



CITY OF ELKO
 CITY MANAGER
 1751 COLLEGE AVENUE
 ELKO, NEVADA 89801
 (775) 777-7110/FAX (775) 777-7119

The Parks and Recreation Advisory Board will meet in regular session on Thursday, February 16, 2017

At Elko City Hall, 1751 College Avenue, Elko, NV 89801, at 7:00 P.M., P.S.T.

Attached with this notice is the agenda for said meeting of the Board.

In accordance with NRS 241.020, the public notice and agenda was posted on the City of Elko

Website, <http://www.elkocitynv.gov/>, the State of Nevada's Public Notice Website,

<https://notice.nv.gov>, and in the following locations:

ELKO COUNTY COURTHOUSE

571 Idaho Street, Elko, NV 89801

Date/Time Posted: February 10, 2017 at 12:00 p.m.

ELKO COUNTY LIBRARY

720 Court Street, Elko, NV 89801

Date/Time Posted: February 10, 2017 at 12:05 p.m.

ELKO POLICE DEPARTMENT

1448 Silver Street, Elko NV 89801

Date/Time Posted: February 10, 2017 at 12:10 p.m.

ELKO CITY HALL

1751 College Avenue, Elko, NV 89801

Date: Time Posted: February 10, 2017 at 12:15 p.m.

Posted by: James Wiley Director of Parks & Recreation

Name

Title

Signature 

The public may contact Kim Wilkinson by phone at (775)777-7110 or email at kwilkinson@elkocitynv.gov to request supporting material for the meeting described herein. The agenda and supporting material is available at Elko City Hall, 1751 College Avenue, Elko, NV or on the City website at <http://www.elkocitynv.gov/>

Dated this 10th day of February, 2017

NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Elko City Council, 1751 College Avenue, Elko, Nevada 89801, or by calling (775) 777-7110.


James Wiley, Director of Parks & Recreation

CITY OF ELKO
PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING
7:00 P.M., P.S.T.THURSDAY, FEBRUARY 16, 2017
CITY COUNCIL CHAMBERS / CITY HALL
1751 COLLEGE AVE., ELKO, NEVADA

CALL TO ORDER

The Agenda for this meeting of the Elko Parks and Recreation Advisory Board has been properly posted for this date and time in accordance with NRS requirements.

ROLL CALL

APPROVAL OF MINUTES: November 17, 2017

COMMENTS BY THE GENERAL PUBLIC

Pursuant to N.R.S. 241, this time is devoted to comments by the public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified as an item for possible action. **ACTION WILL NOT BE TAKEN**

I. NEW BUSINESS

- A.** Review, discussion, and consideration of a proposal for the design and layout for the Stitzel Neighborhood Park and matters related thereto. **FOR POSSIBLE ACTION**

Over the last few months staff has worked with the engineering department to come up with a possible layout for amenities to be included in a neighborhood park on Stitzel Drive. Engineers have evaluated the topography and have produced a grading plan along with the footprints for a playground and a picnic shelter. Staff wanted to share the basic layout of the proposed park with the board prior to establishing a budget and estimate for the project.

- B.** Review, discussion, and consideration of the Recreation Fund Priorities List and implementation plan for fiscal year 2017/2018 and matters related thereto. **NO ACTION FOR DISCUSSION ONLY**

This item is included on the agenda to allow the Advisory Board the opportunity to review the Priorities List prior to forwarding a recommendation to the City Council.

- C. Review and reconsideration of the election of officers to the Parks and Recreation Advisory Board and matters related thereto. **FOR POSSIBLE ACTION**

At the November 17, 2016 meeting the Board took action to elect officers for the up-coming year, subsequently staff discovered an error with the manner in which the motion was made. The Board will need to conduct another election in order to correct the matter.

II. REPORTS

A. Staff Reports.

1. Report on the status of the Elko Sports Complex.
2. Report on the Boiler Replacement project at the Elko Swimming Pool.
3. Report on upgrades to the Frisbee Disk Golf Course.

B. Board Reports.

III. SCHEDULE THE NEXT PARKS AND RECREATION ADVISORY BOARD MEETING

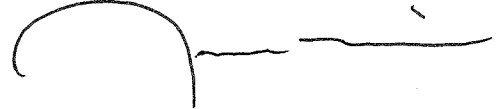
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NOTE: The Chairman, Vice-Chairman, or other Presiding Officer of the Parks and Recreation Advisory Board reserves the right to change the order of the agenda, and if the agenda has not been completed, to recess the meeting and continue on another specified date and time. Additionally, the Parks and Recreation Advisory Board reserves the right to combine two or more agenda items, and/or remove an item from the agenda, or delay discussion relating to an item on the agenda at any time.

ADJOURNMENT

Respectfully Submitted,

A handwritten signature in black ink, consisting of a large, rounded initial 'J' followed by a series of horizontal and slightly wavy lines representing the rest of the name.

James Wiley
Parks and Recreation Director