



**PARKS AND RECREATION COMMISSION
AGENDA
REGULAR MEETING**

**401 CALIFORNIA AVENUE, BOULDER CITY NV
89005**

JANUARY 28, 2019 - 4:45 PM

ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF ORDER; TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. EACH PERSON HAS UP TO FIVE MINUTES TO SPEAK ON A SPECIFIC AGENDA ITEM.

AGENDA

For possible action:

1. For possible action: Approval of the minutes from the November meeting of the Parks and Recreation Commission
2. For possible action: Discussion and Appointment of Parks and Recreation Commission Chairman and Vice-Chairman
3. For possible action: Items pertaining to the Boulder City Municipal Golf Course
 - A. Discussion and possible action regarding the operational reports
 - B. Verbal report from Parks and Recreation Director, Roger Hall, on the maintenance issues and playability at the Municipal Golf Course
 - C. Verbal report from Parks and Recreation Director, Roger Hall, on the management change for Boulder Creek and Boulder City Municipal Golf Courses
4. For possible action: Items pertaining to the Recreation Division of the Parks and Recreation Department
 - A. Discussion and possible action regarding operational reports
 - B. Verbal report from Program Coordinator, Jennifer Spinkelink, on the

- status of special interest classes, special events, youth center, and art center
- C. Verbal report from Sports Coordinator, Kelly Lehr, on the status of youth and adult sports
- D. Verbal report from Administration Coordinator, Julie Calloway, on the status of recreation administration items
5. For possible action: Items pertaining to the Aquatic Division of the Parks and Recreation Department
 - A. Discussion and possible action regarding operational reports
 - B. Verbal report from Aquatic Coordinator, Cheree Brennan, on classes, special events, and maintenance issues at the aquatic complex
 6. For possible action: Verbal report from Parks and Recreation Director, Roger Hall, updating the commission on the process for a new aquatics complex, and funding bond question for the June general election
 7. For possible action: Discussion and input regarding the Boulder City Park Master Plan
 - A. Verbal report from Parks and Recreation Director, Roger Hall, regarding the creation of a Boulder City Park Master Plan
 - B. Discussion and input regarding community survey questions
 8. For possible action: Verbal report from Parks and Recreation Director, Roger Hall, on mountain biking and the aerial trail system in Bootleg Canyon
 9. For possible action: Parks and Recreation Commission Reports concerning facilities, maintenance issues, various operations and community events
 10. Public Comment

Each person has up to five minutes to speak at the discretion of the Mayor/Chair. Comments made during the Public Comment period of the agenda may be on any subject. All remarks shall be addressed to the City Council/Board as a whole, not to any individual member of the Council/Board, of the audience, or of the City staff. There shall be no personal attacks against the Chair, members of the Parks and Recreation Committee, the City staff, or any other individual. No person, other than members of the Parks and Recreation Committee and the person who has the floor, shall be permitted to enter into any discussion, either directly or through a member of the Parks and Recreation Committee without the permission of the Chair or Presiding Officer. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

Supporting material is on file and available for public inspection at the City Clerk's Office, 401 California Avenue, Boulder City, Nevada 89005 and the Boulder City website at www.bcnv.org, as per NRS 241. To request supporting material, please contact the City Clerk Lorene Krumm at (702) 293-9208 or lkrumm@bcnv.org.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Clerk by telephoning (702) 293-9208 at least seventy-two hours in advance of the meeting.

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

Boulder City Hall, 401 California Avenue
United States Post Office, 1101 Colorado Street
Boulder City Senior Center, 813 Arizona Street
Boulder City Parks & Recreation, 900 Arizona Street
www.bcnv.org
<https://notice.nv.gov/>