CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE Minutes of the August 14, 1998 Meeting

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A regular meeting of the Carson City Redevelopment Authority Citizens Committee was held on Thursday, August 13, 1998 in the City Hall Capitol Conference Room at 5:30 p.m.

PRESENT: Chairperson Ray Masayko

Vice Chairperson Linda Johnson

Steve Browne Art Hannafin Joe McCarthy Mark Schmidt

STAFF: Rob Joiner, Principal Planner

Fran Smith, Recording Secretary

(RACC 8/14/98 1-0000.5)

NOTE - Unless otherwise indicated each item was introduced by Chairperson Masayko. Individuals speaking are identified following the heading of each item. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

- **A. CALL TO ORDER** Chairperson Masayko called the meeting to order at 5:33 p.m. A roll call was taken and a quorum was present although Member Thayer was absent.
- **B.** MODIFICATION OF AGENDA (1-0009.5) Chairperson Masayko explained the heat problem in the room caused by the breakdown of the air conditioning system in the building. He felt the Committee could either merely determine the date of the next meeting or proceed and try to handle some of the agenda items. Member Browne felt they could attempt to handle some of the items and the Members agreed.
- **C. COMMITTEE REPORTS** Deferred until the next meeting because of the heat problem.
- **D. STAFF REPORTS** Also deferred.
- E. PUBLIC COMMENT ON NON-AGENDIZED ITEMS None.
- F. DISCUSSION AND POSSIBLE ACTION OF:
- 2. Setting of Redevelopment Citizens Committee Meeting Schedule for FY 1998/99 (1-0063.5) Chairperson Masayko asked for input from the Members on what would be the best situation for them. Member Hannafin suggested meeting as needed and Chairperson Masayko felt that was a good idea. Member Browne suggested meeting once a month. Mr. Joiner said Member Thayer has a business conflict with Thursday meetings through September but it should be okay for him after that. Member Browne moved that the Redevelopment Citizens Committee commit to meet the second Thursday of each month through Fiscal Year 1998/99 at 5:30 p.m. Member Hannafin seconded the motion. Discussion ensued during which they agreed they could defer some meetings if they do not feel there is enough business to make a meeting worthwhile or have special meetings at the call of the Chair if necessary. Chairperson Masayko felt a special meeting on the goals could be necessary if they did not finish that item at this meeting. Motion carried 6-0-1-0.
- 1. Setting of Redevelopment Citizens Committee Goals for FY 1998/99 (1-0175.5) Mr. Joiner referred to Section III of the by-laws relating to the Duties of the Committee and said the Committee could present their program for the year to the Board of Supervisors for approval. He then talked about Goal 2 saying the Lucky Spur incentives had been dealt with, the Golden Spike rehab is anticipated soon, and the Museum Parking and Street Beautification is underway noting the ISTEA agreement had been received and would be going to the Board of Supervisors on August 20. He added that the City could save \$6,000 on the street beautification project by not hiring a construction manager. He explained that he, Tim Homann and Jay Ahrens had discussed this and felt among them they could handle that job. He clarified that this has to do with the beautification part only and not the parking situation adding that the parking element would be going out to bid. Chairperson Masayko felt the major

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task would be the closure of Caroline Street and explained.

(1-0257.5) Mr. Joiner then referred to the summary of the parking survey which he had provided. He said the Committee had requested information on the crucial usage areas and that these had been highlighted in the summary. He felt this information would help the Committee when they receive parking waiver requests in the future. An extensive discussion ensued which included having signs identifying locations of parking and businesses for customers and ideas were presented on how how this could work. They also talked about other parking problems and possible solutions.

(1-0641.5) They next talked about possible redevelopment incentive funding in upcoming years and whether the Committee should stay as an advisory group or become an Authority. Possibilities of what can be done about vacant downtown buildings was also discussed at length.

Member Browne left at 6:33 p.m. A quorum was present as previously noted.

(1-1105.5) Chairperson Masayko then asked that the Committee develop a priority list of goals for 1998/99. Discussion resulted in: Goal 2, Completion of Current Projects, was the top priority. Goal 3, Parking, was second. Goal 4, Business Recruitment, was third. Goal 5, Vacant and Under Utilized Buildings, was fourth. Goal 8, Downtown Promotions and Events, was fifth. Goal 9, Traffic, was sixth. Goal 11, Reformation, was seventh. Goal 10, Finance, was eighth. Goal 12, Clearinghouse for Downtown Projects, was ninth. At this point Chairperson Masayko expressed his feeling that the Committee had determined the priorities and that another meeting on this subject was not needed. Member McCarthy moved that the Committee accept the Downtown Redevelopment goals as as their scope of work for 1998/99. Member Hannafin seconded the motion. Motion carried 5-0-2-0.

G. PUBLIC COMMENTS - See Item E.

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	no further business Member Johnson move ed 5-0-2-0. Chairperson Masayko adjourned the	
The Minutes of the August 13, 1998 meeting	g of the Carson City Downtown Redevelopmen	nt Citizens Committee
	ARE SO APPROVED	_, 1998
	Ray Masayko, Chairperson	