



CITY OF HENDERSON PARKS AND RECREATION BOARD AGENDA

Wednesday, October 2, 2013
6:00 p.m.
Meeting Inquiries: (702) 267-4009

Council Chambers Conference Room
City Hall, 240 Water Street, 1st Floor
Henderson, NV 89015

Notice to persons with special needs: For those requiring special assistance or accommodation to attend or participate in this meeting, arrangements for a sign language interpreter or services necessary for effective communication for qualified persons with disabilities should be made as soon as possible, but no later than 72 hours before the scheduled event. Listening devices are available for persons with hearing impairments.

Please contact Carolyn Miller at (702) 267-4009 or TTY: 7-1-1, **at least 72 hours in advance** to request a sign language interpreter. You may also submit your request by using [Contact Henderson](#).

The Chairman reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time. All items are action items unless otherwise noted.

Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

Backup materials for agenda items can be found at:
http://www.cityofhenderson.com/parks/commissions/parks_and_recreation_board_meeting_agendas.php

To request backup materials, please contact Carolyn Miller at (702) 267-4009.

I. CALL TO ORDER

II. CONFIRMATION OF POSTING AND ROLL CALL

III. ACCEPTANCE OF AGENDA (For Possible Action)

IV. PUBLIC COMMENT

Note: Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration (NRS 241.020). Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Approval of Minutes: Wednesday, September 4, 2013 (For Possible Action)

2. Approval of Green Valley Flood Control Channel Restoration/Mountain View Park Improvements Master Plan – **Erin Reisweg, Parks Design Technician** (For Possible Action)
3. Report on Youth Enrichment, Kids Zone, Therapeutic Recreation and Inclusion Services Programs – **Kurt Williams, Recreation Services Manager** (Information Only)
4. Staff Report (Information Only)

VII. PUBLIC COMMENT

Note: Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration (NRS 241.020). Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

VIII. CHAIRMAN/MEMBER COMMENTS

The Chairman and Members may speak on any subject under this section of the agenda. Chairman and Members may comment on matters including, without limitation, future agenda items, upcoming meeting dates, and meeting procedures. Comments made cannot be acted upon or discussed at this meeting, but may be placed on a future agenda for consideration by the Body.

IX. SET NEXT MEETING – November 6, 2013 – Council Chambers Conference Room, 240 Water Street, Henderson, NV

X. ADJOURNMENT

Posted prior to 9:00 a.m., Thursday, September 26, 2013, at the following locations:
City Hall, 240 Water Street, 1st Floor Lobbies (2)
Multigenerational Center, 250 South Green Valley Parkway
Whitney Ranch Recreational Center, 1575 Galleria Drive
Fire Station No. 86, 96 Via Antincendio

ITEM 1

***PARKS AND RECREATION BOARD
MEETING MINUTES FOR SEPTEMBER 4, 2013***

**CITY OF HENDERSON
PARKS AND RECREATION BOARD
COUNCIL CHAMBERS CONFERENCE ROOM
MINUTES
SEPTEMBER 4, 2013**

I. CALL TO ORDER

The meeting of the Parks and Recreation Board was called to order by Chairman David Crine at 6:01 p.m. in the Council Chambers Conference Room, 240 Water Street, Henderson, Nevada.

PRESENT: Chairman David Crine
Alex Chen
John Holman
Dr. David Holmes
Ann Houston
Michelle Nelson
Jim Perkins
Jim Seebock (6:04 p.m.)
Mark Taylor

ABSENT: Dundee Jones (excused)
Martine Jordan
Ted Olivas (excused)

STAFF: Patricia Ayala, Park Project Manager
Mary Ellen Donner, Parks and Recreation Director
Shari Ferguson, Assistant Director of Parks and Recreation
Sally Galati, Assistant City Attorney II
Doug Guild, Parks Superintendent
Jayne Mazurkiewicz, Recreation Superintendent
Carolyn Miller, Recording Secretary
April Parra, Minutes Clerk

GUESTS: Ray Everhart, Park Operations Manager
Rob Herr, Assistant Director of Public Works

II. CONFIRMATION OF POSTING AND ROLL CALL

Carolyn Miller, Recording Secretary, confirmed the meeting had been posted in accordance with the Open Meeting Law by posting the agenda three working days prior to the meeting.

III. ACCEPTANCE OF AGENDA

(Motion) Mr. Perkins introduced a motion to accept the agenda as submitted. The vote favoring approval was unanimous. Chairman Crine declared the motion carried.

IV. PUBLIC COMMENT

There were no comments presented by the public.

V. UNFINISHED BUSINESS

There was no business to be discussed.

VI. NEW BUSINESS

1. Introduction of New Member: Mark Taylor

Mr. Taylor introduced himself and was welcomed to the Board.

2. Approval of Minutes – Wednesday, July 3, 2013

(Motion) Mr. Perkins introduced a motion to accept the minutes of July 3, 2013, as presented. The vote favoring approval was unanimous. Chairman Crine declared the motion carried.

3. Quarterly Update on Status of Park Projects – Rob Herr, Assistant Director of Public Works

Rob Herr, Assistant Director of Public Works, distributed a Project Status report and gave a presentation including an update of the Southern Nevada Public Land Management Act (SNPLMA) funding. Areas of discussion included: River Mountain Loop Trail Safety and Education Improvements, Lake Mead Parkway Trail and Wetlands Trail Connection Phase II, Whitney Mesa Trail and Trailhead, Arroyo Grande and Pittman Urban Watershed Rec Trails, and UPRR Trail Phase II and III and UPRR Trail Acquisition and SE Valley Linear Acquisition.

Responding to a question by Mr. Perkins regarding storm damage to the St. Rose Parkway Trail, Mr. Herr said repair work is being completed and drainage improvements will need to be done as well.

Responding to a question regarding ground water at the Whitney Mesa Trail, Patricia Ayala, Park Project Manager, said it has impacted the trails and connectivity and they are working on it area by area in an effort to channelize the ground water.

A brief discussion ensued regarding project levels and the way SNPLMA ranks and awards funding for the various projects.

Chairman Crine commended staff on the great job they are doing.

4. Report on Projects and Renovations in Park Area 1 – Ray Everhart, Park Operations Manager

Ray Everhart, Park Operations Manager, gave a PowerPoint presentation on Projects and Renovations in Park Area 1. Areas of discussion included: Mission Statement, Staffing Levels, Crew at Work, Challenges, and Grounds Maintenance Program.

Responding to a question by Chairman Crine regarding the damage to Heritage Park, Mr. Everhart stated it is coming along very well. He said they are assessing the damage and will replace the trees in phases.

5. Board Elections for Chairperson and Vice Chairperson

(Motion) Mr. Perkins introduced a motion to re-elect Mr. Crine as Chairman of the Parks and Recreation Board. The vote favoring approval was unanimous. Chairman Crine declared the motion carried.

(Motion) Chairman Crine introduced a motion to re-elect Mr. Perkins as Vice Chairman of the Parks and Recreation Board. The vote favoring approval was unanimous. Chairman Crine declared the motion carried.

6. Invitation for All Board and Commission Members to Open Meeting Law and Ethics Training on September 19, 2013

Carolyn Miller, Recording Secretary, reminded those present of the Open Meeting Law and Ethics Training taking place on September 19, 2013. She noted that there will be a morning and afternoon session.

7. Staff Report

Announcements by staff included:

- The NRPS conference will be held September 17-20 in Incline Village.
- The NRPA conference will be held in Houston on October 6, 2013. (Note: After the conclusion of the meeting it was noted that the dates of the conference are October 8-10, 2013.)

VII. PUBLIC COMMENT

There were no comments presented by the public.

VIII. CHAIRMAN/MEMBER COMMENTS

Chairman Crine welcomed Mark Taylor to the Board and asked staff to set up a tour.

Chairman Crine congratulated Mr. Seebeck for the work he is doing at Metro.

Mr. Holman mentioned an article in Sunset Magazine about cycling in the Las Vegas valley and the River Mountains Loop Trail.

Mr. Holman reminded those present that the Interbike Conference is taking place on September 19, 2013 and Trails Days, hosted by the City of Henderson, is October 5, 2013.

Shari Ferguson, Assistant Director of Parks and Recreation, invited everyone to attend the Crazy Spokes event on October 12, 2013, at Mission Hills Park.

IX. SET NEXT MEETING

The next meeting was scheduled for October 2, 2013 at 6:00 p.m. in the Council Chambers Conference Room.

X. ADJOURNMENT

(Motion) Mr. Perkins introduced a motion to adjourn the meeting. The vote favoring approval was unanimous.

There being no further business to come before the Board, Chairman Crine declared the motion carried and adjourned the meeting at 6:56 p.m.

RESPECTFULLY SUBMITTED,

April Parra, Minutes Clerk

ITEM 2

***APPROVAL OF GREEN VALLEY FLOOD
CONTROL CHANNEL RESTORATION/
MOUNTAIN VIEW PARK IMPROVEMENTS
MASTER PLAN***

Master Plan



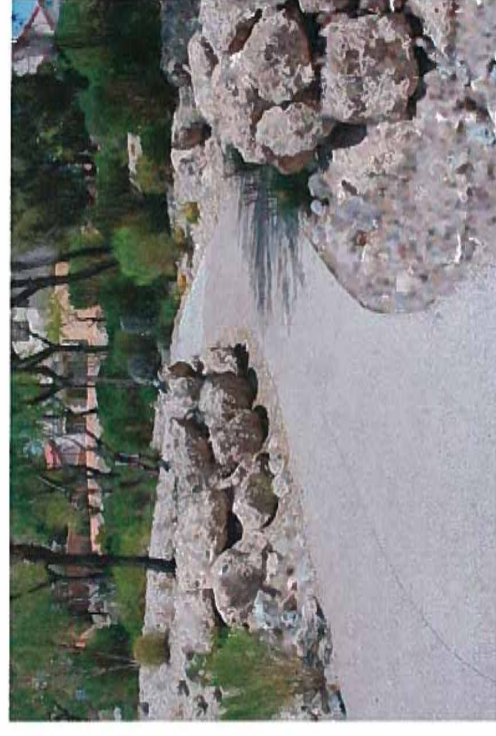


HANDBALL COURT

Image courtesy of www.handballspace.com



WASH RESTORATION



WASH RESTORATION



PLAZA



ENTRY WITH INTERPRETIVE ELEMENTS



ENTRY WITH INTERPRETIVE ELEMENTS



WASH RESTORATION



DESERT ADAPTIVE LANDSCAPE



RAMP WITH INTERPRETIVE ELEMENTS

Master Plan

Green Valley Flood Control Channel Restoration/Mountain View Park Improvements

