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A special meeting of the Carson City Board of Supervisors was held on Thursday, April 30, 1992, at the Community Center Sierra Room, 851 East Williams Street, Carson City, Nevada, beginning at 6:00 p.m.

PRESENT: Mary Teixeira Mayor

Tom Fettic Supervisor, Ward 2 Greg Smith Supervisor, Ward 1

Tom Tatro Supervisor, Ward 3

Kay Bennett Supervisor, Ward 4

STAFF PRESENT: John Berkich City Manager

Mary Walker Administrative Services Director

Sally Herman Library Director

Paul Lipparelli Deputy District Attorney

Traci Haakinson
Jan Bachman
Kent Hurliman

Deputy Library Director - Admin.
Deputy Library Dir. - Pub. Ser.
Parks Superintendent

Katherine McLaughlin Recording Secretary

(S.B.O.S. 4/30/92 Tape 1-0005)

Mayor Teixeira called the meeting to order at 6 p.m. Supervisor Smith lead the Pledge of Allegiance. Roll call was taken. The entire Board was present constituting a quorum.

- A. PUBLIC HEARING CONCERNING THE FISCAL YEAR 1992-93 BUDGET, DISCUSSION, AND POSSIBLE ACTION REGARDING THE LIBRARY (1-0021) Director Sally Herman, Deputy Directors Traci Haakinson and Jan Bachman Ms. Herman began the discussion by noting the library's closure for asbestos abatement, expanded hours, and bilingual activities. Staff reviewed the budget documents and responded to Board questions on the supplemental requests, priorities, bilingual staff, estimated bilingual usage, volunteer staff, and Friends of the Library. Ms. Herman introduced Library Board of Trustee John Ray, who presented and supported the supplemental request for additional staff. Ms. Herman was to furnish a report on areas where the alternative sentencing program could be utilized. The furniture was to be added to the list but options were to be provided, e. g., the State prison upholstery shop. Mayor Teixeira suggested signs indicating that security measures had been taken be posted. These signs often serve as a deterrent even if the systems are not in place. Equipment available through the State Excess Property Division were suggested and may be obtained gratis. A majority of the supplementals were placed on the wish list. No formal action was taken or required.
- B. JOINT MEETING BETWEEN THE BOARD OF SUPERVISORS AND THE PARKS AND RECREATION COMMISSION REGARDING THE PARKS AND RECREATION DEPARTMENT FISCAL YEAR 1992-93 BUDGET (1-1320) Commissioners present were: Chairperson Pete Livermore, Kathleen Greene, Donna Kuester, Renee Mayo, Jay Meierdierck, Ed Moran, Jim Najima, and Greg Smith. Commissioner Lynda Navarro was absent. Parks and Recreation staff present were: Parks and Recreation Director Steve Kastens, Recreation Superintendent Barbara Singer, Parks Superintendent Kent Hurliman, Building Superintendent Larry Nair, and Recreation Specialist Mitch Ames.

DETERMINATION OF MEMBERS PRESENT (1-1410) - Roll call of the Commission was taken and a quorum was present as indicated above.

PARKS AND RECREATION ADMINISTRATION (1-1415); CEMETERY (1-2322); PARKS (2-0001); BUILDING MAINTENANCE (2-1250) - Mr. Kastens' introduction included reasons the Commission was present and need to address the impact continual growth has on the Division. Mr. Kastens reviewed the budget

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documents and responded to Board questions on the committees involved with his Department. Urban Forestry Committee Chairperson Jay Meierdierck introduced Urban Forestry Committee Member Ann Nunnemaker.

(1-1770) Carl Neathammer iterated the gang problems in his neighborhood. He felt that the graffiti should be removed with 48 hours as required by the Code. Park Terrace needed lighting and repairs. The park should be closed after dark and the restrooms locked. He volunteered to lock and unlock them daily if staffing was a problem.

Mr. Kastens reviewed his supplemental requests. He outlined current use of juveniles and community service workers and expressed a willingness to use the alternative sentencing program. Commission support was outlined. Grants for landscaping were noted. Discussion ensued on the changing demand for cemeteries, need for a cemetery master plan, inclusion of the cemetery on Kit Carson Trail, other cemeteries in Carson City, need for a parks capital improvements fund, and the alternative sentencing program. Supervisor Smith and Chairperson Livermore suggested a YSA scholarship program be established. This program will be discussed at a future meeting. Board comments directed staff to research whether gas tax funds and street maintenance could include the medians. Supervisor Smith outlined his reasons for voting against the tentative budget and feeling that the Board could realign the entire \$23 million in the General Fund. (A copy of the Building Maintenance memo was not given to the Clerk.) A majority of the supplemental requests were added to the "wish" list.

BREAK: A five minute recess was taken at 8:35 p.m. When the meeting reconvened at 8:40 p.m., a quorum of the Board and Commission were present.

(2-1545) Commissioner Moran reviewed his report. A copy was given to the Board but not the Clerk. His position that additional financial support for staff and equipment was warranted was discussed. Discussion directed that Building Maintenance be maintained as a separate budget as it incorrectly inflated the Department's budget. Mr. Moran urged the Board to direct staff to review the need for the various parks, dispose of those considered surplus, and properly maintain the remaining facilities. He felt the Residential Construction Tax monies should be utilized for maintenance. If such reasoning is valid, he urged the Board to allocate at least 15 percent for repairs and maintenance. Ms. Walker noted that other communities use room tax for park repairs and maintenance. Supervisor Fettic requested the total amount of each Department's supplemental requests be included with future budgets. The pros and cons for centralizing Building Maintenance under the Parks and Recreation budget rather than decentralizing under each Department were debated at length. Staff agreed to furnish reports delineating the costs per Division. The funds would, however, remain in one account.

(3-0015) Staff continued with the review of the supplemental requests. Alternative sentencing could be of assistance to Building Maintenance. Ms. Walker commended Mr. Nair and Building Maintenance staff on their willingness to address problems when pointed out by the Safety Committee. Board comments directed the supplemental request to address a Fire Code violation on the Northgate insulation be handled by the contingency. The majority of the supplemental requests were added to the wish list. No formal action was taken.

COMMUNITY CENTER (3-0565); RECREATION (3-1226); SWIMMING POOL (3-1768); RESIDENTIAL CONSTRUCTION TAX; AND PARKS CONSTRUCTION BOND (3-2570) - Staff reviewed the budget documents and with the Commission responded to Board questions on Community Center usage, the supplemental requests, a proposal to short-term finance capital replacements/improvements, need for a commercial kitchen, Community Center General Fund subsidy, need for youth scholarships, pool maintenance problems and staffing, and need for a swimming pool advisory committee. Chairperson Livermore noted the Community Center revenue provides 68 percent of its operating costs. Ms. Singer was directed to evaluate the potential of having a contractor clean the pool facility. Commissioner Meierdierck noted the Park master plan and elements in it which would require additional reports to the Board during the next fiscal budget hearing process. A majority of the

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supplemental requests were added to the wish list. Mayor Teixeira thanked the Commission for its dedication and support and outlined the budget process which would follow. No formal action was taken.

There being no other matters for discussion, Commissioner Meierdierck moved to adjourn the Parks and Recreation Commission. Commissioner Moran seconded the motion. Motion carried 8-0. Chairperson Livermore adjourned the Commission.

Supervisor Bennett moved to adjourn the Board of Supervisors session. Supervisor Fettic seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the Board meeting at 10:30 p.m.

A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during the normal business hours.

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The Minutes of the Special April 30, 1992, C	arson City Board of Supervisors meet	ing	
	ARE SO APPROVED ON	July_2	, 1992.
	/s/ Marv Teixeira, Mayor		
ATTEST:			
_/s/ Kiyoshi Nishikawa Clerk-Recorder			