



**CITY OF NORTH LAS VEGAS
PARKS, ART, RECREATION, AND CULTURE ADVISORY BOARD
REGULAR MEETING
SUMMARY MINUTES**

January 10, 2023
5:00 p.m., Council Chambers,
2250 Las Vegas Boulevard North,
North Las Vegas, Nevada 89030

Website - <http://www.cityofnorthlasvegas.com>

CALL TO ORDER

Chairman Branch called the meeting to order at 5:01 P.M.

VERIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

City Clerk Jackie Rodgers confirmed compliance with Open Meeting Law

ROLL CALL

BOARD MEMBERS PRESENT

Chairman Branch
Vice Chairwoman Ward
Member Brown
Member Hiller
Member Lisiewski
Member McKenzie

BOARD MEMBERS ABSENT

Member Maxwell
Member Ramirez

STAFF PRESENT

Director of Neighborhood and Leisure Services Cass Palmer
Deputy Director of Neighborhood and Leisure Services Doug Guild
Parks Superintendent Chris Vasquez
Chief Deputy City Attorney Marisa Rodriguez
Deputy City Attorney Adrian Viesca
City Clerk Jackie Rodgers
Deputy City Clerk II Justine McDowell

PLEDGE OF ALLEGIANCE – BY INVITATION

Led by **Vice Chairwoman Ward**

PUBLIC FORUM

Chairman Branch opened the meeting to receive public comment. No public comment was offered.

AGENDA

1. Parks, Arts, Recreation and Culture Advisory Board Regular Meeting Agenda of January 10, 2023. (For Possible Action; Recommendation – Approve)

MOTION: *Board Member Lisiewski moved to approve the agenda as presented.*

ACTION: **APPROVED**

AYES: 6

NAYS: 0

ABSTAIN: 0

BUSINESS

2. Update on Parks and Recreation CIP Projects. (For Possible Action; Recommendation – Discuss)

Neighborhood and Leisure Services Director Cass Palmer provided a quick overview of the Parks and Recreations CIP Projects. He introduced **Chief Deputy City Attorney Marisa Rodriguez** and **Deputy City Attorney II Adrian Viesca** as they will rotate in providing legal support to the Parks, Arts, Recreation and Culture Advisory Board. *(The full video presentation may be viewed from the City's website at <https://northlasvegasnv.new.swagit.com/videos/196498>)*

ACTION: NO ACTION TAKEN

3. Update on Parks and Streets Turf Abatement Plans. (For Possible Action; Recommendation – Discuss)

Neighborhood and Leisure Services Deputy Director Douglas Guild provided an overview of the Parks and Streets Turf Abatement Plans. *(The full video presentation may be viewed from the City's website at <https://northlasvegasnv.new.swagit.com/videos/196498>)*

ACTION: NO ACTION TAKEN

4. Proposed Meeting Dates for the 2023 Parks, Arts, Recreation, and Culture Advisory Board. (For Possible Action; Recommendation – Discuss and Approve)

Vice Chairwoman Ward inquired as to whether the meeting in the month of August should be cancelled at this time as some members, parents and children may be on vacation or other activities ahead of the start of the school year. **Chairman Branch** replied asking for clarification of the request. He asked whether **Vice Chairwoman Ward** is requesting to cancel the July meeting or the August meeting. **Vice Chairwoman Ward** stated she wanted to place the question before the board of discussion.

MOTION: *Board Member Brown moved to approve the proposed meeting dates for the 2023 Parks, Arts, Recreation, and Culture Advisory Board as presented.*

ACTION: **APPROVED: JULY AND DECEMBER MEETINGS WILL BE CANCELLED.**

AYES: 6
NAYS: 0
ABSTAIN: 0

STAFF ITEMS

No items were presented by city staff.

BOARD ITEMS

Chairman Branch wished everyone well in the New Year of 2023. He stated that he had received a telephone call from the City indicating that his term was due to expire. He explained the nature of the call he had received from the City Clerk Office. He explained that he had asked three questions related to Parks & Recreation staffing, or Board Member changes. He stated he would love to serve another term. He commented on the other boards that he serves on; however, stating that he really enjoys being a member of the Parks, Arts, Recreation & Culture Advisory Board.

Board Member Brown replied to **Chairman Branch** stating that it is a pleasure and honor to serve on the board with him and Chairman, and **Vice Chairwoman Ward** equally, as well as the members on the Board.

PUBLIC FORUM

Chairman Branch opened the meeting to receive public comment. No comment was offered.

ADJOURNMENT

Chairman Branch adjourned the meeting. The meeting was adjourned at 5:41 P.M.

CERTIFICATION

I certify that the foregoing are true and correct minutes of the City of North Las Vegas Parks, Arts, Recreation, and Culture Advisory Board Regular Meeting held on January 10, 2023. I further certify that a quorum was present.

Jackie Rodgers, City Clerk