



WEST PARK COMMITTEE MEETING RECAP

Date & Time: Wednesday, October 4, 2017 starting at 4 pm
Location: Canyon View Room at the Club at Town Center

Members Present: Ken McNeil, Nancy Chontos, John Willoughby, Chris Watters, Mike Bettinghouse and Director Glenda Powell

Members Absent: Dave Nisenfeld

Staff Present: Callie Froese

1. Call to Order and Introductions for the West Park Committee Meeting

The meeting was called to order at 4:00 pm by Nancy Chontos

2. Homeowner Comments

Diane Mueh attended as a homeowner and thanked the committee for the hard work and time. She also mentioned that she was attending with great interested in the dog park.

3. Approval of September Meeting Recap

The September recap was approved with edits.

4. City Update

Per Jeff Mann's recommendation, The committee visited Cyan Park in South Reno. Cyan Park has currently cost \$900,000. Nancy met with Jeff Mann and reported that Jeff recommended fencing that is 2"x2" on the top and 1"x1" on the bottom. The committee agreed. The committee voted to have a pavilion area containing 6 tables. The committee discussed and reviewed Must Have items per Jeff's recommendations. Attached document lists out all must have items that will be sent to the City of Reno. Nancy stated that Jeff said that contractors could be difficult to find and the bid could be expensive. Jeff also stated that the design documents will come out of the park budget, which cost approximately \$60,000.

5. Charter

Nancy stated that at this point, the committee would need an expanded charter to continue on with assisting with West Park. Nancy emailed committee members a proposed charter which will be presented to the board. Chris made a motion to recommend the proposed charter to the board. Mike second the motion. The committee voted unanimously in agreement.

6. Fundraising

Nancy reported that she has been on close contact with TMPF. The fundraising page on the TMPF website will be launching on November 1st. The committee needs to create information that will be on the website including a goal, vision, leaders, location, amenities, community benefits, plan, sponsorship opportunities, honor/memorial pavers, budget and a map.

7. Discrepancies between City of Reno and Somerset Development computations regarding available residential construction tax money for West Park.

Ken expressed concern about City of Reno Funds for District 2 and the Somerset Agreements with West Park. Glenda and Nancy mentioned that this is out of the scope of the Committee, but Glenda recommended that Ken meet with Tracy Carter to discuss concerns and the board can pursue if they feel the SOA needs to pursue the concern.



WEST PARK COMMITTEE MEETING RECAP

8. Adjournment

Meeting was adjourned at 5:20 pm.
