural areas
- Various programs and schedules for the areas
- Centralized training programs
- Focus on children programs
- Standardized level of diversity
- Camps available for the rural areas

B. Public Facilities Needs Assessment (PFNA) – Walter Cairns

- PFNA started in 1999 with various County Departments
- Major Project Development process – Rhodes Ranch and Southern Highlands
- Most of PFNA made up of Spring Valley and Enterprise
- Developed a standardized development agreement with the County
- Current balance of 8.7 million dollars in funding

C. Parks & Recreation Budget – Matt Garban

- Parks and Recreation General Fund and Activity Fund Budget
- Cost containment all over the County
- Compare angles from the 2008 Budget to the 2009 Budget
- Activity Fund started 1986-1987 for incremental activities
- Successful events that generated revenue more then previous years

D. Parks & Recreation Safety – Jane Pike

- 18 positions are allocated for Park Police includes urban and rural valley
- Provision for safety must have 3 people at one time
- Metro will respond if a felony is done in any County parks
- Strategies to use better limited resources

II. Public Input  
None

III. Meeting ended at 11:50a.m.

APPROVED:

RESPECTFULLY SUBMITTED:

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Laura Spina, Chairman  
Parks and Recreation Advisory

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Jane Pike, Assistant Director  
Clark County Parks and Recreation