

**CLARK COUNTY PARKS AND RECREATION
ADVISORY COMMISSION
MINUTES – August 21, 2008**

MEMBERS PRESENT

Laura Spina
Richard Gonzales
Kim Russell
Sheila Moulton
Jack Mannion

MEMBERS ABSENT

Eddie Gomez
Verlie Doing

STAFF PRESENT

Leonard Cash, Director, Parks & Recreation
Bruce Sillitoe, Park Planning Manager, Comprehensive Planning
Justin Williams, Senior Planner, Comprehensive Planning
Garrett TerBerg, Principal Planner, Comprehensive Planning

I. Meeting called to order by Laura Spina at 11:13 a.m.

II. **Approval of agenda.** There was a motion to approve agenda. The motion carried.

III. **Approval of minutes of the July 17, 2008, Parks and Recreation Advisory Commission.**

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

IV. **Business**

A. Parks and Recreation Element to the Clark County Comprehensive Plan – Justin Williams and Garrett TerBerg

- Park Definitions and Functions
- Inventory
- Use and Demand
- Revised Standards
- Facility Forecast “needs”
- Future Facilities Costs
- Recommendations

B. Tour of Hollywood Community Center and Park

V. **Public Comment**

There was no public comment. The meeting adjourned at 11:57 a.m.

APPROVED:

Laura Spina, Chairman
Parks and Recreation Advisory

RESPECTFULLY SUBMITTED:

Jane Pike, Assistant Director
Clark County Parks and Recreation