



Clark County Parks Advisory Board Meeting Minutes



Tuesday, April 13, 2021 4:00pm to 6:00 p.m.
Virtual Meeting Via WebEx

Board Members: Barbara Anderson*, Jay Chester, Dave Weston, John Spencer, Kelsey Potter, Stacy Kysar*, Felix Ruhiri

Clark County Staff and Leadership: Galina Burley, Ahmad Qayoumi, Patrick Lee, Yonya DeShiell, Eric Christensen, Grant DeJongh, Kaley McLachlan-Burton, Kevin Tyler, Matt Hermen

Parks Foundation: Dellan Redjou

* Not Present

Meeting Minutes

Time
4:00 PM Called to Order – Jay Chester

No Public Comment

Time	Action Item
4:03 PM	MOTION BY: Jay Chester SECOND BY: John Spencer
	MOTION: To adopt the February 9, 2021 meeting minutes as presented.
	DISCUSSION: NONE
MOTION CARRIED	IN FAVOR: UNANIMOUS OPPOSED: None ABSTAINED: None

Time	Action Item
4:04 PM	MOTION BY: John Spencer SECOND BY: Kelsey Potter
	MOTION: To adopt the March 9, 2021 meeting minutes as presented.
	DISCUSSION: NONE
MOTION CARRIED	IN FAVOR: UNANIMOUS OPPOSED: None ABSTAINED: None

Time	Action Item
4:04 PM	MOTION BY: John Spencer SECOND BY: Felix Ruhiri
	MOTION: To adopt the March 16, 2021 special meeting minutes as presented.
	DISCUSSION: NONE
MOTION CARRIED	IN FAVOR: UNANIMOUS OPPOSED: None ABSTAINED: None

4:05 PM **Park’s Foundation Report** (Dellan Redjou)

4:07 PM **Manager’s Report** (Galina Burley & Matt Hermen)
 4:07 PM General Update
 4:16 PM Transportation System Plan Sounding Board (Matt)



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- 4:23 PM Unfinished Business** (Galina Burley)
4:23 PM PROS Plan update and discussion
- 4:35 PM New Business**
4:35 PM COVID Phase 3 Update, Parks RSVP FAQs (Eric & Kaley)
5:01 PM Park Impact Fees: Balance & Concurrency (Kevin)
- New Business Contd.**
5:24 Parks Capital policies, rating & criteria (Kevin & Grant)
- 5:50 PM Roundtable Discussion** (PAB Members)
- 5:56 PM Adjourn**

Respectfully submitted, Stacy Kysar, Secretary

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