

CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE

Minutes of the June 11, 1997 Meeting

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A regular meeting of the Redevelopment Authority Citizens Committee was held on Wednesday, June 11, 1997 in the Administrative Complex Conference Room #59, 2621 Northgate Lane, Carson City, NV at 12:00 noon.

PRESENT: Steve Browne
Art Hannafin
Joe McCarthy
Mark Schmidt
Don Thayer

STAFF: Mary Walker, Finance Director
Rob Joiner, Principal Planner
Shannon McGuire and Fran Smith, Recording Secretaries
(RACC 6/11/97 1-0000.5)

NOTE - Unless otherwise indicated each item was introduced by Ms. Walker. 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.

1. **CALL TO ORDER** - The meeting was called to order at 12:00 noon.
2. **ROLL CALL** - A roll call was taken and a quorum was present although Chairperson Tatro and Vice Chairperson Johnson were absent.
3. **APPROVAL OF MINUTES** - Member Thayer moved to approve the Minutes of the September 17, 1996 meeting. Member Browne seconded the motion. Motion carried 5-0.
4. **DISCUSSION AND ACTION ON MR. MARK PALMER'S REQUEST FOR REDEVELOPMENT PARKING WAIVER INCENTIVES FOR PROPERTY LOCATED AT 611 N. NEVADA ST.** An extensive discussion ensued relating to the reasons for the request. Included were changes in the sidewalk and wheelchair access on the side of the building. Mr. Joiner provided information on the discussion and approval previously given by HARC regarding the design and character of the building as well as the plans for landscaping. Mr. Palmer noted that the air conditioning units would be screened by the landscaping. Member Thayer then moved to approve the request for two additional parking spaces at 611 N. Nevada St. Member Schmidt seconded the motion. Motion carried 5-0.
5. **DISCUSSION OF REDEVELOPMENT AUTHORITY BUDGET FOR FY 97-98** - Ms. Walker reviewed the goals and objectives. These included - 96/97 - Support for downtown events and adding more events for the area and the continuation of the Farmers' Market. - 97/98 - The Kit Carson Trail tours June through August. The Farmers' Market would again be part of the activities starting June 25. There would be the addition of music at the mall on Sunday from 5-8 p.m. which would encompass pop to jazz from July 20 through August 24. The ghost walk would be October 25 and there would also be the traditional Christmas decorations. During the discussion Mr. Joiner also explained the purpose of Downtown Design Review. No formal action was taken.
6. **DISCUSSION AND UPDATE OF FUTURE POTENTIAL DOWNTOWN IMPROVEMENT PROJECTS** - Ms. Walker talked about the need for a proposed parking study. She also talked about a court case involving the Golden Spike which was ready to be heard in the State Supreme Court and was waiting for the results. In FY 96/97 the beautification to Caroline Street was completed and the Parks Department is to do the maintenance. A timetable for a plan to finalize redevelopment of the Silver Spike and Golden Spur casinos was also discussed. In 97/98 a key focus is to finish the beautification project from Caroline to Washington. The CIP for the State is already in the budget and is the top priority for the Museum's budget. Federal grants of \$76, 000 were received for the last block of the redevelopment. Need to start another parking study - Washington St. south to Minnesota to Roop. The discussion returned to the Spike and Spur and Ms. Walker commented that there have

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been several lookers but these did not come to fruition because of their condition. Member Hannafin asked that these properties be agendized for review. No formal action was taken.

7. DISCUSSION AND ACTION OF FUTURE ROLE OF THE REDEVELOPMENT CITIZENS COMMITTEE - Discussion ensued on several policies that need to come back to the Committee for review. Ms. Walker commented that any changes or amendments need to be reviewed by the Committee before they go to the Board of Supervisors for their consideration. The need for a meeting schedule was also discussed. No formal action was taken.

8. BOARD COMMENTS - Member Schmidt talked about the condition of the sidewalk at his place of business and Ms. Walker noted that the Parks Department would be cleaning the downtown sidewalks for the next 3-4 weeks. She also stated that the flood repair work should be completed within the next month. It was also noted that there will be some landscaping work at Curry and Proctor.

9. CITIZEN COMMENTS ON NON-AGENDIZED ITEMS - None.

There being no further business Ms. Walker entertained a motion to adjourn. Member Browne moved to adjourn. Member Thayer seconded the motion. Motion carried 5-0. The meeting was adjourned at 1:20 p.m.

The Minutes of the June 11, 1997 meeting of the Redevelopment Citizens Committee

ARE SO APPROVED _____, 19

Tom Tatro, Chairperson

POSTSCRIPT

Because of an equipment failure these notes are not as detailed as they otherwise would be.