

CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE

Minutes of the March 1, 2010 Meeting

Page 1

A meeting of the Carson City Redevelopment Authority Citizens Committee was scheduled for 5:30 p.m. on Monday, March 1, 2010, in the Carson City Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Vice Chairperson Stan Jones
Member Jed Block
Member Mike Cowan
Member Dan Neverett

STAFF: Joe McCarthy, Director, Office of Business Development
Joel Dunn, Recreation Programs Manager
Kristin Luis, Deputy District Attorney
Kathleen King, Recording Secretary*

NOTE: A recording of these proceedings, the Committee's agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are public record, on file in the Clerk-Recorder's Office. These materials are available for review during regular business hours.

A. CALL TO ORDER AND DETERMINATION OF QUORUM (5:32:03) - Vice Chairperson Jones called the meeting to order at 5:32 p.m. Roll was called; a quorum was present. Chairperson Williamson and Members Cain and Valenti were absent.

B. ACTION ON APPROVAL OF PREVIOUS MINUTES (5:32:24) - Member Neverett moved to accept the minutes of the January 4, 2010 meeting as written. Vice Chairperson Jones seconded the motion. Motion carried 4-0.

C. MODIFICATION OF THE AGENDA (5:32:48) - None.

D. PUBLIC COMMENTS ON NON-AGENDIZED ITEMS (5:32:56) - None.

E. DISCLOSURES (5:33:03) - None.

F. NON ACTION ITEMS - DISCUSSION AND PRESENTATION ONLY:

F-A. UPDATE BY PARKS AND RECREATION STAFF ON THE ICE RINK (5:33:12) - Vice Chairperson Jones introduced the item. Joel Dunn distributed and reviewed the Final Ice Rink Revenue Report, a copy of which is incorporated into the record. He gave background information noting that the rink was "a huge success" with 8,222 participants during a 7 1/2 week period. In response to a question, he replied that the revenue figure does not take sponsorships into account but the final report to the Board of Supervisors (BOS) will include all expenses and sponsorships. In response to another question, he reiterated that the weather shortened their season to 7 1/2 weeks. He added that they projected a subsidy of \$135,000 to \$145,000 from the Office of Business Development and are close to that figure. He explained unforeseen and one-time costs noting that a rink could be placed anywhere in the community. In response to another question, he reported a total of 10,011 skaters at the end of last year's eleven week

CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE

Minutes of the March 1, 2010 Meeting

Page 2

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season. In response to a comment, he replied that he considers direct costs when programming. Vice Chairperson Jones called for further comments, but seeing none, thanked Mr. Dunn. Mr. Dunn thanked the RACC, Public Works and Building Maintenance, noting that nearly every department helped in the process.

F-B. UPDATE BY THE DOWNTOWN BUSINESS ASSOCIATION (DBA) REPRESENTATIVE ON THE WINE WALK EVENT (5:42:43) - Vice Chairperson Jones introduced this item, and Downtown Business Association (DBA) President Lenny Chappel provided an overview of recent events. He noted a current membership of 63 in the DBA. He explained that the Wine Walk is held the first Saturday of each month and has brought 1,104 visitors to the downtown area since July. He advised that the “Mutt Strut Poker Run” is scheduled for May 15, a restaurant run is tentatively scheduled for July, and the Wine Walk will continue on a monthly basis. Mr. McCarthy gave kudos to Mr. Chappel and the DBA for a great job in trying economic times. At Member Block’s request, Mr. Chappel reviewed details of the Wine Walk event for the benefit of the public. Vice Chairperson Jones noted the tremendous job Mr. Chappel has done as President of the DBA.

F-C. FUTURE AGENDA ITEMS FOR THE NEXT MEETING ON APRIL 5, 2010 (5:51:43) - Mr. McCarthy suggested an update on the way-finding signage program. He also suggested the possibility of bringing the Nugget Development Team to the RACC. Member Block requested agendizing a discussion regarding formation of the nonprofit organization for the Presbyterian Church and an update on the Paradise Cove Cafe.

G. ADJOURNMENT (5:55:47) - Member Neverett moved to adjourn the meeting at 5:55 p.m. The motion was seconded and carried unanimously.

The minutes of the March 1, 2010 Carson City Redevelopment Authority Citizens Committee meeting are so approved this 5th day of April, 2010.

ROBIN L. WILLIAMSON, Chair

*Minutes transcribed by Jano Barnhurst