

**Special Meeting of the
DOUGLAS COUNTY
PARKS & RECREATION COMMISSION**

P.O. Box 218
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COMMISSION MEMBERS

Gary Dove Chairperson	Scott Morgan	Staff Representative
Brenda Robertson Vice Chairperson	Brian Fitzgerald	Staff Representative
Thomas Moore	Sheryl Christian	Staff Representative
Kelly Gardner		
Adam Lewandowski		
Cherise Smith		
Craig Burnside		

**AGENDA FOR A SPECIAL MEETING OF
THE PARKS & RECREATION COMMISSION**

Date: September 25, 2018

Time: 6:00 p.m.

**Place: Douglas County Community & Senior Center
1329 Waterloo Lane
Gardnerville, NV 89410
Grandview Dining Room**

1. OPENING

Call to Order and Roll Call. Pledge of Allegiance.

2. APPROVAL OF SPECIAL MEETING AGENDA FOR SEPTEMBER 25, 2018.

3. APPROVAL OF PREVIOUS MEETING MINUTES FROM JUNE 5, 2018 AND AUGUST 7, 2018.

4. PUBLIC COMMENT.

5. ADMINISTRATIVE AGENDA.

a) Discussion and Possible Action: Review and public comment on the Upper Kingsbury Toll Road Pony Express National Historic concept plan, making recommendation to accept the concept plan.

b) Discussion and Possible Action: Approval of extending the Zephyr Cove Tennis license agreement for an additional five years.

c) Update on upcoming events: the WAVE Monument and the Grand Flag Pole Project & First Flag Pole Raising Ceremony.

6. PUBLIC COMMENT-DISCUSSION ONLY, NO IMMEDIATE ACTION CAN BE TAKEN.

This portion of the meeting is open to the public to speak on any topic not on today's agenda and within the jurisdiction and control of the Douglas County Parks & Recreation Commission. Public comment is limited to 3 minutes per speaker. Please go to the podium and state your name for the record before you give your comment.

7. ADJOURNMENT

The Parks & Recreation Commission reserves the right to take items in a different order to accomplish business in the most efficient manner. Copies of the finalized agenda are posted at the following locations not less than 3 days prior to the meeting: Douglas County Administration Building, Parks & Recreation Office and the Douglas County Sheriff's Office. Questions concerning the agenda should be referred to Scott Morgan, Community Services Director, (775) 782-5500.

Notice to person(s) with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Parks & Recreation Department by calling (775)782-5500 at least 24 hours in advance.