

City of Carson City  
Agenda Report

Item # 8C

Date Submitted: August 22, 2006

Agenda Date Requested: September 6, 2007

Time Requested: 15 Minutes

To: Mayor and Supervisors

From: Parks and Recreation Department

**Subject Title:** Action to direct staff to pursue a partnership with the Boys & Girls Club of Western Nevada for the purpose of planning, and development of an indoor recreation center/multi-purpose gym to be located on their property at 1870 Russell Way and to develop a joint use agreement with the Boys and Girls Club for the use of the facility.

**Staff Summary:** During the Parks & Recreation Commission meeting of August 21, 2007, the Parks and Recreation Commissioners approved a recommendation to the Board of Supervisors to direct staff to pursue a partnership with the Boys & Girls Club of Western Nevada regarding the funding and construction of a new indoor recreation center/multi-purpose gym. The proposed facility would be located on property currently owned by the Boys & Girls Club located at 1870 Russell Way.

**Type of Action Requested:** (check one)

Resolution

Ordinance

Formal Action/Motion

Other (Specify)

**Does This Action Require A Business Impact Statement:**  Yes  No

**Recommended Board Action:** I move to direct staff to pursue a partnership with the Boys & Girls Club of Western Nevada for the purpose of planning, and development of an indoor recreation center/multi-purpose gym located on their property at 1870 Russell Way and to develop a joint use agreement with the Boys and Girls Club for the use of the facility.

**Explanation for Recommended Board Action:** Since the State Legislature failed to allocate funds to Western Nevada College for the construction of a City/College joint indoor recreation center, City staff and the Parks & Recreation Commission have been considering other options. The Boys & Girls Club of Western Nevada approached the City with the idea of partnering with them to build a gym and/or a recreation center. As a result, staff has met with Boys & Girls Club officials and board on two occasions. The Boys & Girls Club presented a partnership proposal to the Parks & Recreation Commission during the Commission's August 21, 2007 meeting. The Parks & Recreation Commission passed by a vote of 8-0-1 a motion recommending the Board to enter into a partnership with the Boys & Girls Club of Western Nevada for the development of a recreation center/multi-purpose gym located on Club property at 1870 Russell Way. The wording of the motion is as follows:

"Commissioner McKenna moved to recommend to the Board of Supervisors approval of a proposal from the Boys and Girls Club to enter into a partnership for the completion of the Boys and Girls club and the development of the proposed City indoor recreation center at the Boys and Girls Club site, located at Russell Way and Northridge Drive." Commissioner Livermore seconded the motion. The motion carried 8-0-1, with Commissioner Keeton abstaining.

**Applicable Statute, Code, Policy, Rule or Regulation:** N/A

**Fiscal Impact:** At this point there is no financial impact.

**Explanation of Impact:** N/A


**Funding Source:** N/A

**Alternatives:** Deny the recommendation and/or direct staff towards another option.


**Supporting Material:**

- 1) Staff report of Agenda Item 5B of the Parks and Recreation Commission meeting of August 21, 2007.
- 2) Copy of a letter of intent from the Boys & Girls Club of Western Nevada dated August 16, 2007.

**Prepared By:**  **Date:** 8/28/07  
 Roger Moellendorf, Parks & Recreation Director

**Reviewed By:**  **Date:** 8/28/07  
 Linda Ritter, City Manager

 **Date:** 8/28/07  
 (District Attorney)

 **Date:** 8/28/07  
 (Finance Director)

**Board Action Taken:**

Motion: \_\_\_\_\_ 1: \_\_\_\_\_ Aye/Nay  
 \_\_\_\_\_  
 2: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

\_\_\_\_\_  
 (Vote Recorded By)

**Parks and Recreation Commission  
Staff Report**

**Meeting Date:** August 21, 2007

**Agenda Item Number:** 5B

**Applicant:** Roger Moellendorf, Director

**Request:** Action recommending to the Board of Supervisors approval of a proposal from the Boys and Girls Club to enter into a partnership for the completion of the Boys and Girls Club and the development of the of the proposed City indoor recreation center at the Boys and Girls Club site located at Russell Way and Northridge Drive.

**General Discussion:**

Attached as Exhibit A is letter from Hal Hansen, Chief Professional Officer, and Buzz Fitzpatrick, Chief Volunteer Officer, of the Boys & Girls Club of Western Nevada. The letter consists of a proposal to enter into a partnership or agreement with the City for the construction of a gym and a recreation center on their land located on 1870 Russell Way and to enter into a joint use agreement that will govern the use of the facility. On Monday, August 13, 2007, staff, as well as Commission Chair Donna Curtis and Commissioner Pete Livermore met with the staff of the Boys and Girls Club and their Board of Directors to discuss the potential of a partnership between the City and the Club regarding the development of some type of indoor recreation center at the Club's site.

The letter/proposal includes the following:

1. The offer of land for the construction of a gymnasium by the city.
2. The desire to enter into a joint use agreement for the gymnasium and the Club's facility including the Technology Center, Games Room, and Arts Center.
3. The willingness of the Club in discussing the selling of additional land to the City for the construction of a recreation center.

The proposal was unanimously approved by the Board of Directors of the Boys & Girls Club of Western Nevada on August 16, 2006.

**Recommended Action:** I move to recommend to the Board of Supervisors approval of a proposal from the Boys and Girls Club to enter into a partnership for the completion of the Boys and Girls Club and the development of the of the proposed City indoor recreation center at the Boys and Girls Club site located at Russell Way and Northridge Drive.



**BOYS & GIRLS CLUBS**  
OF WESTERN NEVADA

**RECEIVED**  
AUG 16 2007

CARSON CITY PARKS DEPT

August 16, 2007

Carson City  
Parks and Recreation Commission

**Boys & Girls Clubs**  
**of Western Nevada**  
673 S. Stewart St.  
Carson City, NV 89701  
Tel 775-882-8820  
Fax 775-882-0250  
www.bgcwn.org

Dear Committee,

Let this letter serve as an official letter of intent between the Boys & Girls Clubs of Western Nevada and Carson City. Our offer is to provide land at the site of our new facility at 1870 Russell Way for the purpose of the city constructing a gymnasium. The two entities will then enter into negotiations on a joint use agreement that will mutually benefit the citizens of Carson City. The joint use agreement could also include use of the Clubs 12,600 square foot facility that includes a Technology Center, Games room, and Arts Center.

Furthermore, the Boys & Girls Clubs is interested in discussing selling the city four or more acres of land at this site which could be used to construct a recreation center.

The Boys & Girls Club currently has an annual membership of over 1,800 Carson City youth, with an average daily attendance of 400 during the summer and 300 during the school year. The operation hours are 7:00 a.m. to 6:30 p.m. during the summer and from release of school until 6:30 p.m. during the school year, Monday thru Friday. The city would be able to utilize the facility in the evenings throughout the week and the entire weekend.

This proposal was discussed and met with unanimous approval by the Board of Directors of the Boys & Girls Clubs of Western Nevada on August 16, 2007.

Sincerely,

Hal Hansen  
Chief Professional Officer

Buzz Fitzpatrick  
Chief Volunteer Officer

**Board Officers**  
Buzz Fitzpatrick  
*President & Chief Volunteer Officer*

Jason Woodbury  
*First Vice President*

Jody Gunderman  
*Second Vice President*

Ryan Russell  
*Third Vice President*

Dennis Redmond  
*Secretary*

Jeff Vathayanon  
*Treasurer*

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- Ken Furlong
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- Karen Hurler
- Brian Hutchins\*
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- Dr. Mary Pierczynski
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- Coby Rowe
- Jennifer Russell\*
- John Tatro\*
- Kathy Tatro
- Marv Teixeira\*
- Dr. Andrea Weed

**Chief Professional Officer**  
Hal Hansen

\* Past President