



**PARKS AND RECREATION COMMISSION
AGENDA
REGULAR MEETING**

JANUARY 24, 2022 - 4:45 PM

The public may view the meeting live at the following link:

<https://www.bcnv.org/191/City-Council-Meeting-Live-Stream-Video>

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

CONFIRMATION OF POSTING AND ROLL CALL

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.

MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING WITHOUT BEING PHYSICALLY PRESENT BY ONE OF THE FOLLOWING METHODS:

- **Written comments may be submitted via the Public Comment Form (<https://www.bcnv.org/FormCenter/Contact-Forms-3/City-Council-Comment-Form-111>)**
- **To comment during the meeting, members of the public may call (702) 589-9629 when the public comment period is opened.**

AGENDA

For possible action:

1. For possible action: Approve the minutes from the November 22, 2021 meeting
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 approval of the operational reports
 - B. Verbal report from Parks and Recreation Director, Roger Hall, on maintenance issues and playability at the Municipal Golf Course
4. For possible action: Items pertaining to the Recreation Division of the Parks and Recreation Department
 - A. Discussion and possible approval of operational report
 - 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 Parks and Recreation Manager, 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 approval of operational reports
 - B. Verbal report from Aquatic Coordinator, Cheree Brennan, on classes, special events, and maintenance issues at the aquatics complex
6. For possible action: Verbal report from Director Roger Hall on mountain biking and the aerial trail system in Bootleg Canyon
7. For possible action: Parks and Recreation Commission Reports concerning facilities, maintenance issues, various operations, and community events
8. For possible action: Discussion, input, and possible approval from the Commission regarding the Parks and Recreation Master Plan
9. Public Comment

Each person has 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. 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 Tami McKay at (702) 293-9208 or cityclerk@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
www.bcnv.org
<https://notice.nv.gov/>