

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the January 19, 1995, Meeting
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A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled Carson City Board of Supervisors session held on Thursday, January 19, 1995, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 1 p.m.

PRESENT: Chairperson Tom Tatro and Members Greg Smith, Janice Ayres,
Kay Bennett, and Marv Teixeira

STAFF PRESENT: John Berkich City Manager
Alan Glover Clerk-Recorder
Mary Walker Finance & Redevelopment Dir.
Paul Lipparelli Deputy District Attorney
Katherine McLaughlin Recording Secretary
(B.O.S. 1/19/95 Tape 1-2055)

Mayor Teixeira recessed the Board of Supervisors session and passed the gavel to Chairperson Tatro, who immediately convened the Redevelopment Authority. Chairperson Tatro indicated for the record that the entire Authority was present constituting a quorum. (See Board of Supervisors Minutes of January 19, 1995, for discussion/action on the other Agenda items.)

A. APPROVAL OF MINUTES FOR DECEMBER 1, 1994 (1-2062) - Member Bennett moved to approve. Member Teixeira seconded the motion. Motion carried 5-0.

B. REDEVELOPMENT DIRECTOR - Mary Walker - REVIEW AND APPROVAL IN CONCEPT OF THE CARSON STREET BEAUTIFICATION PLAN (1-2078) - Ms. Walker, Engineer Mark Palmer and Cathexes Engineering Architect Vern Krahn discussed with the Board the proposed project which would widen the sidewalk, move the street and sidewalk closer to the Legislative Building, place a wrought iron fence between the sidewalk and street where the sidewalk cannot be widened, add trees in the sidewalk and historical lighting, extend the medians further north on Carson Street, and eliminate the planters and junipers. Redevelopment and Regional Transportation Commission funding could support \$1.5 million of the improvements. State support for the project and potential State funding were explained. The conceptual design was illustrated. The original concept had included small parks, however, this was eliminated for a more business-like approach. Construction should start in 1996 and be completed in 1997. A majority of the work should be done at night and the estimates included this extra cost. Vehicle lanes would be reduced to 11 foot widths which would still meet NDOT requirements. The Bypass or an alternative must be found even if the project is not done. The project is, however, planned to be constructed during the time when the Bypass is being constructed. Mr. Guzman supported the project and explained his feeling that it would show-off the Legislative Building. **Member Ayres moved that the Redevelopment Authority approve in concept the Carson Street Beautification Plan and direct staff to proceed with the plan implementation; fiscal impact is approximately \$3 million; funding source is the Redevelopment Authority, RTC, State, and ISTEA Funds. Member Smith seconded the motion.** Member Bennett supported the concept, however, questioned whether it could be implemented without an alternative route for the traffic and the State's actual commitment. Member Teixeira felt that the City should know within two months whether the State was willing to approve the Bypass project. Chairperson Tatro expressed his feeling that this project would support both the downtown revitalization project and the Bypass which includes funding. Ms. Walker indicated NDOT had been involved in the discussions and supported it. She also stressed the need for the City to support its Highway and Street Master Plan. NDOT has, therefore, requested a 20 year long-range plan. Chairperson Tatro felt that this issue could be addressed during the strategic planning session. **The motion to approve the project in concept was voted and carried 5-0.**

There being no other matters for discussion, Member Smith moved to adjourn. Member Bennett seconded the motion. Motion carried 5-0 and Chairperson Tatro adjourned the Redevelopment Authority.

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.

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The Minutes of the January 19, 1995, Carson City Redevelopment Authority meeting

ARE SO APPROVED ON _____ March 2 ____, 1995.

/s/ _____
Tom Tatro, Chairperson

ATTEST:

/s/ _____
Alan Glover, Clerk-Recorder