NOTICE AND AGENDA CITY OF NORTH LAS VEGAS PARKS, ARTS, RECREATION AND CULTURE ADVISORY BOARD REGULAR MEETING

January 12, 2021

Website - http://www.cityofnorthlasvegas.com

CALL TO ORDER

5:00 PM, City Hall, Council Chambers, 2250 Las Vegas Boulevard North, North Las Vegas, Nevada 89030

WELCOME

The Parks, Arts, Recreation and Culture Advisory Board welcomes each of you to its virtual meeting. On March 12, 2020 and March 15, 2020 respectively the State and the City declared a State of Emergency related to the outbreak of COVID-19. On March 22, 2020, Governor Sisolak issued Declaration of Emergency Directive 006, suspending the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where the public can attend and participate. Pursuant to Directive 006 (and subsequent extensions of Directive 006, including the most recent extension contained in Directive 029 issued on July 31, 2020), the City of North Las Vegas will not provide a physical space at City Hall or at any other location for the public to attend the meetings of the Parks, Arts, Recreation and Culture Advisory Board.

To ensure your safety and the safety of others while supporting the Nevada Open Meeting Law and Governor Sisolak's Directive 006, anyone interested in speaking in regards to items on this agenda may participate in one of the following ways. Comments provided in written format are shared with the Council when the specific item is heard.

- Submit comments no later than 2 PM on January 12, 2021 using the online form found at http://www.cityofnorthlasvegas.com/departments/city_clerk
- Provide comments to City Clerk no later than 2 PM on January 12, 2021 by emailing <u>cityclerk@cityofnorthlasvegas.com</u>
- Call agenda item specific phone numbers as posted at the end of each agenda item title during the meeting to speak when your item is heard; callers will be in a queue and recognized when it is their turn to speak

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Items on the agenda may be taken out of order. The Parks, Arts, Recreation and Culture Advisory Board may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussions relating to an item on the agenda at any time. For general questions regarding this agenda or for supporting materials, please contact the Neighborhood and Leisure Services Department at (702) 633-1171.

The North Las Vegas City Council Chamber is accessible to all persons. If you need special assistance to attend and participate in this meeting, please call Relay Nevada, a free service provider for deaf, hard of hearing, deaf-blind or those having difficulty speaking on the phone, by dialing 7-1-1. Call at least 72 hours in advance of the meeting in order to speak to City offices in order to submit your comments on agenda items.

These proceedings can be viewed live online at the <u>City's website</u>. Meeting video is published to the City's <u>Public Access Portal</u> the day after the meeting.

VERIFICATION

Verification that the Agenda and Meeting Notice was properly posted on the bulletin board at City Hall, 2250 Las Vegas Boulevard North, the bulletin board at the Public Safety Building, 2266 Civic Center Drive, the City's website (including supporting materials) and Nevada Public Notice website in compliance with NRS 241 (the Nevada Open Meeting Law) and in compliance with Emergency Directive 006 (and subsequent extensions of Directive 006, including the most recent extension contained in Directive 029).

PLEDGE OF ALLEGIANCE - INVITATION

PUBLIC FORUM (702) 215-6380

This is the first of two portions of the meeting devoted to public comment. Upon recognition by the Parks, Arts, Recreation and Culture Advisory Board Chairman, please state your name and address for the record. In consideration of other citizens, we ask that you please limit your comments to three minutes and that repetition be avoided.

<u>AGENDA</u>

1. Approve Parks, Arts, Recreation and Culture Advisory Board Regular Meeting Agenda of January 12, 2021. (For Possible Action)

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CONSENT AGENDA

Matters listed on the Consent Agenda are considered routine and may be approved by a single motion. However, any Consent Item may be moved to the Business portion of the agenda for discussion at the request of any Board Member.

2. Approve Parks, Arts, Recreation and Culture Advisory Board Regular Meeting Minutes of November 10, 2020. (For Possible Action)

BUSINESS (702) 215-6380

- 3. Overview of Construction of Special Event Fields at Craig Ranch Regional Park. (For Discussion Only)
- 4. Update on Arts Council Grant and Program. (For Discussion Only)
- 5. Additional Youth Sports Opportunities to Support Area Residents During the COVID-19 Pandemic Presentation. (For Discussion Only)

STAFF ITEMS

BOARD ITEMS

6. Receive Traffic Circle Ideas from PARCAB Members. (For Discussion Only) (702) 215-6380

NEXT MEETING

7. The Next Regularly Scheduled Meeting is February 9, 2021. (For Possible Action)

PUBLIC FORUM (702) 215-6381

This is the second portion of the meeting devoted to the public comment. During this public comment period, the public may speak on any subject within the jurisdiction, control, or authority of the Parks, Arts, Recreation and Culture Advisory Board. Upon recognition by the Chairman, please state your name and address for the record. No matter raised in Public Forum may be the subject of deliberation or action but may be referred to staff for action at a later date. In consideration of other citizens, we ask that you please limit your comments to three minutes and that repetition be avoided.

ADJOURNMENT

MINUTES CITY OF NORTH LAS VEGAS PARKS, ARTS, RECREATION AND CULTURE ADVISORY BOARD REGULAR MEETING

November 10, 2020

CALL TO ORDER

5:04 PM, City Hall, Council Chambers, 2250 Las Vegas Boulevard North, North Las Vegas, Nevada 89030

ROLL CALL

BOARD MEMBERS PRESENT

Chairman Branch Vice Chairwoman Ward* Member Guymon* Member Maxwell* Member McKenzie* Member Pollock

BOARD MEMBERS ABSENT

Member Cook Member Gerlach Member Van Orden

STAFF PRESENT

Neighborhood and Leisure Services Director Palmer* City Clerk Raynor Recreation Supervisor Johnson* Recreation Supervisor Farage Senior Deputy City Attorney Craft* Recording Secretary Hongthong-Moodie *Attended the meeting virtually

PLEDGE OF ALLEGIANCE - INVITATION

Neighborhood and Leisure Services Director Palmer led the pledge.

PUBLIC FORUM

There was no participation.

<u>AGENDA</u>

1. Approve Parks, Arts, Recreation and Culture Advisory Board Regular Meeting Agenda of November 10, 2020. (For Possible Action)

- ACTION: APPROVED
- MOTION: Member Pollock
- SECOND: Vice Chairwoman Ward
- AYES: Chairman Branch, Vice Chairwoman Ward, Members Guymon, Maxwell, McKenzie, Pollock

NAYS: None

ABSTAIN: None

ABSENT: Members Cook, Gerlach, Van Orden

CONSENT AGENDA

2. Approve Parks, Arts, Recreation and Culture Advisory Board Regular Meeting Minutes of October 13, 2020. (For Possible Action)

- ACTION: APPROVED
- MOTION: Member Pollock
- SECOND: Vice Chairwoman Ward
- AYES: Chairman Branch, Vice Chairwoman Ward, Members Guymon, Maxwell, McKenzie, Pollock
- NAYS: None
- ABSTAIN: None
- ABSENT: Members Cook, Gerlach, Van Orden

BUSINESS

3. Update on Traffic Control Box Project with High Schools (Discussion Only)

Neighborhood and Leisure Services Director Palmer gave a brief summary about what happened at the last meeting regarding the approval of painting traffic control boxes by high school students.

Recreation Supervisor Johnson stated she reached out to high schools in North Las Vegas and stated many schools are interested and are waiting for more information. She stated that each school would probably be assigned two or three boxes to paint.

Director Palmer mentioned that there are about 2500 to 3000 boxes throughout the city and the cost for the project would be about \$15,000 to \$20,000 and that there would be no out of pocket expense for the schools.

Board members discussed the project and agreed that art teachers should be the one to help students create the art, stating that all students working with one artist would have the potential for creating the same type of art throughout the city. Chair Branch expressed his concerns over who would supervise the art teachers and answer any questions they may have since there are about 12 schools with 12 different art teachers. Director Palmer stated Recreation Supervisor Johnson would be the point of contact for all art teachers.

Board members discussed the need for themes for the art and settled on the following themes:

- Community
- Nature
- Future of North Las Vegas
- Family
- Current Events

They requested that teachers be given a list of prohibited items and that they would be able to create their own projects with their students, that each school would be limited to three submissions, and that each school's projects would be submitted to the board digitally to give members time to review the projects and make recommendations.

4. Traffic Circle Art Project (For Possible Action)

Director Palmer said the traffic circles by City Hall and Seastrand Park need some type of artwork done to them. He asked members to take a look at them and come up with ideas on what could be done. He stressed that drivers must be able to see across the traffic circles. He stated ideas must not be too fancy because cars drive through circles all the time. He suggested maybe plants or an art sculpture.

ACTION: MEMBERS TO COME UP WITH IDEAS FOR TRAFFIC CIRCLES BY NEXT MEETING

5. Discussion and Action on Craig Ranch Multi-Use Fields Grant (For Possible Action)

Director Palmer gave a brief summary regarding the grant for \$9.5 million that was recently approved by Clark County and would soon be approved by the City of North Las Vegas. He stated the money would be used to put in such things as multi use fields and parking lots.

Recreation Supervisor Farage stated she is excited about the multi-use field project.

She shared that fields would be used to play different types of sports such as tag football, rugby, and lacrosse. She noted that artificial turf would be installed on some of the fields. She stated that the design of the fields is 100% completed, but that irrigation and grading need to be completed. She stated that a major portion should be completed in about a year and a half.

Member Pollock asked if staff had a chance to look into getting softer turf. Director Palmer said that would not be decided until funding is secure and that Public Works would look into that as part of the project, estimating it may be determined in the next few months.

Member Maxwell stated his concern over lacrosse balls going into the traffic on Craig and suggested that a fence be high enough or netting be put up to ensure balls stay out of streets. Director Palmer assured members that the field locations would be located a sufficient distance away from streets to prevent this from occurring.

ACTION: DISCUSSED

STAFF ITEMS

None.

BOARD ITEM

Chairman Branch commended everyone for their participation on traffic control box items. He stated he wants everyone to stay safe and hopes for a vaccine soon.

City Clerk Raynor informed members that there are only five available chairs on the dais due to social distancing. She asked that some members participate virtually at the next meeting if it is an open meeting.

6. Receive Park Reviews from PARCAB Members (Discussion Only)

None.

NEXT MEETING

7. The Next Regularly Scheduled Meeting is January 12, 2021. (For Possible Action)

PUBLIC FORUM

There was no participation.

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ADJOURNMENT

Chairman Branch adjourned the meeting at 5:49.

APPROVED:

Aubrey Branch, Chair

Shawna Hongthong-Moodie, Recording Secretary