

# PUBLIC NOTICE

Pursuant to NRS 241, NOTICE IS HEREBY GIVEN that the Parks and Recreation Advisory Commission will hold its meeting on:

**Thursday, November 15, 2007 at 11:00am**

at the

Clark County Government Center  
500 Grand Central Parkway  
First Floor- Commission Chambers  
Las Vegas, Nevada

POSTED AT: Clark County Government Center Lobby  
3rd Street Building Lobby  
Parks and Recreation Sunset Park Bulletin Board  
Paradise Community Center  
[http://www.co.clark.nv.us/parks/PRAC\\_Homepage.htm](http://www.co.clark.nv.us/parks/PRAC_Homepage.htm)

**CLARK COUNTY PARKS AND RECREATION  
ADVISORY COMMISSION**

**AGENDA**

**THURSDAY, NOVEMBER 15, 2007**

**11:00 A.M.**

**CLARK COUNTY GOVERNMENT CENTER  
500 S. GRAND CENTRAL PARKWAY  
COMMISSION CHAMBERS**

- |      |   |                 |
|------|---|-----------------|
| I.   | <u>Call to Order</u>  | Action Required |
| II.  | <u>Approval of August 16, 2007 Meeting Minutes</u>          | Action Required |
| III. | <u>Approval of October 18, 2007 Meeting Minutes</u>         | Action Required |
| IV.  | <u>Approval of Agenda</u>                                   | Action Required |
| V.   | <u>Business</u>   |                 |
|      | A. <u>2008 Schedule of Meetings</u><br><i>Jane Pike</i>     | Action Required |
|      | B. <u>2008 Service Fees and Charges</u><br><i>Jane Pike</i> | Information     |
| IV.  | <u>Public Input</u>   |                 |
| V.   | <u>Adjournment</u>  | Action Required |

**AFFIDAVIT OF POSTING**

Notice/agenda of a meeting of the Clark County Parks and Recreation Advisory Commission, scheduled for Thursday, November 15, 2007, at 11:00am, at the Clark County Government Center, Commission Chambers, was posted per Open Meeting Law requirements at the following locations:

Clark County Government Center Lobby  
3rd Street Building Lobby  
Paradise Community Center  
Parks and Recreation Sunset Park Bulletin Board  
[http://www.co.clark.nv.us/parks/PRAC\\_Homepage.htm](http://www.co.clark.nv.us/parks/PRAC_Homepage.htm)

**CLARK COUNTY PARKS AND RECREATION ADVISORY  
COMMISSIONERS  
AGENDA ITEM**

<b>Issue:</b> <b>2008 SCHEDULE OF MEETINGS</b>	<b>Back-up:</b>
<b>Petitioner:</b> <b>Jane Pike, Assistant Director, Parks and Recreation</b>	<b>Clerk Ref. #</b>
<b>Recommendation:</b>	
<b>That the Parks and Recreation Advisory Commission approve the dates and times for the 2008 Parks and Recreation Advisory Commission meetings.</b>	

**FISCAL IMPACT:**

None by this action.

**BACKGROUND:**

Pursuant to Clark County Code 19.06.050, it is required that the Parks and Recreation Advisory Commission meet at least six (6) times per year. The meetings are set for the 3<sup>rd</sup> Thursday of each month. If the Board would prefer a different meeting schedule, arrangements can be made. Following are the dates for the 2008 meetings.

11:00am in the Commission Chambers, 500 Grand Central Parkway:

January 17, 2008	May 15, 2008	September 18, 2008
February 21, 2008	June 19, 2008	October 16, 2008
March 20, 2008	July 21, 2008	November 20, 2008
April 17, 2008	August 21, 2008	December 18, 2008

Each Commission member will be notified when a meeting is called or canceled.

**Respectfully submitted,**

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JANE PIKE  
Assistant Director, Parks and Recreation

**CLARK COUNTY PARKS AND RECREATION  
ADVISORY COMMISSION  
MINUTES – NOVEMBER 15, 2007**

MEMBERS PRESENT

Laura Spina  
Richard Gonzales  
Verlie Doing  
Eddie Gomez  
Kim Russell

MEMBERS ABSENT

Terri Janison  
Jack Mannion

STAFF PRESENT

Jane Pike, Assistant Director of Parks & Recreation

- I. Call to Order  
Laura Spina, Chairman, called the meeting to order at 11:06 a.m.
- II. Approval of Agenda  
Approval of the agenda was moved, seconded and carried by unanimous vote.
- III. Approval of August 16, 2007 Meeting Minutes  
Approval of the August 16, 2007 meeting minutes was moved, seconded and carried by unanimous vote.
- IV. Approval of October 18, 2007 Meeting Minutes  
Approval of the October 18, 2007 meeting minutes was moved, seconded and carried by unanimous vote.
- V. Business
  - A. 2008 Schedule of Meetings  
2008 Schedule of Meeting: Pursuant to Clark County Code 19.06.050, it is required that the Parks and Recreation Advisory Commission meet at least six (6) times per year. The meetings are set for the 3<sup>rd</sup> Thursday of each month. If the Board would prefer a different meeting schedule, arrangements can be made. The meeting will take place on the 3<sup>rd</sup> Thursday of the month at 11am in the Commission Chambers. The Parks and Recreation Advisory Commission moved, seconded and carried by unanimous vote the schedule for 2008.
  - B. 2008 Service Fees and Charges  
2008 Service Fees and Charges: Jane Pike passed a copy of the proposed 2008 Clark County Parks and Recreation Service Fees and Charges. The Parks and Recreation Advisory Commission moved, seconded and carried by unanimous vote the recommendation to the Board of County Commissioners to approve the changes in the

Schedule of Service Charges proposed for the reserved user of the various Parks and Recreation facilities and service for 2008.

VI. Public Input

VII. Adjournment

There being no further business to come before the Commission, it was moved, seconded and carried by unanimous vote to adjourn the meeting at 11:26a.m.

APPROVED:

RESPECTFULLY SUBMITTED:

\_\_\_\_\_  
Laura Spina, Chairman  
Parks and Recreation Advisory

\_\_\_\_\_  
Jane Pike, Assistant Director  
Clark County Parks and Recreation