



## WEST PARK COMMITTEE MEETING RECAP

**Date & Time:** Thursday, April 5, 2017 starting at 4 pm  
**Location:** Canyon View Room at the Club at Town Center

**Members Present:** Ken McNeil, Nancy Chontos, John Willoughby, Mike Bettinghouse, and Bill Slikkerveer and Director Dave Nisenfeld

**Members Absent:** Chris Watters and Susan Novell ,

**Staff Present:** Callie Froese

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

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

### 2. Homeowner Comments

There were no homeowner comments.

### 3. Approval of February Meeting Recap

The February recap was approved.

### 4. Update on Land Transfer/Process

Joe Fadrowsky provided an update via email with updates pertaining to the land transfer and park process. Bill expressed concern that the Muni Code of RTC funds requires a minimum of 3 acres per park with intent that all of the land in the 3 acres is usable land. The parcel received for West Park originally has closer to 2 acres of usable land, which is why the committee pushed for an additional acre of land. The committee would like further detail of why the \$850k budget will not accommodate the additional acre. The committee expressed great concern over the fact that the rock wall repairs on West Park land currently owned by the City will come out of the park budget. The committee plans to express their concerns and recommend to the board that the Rock Wall repairs not come from the park budget.

### 5. West Park Charter Update

Nancy brought it to the attention of the committee that according to the current charter, the committee has completed all of their duties assigned. The committee members expressed great interest in staying involved throughout the park planning and building process. The committee would like to stay involved in details such as but not limited to decisions regarding the following: equipment, fencing, grass, dog area gates, funding, fundraising and the community garden. Nancy made a motion to revise the purpose and name of the committee and submit the recommendation to the board for approval. Nancy made a motion to amend the purpose in the charter to: "Assist in the development through completion of West Park and to have an advisory role of all parks in Somerset." Nancy also recommended changing the name from the West Park Committee to "Somerset Parks Advisory Committee." Ken second the motion. Nancy will complete a purposed rough draft and send it to all committee members and ask for recommendations to the document prior to presenting at the April board meeting.

### 6. Next Steps

If the charter recommendation is approved, the next step the committee would like to pursue is funding. John updated the committee that for all grants, the City of Reno has to be the final approval and submitter. Pending board approval, the committee would like for John to work with the City of Reno on pursuing grants.

### 7. Adjournment

Meeting was adjourned at 5:15 pm.