



**CITY OF NORTH LAS VEGAS
PARK, ARTS, RECREATION AND CULTURE
ADVISORY BOARD MEETING
SUMMARY MINUTES**

February 14, 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

Vice Chairwoman Ward called the meeting to order at 5:02 PM

WELCOME

Vice Chairwoman Ward welcomed all who were in attendance.

ROLL CALL

COMMITTEE MEMBERS PRESENT

Vice Chairwoman Ward
Board Member Ramirez
Board Member Brown
Board Member McKenzie
Board Member Lisiewski

COMMITTEE MEMBERS ABSENT

Chairman Branch
Board Member Hiller
Board Member Maxwell

STAFF PRESENT

Neighborhood and Leisure Services Deputy Director Doug Guild
Neighborhood and Leisure Services Valerie Derrick, Recreation Superintendent
City Clerk Jackie Rodgers
Chief Deputy City Attorney Marisa Rodriguez

VERIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

City Clerk Jackie Rodgers confirmed compliance to with the Open Meeting Law.

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by **Board Member Lisiewski**

PUBLIC FORUM

Vice Chairwoman Ward open the Public Forum to receive public comments. No comments were offered.

AGENDA

1. Parks, Art, Recreation, and Culture Advisory Board Agenda of February 14, 2023. (For Possible Action; Recommendation – Approve)

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

ACTION: **APPROVED**

AYES: 5

NAYS: 0

ABSTAIN: 0

BUSINESS

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

Neighborhood and Leisure Services Deputy Director Doug Guild provided an update on the Parks and Recreation CIP Projects. *(The full presentation is available on the City's website at <https://northlasvegassnv.new.swagit.com/videos/208340> for viewing.)*

STAFF ITEMS

Neighborhood and Leisure Services Valerie Derrick, Recreation Superintendent reported on events occurring in the Parks & Recreation Department.

BOARD ITEMS

Board Member Brown
Vice Chairwoman Ward
Board Member McKenzie

PUBLIC FORUM

Vice Chairwoman Ward open the Public Forum to receive public comments. No comments were offered.

ADJOURNMENT

Vice Chairwoman Ward adjourned the meeting. The meeting was adjourned at 5:35 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 Meeting held on February 14, 2023. I further certify that a quorum was present.

Jackie Rodgers, City Clerk