

REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE
Minutes of the April 21, 1999 Meeting
Page 1

A regular meeting of the Redevelopment Authority Citizens Committee was held at 5:00 p.m. on Wednesday, April 21, 1999 in the City Hall Executive Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Chairperson Robin Williamson
Steve Browne
Art Hannafin
Linda Johnson
Joe McCarthy

STAFF: Rob Joiner, Principal Planner
Kathleen King, Recording Secretary
(RACC 04/21/99; 1-0001)

NOTE: Unless otherwise indicated, each item was introduced by Chairperson Williamson. A tape recording of these proceedings is on file in the Clerk-Recorder's Office and is available for review and inspection during normal business hours.

A. CALL TO ORDER AND DETERMINATION OF QUORUM (1-0002) - Chairperson Williamson called the meeting to order at 5:04 p.m. Roll call was taken; a quorum was present. Members Schmidt and Thayer were absent.

B. APPROVAL OF MINUTES (1-0005) - Member Hannafin moved to approve the minutes of the March 23, 1999 meeting of the Redevelopment Authority Citizens Committee, as prepared. Member Johnson seconded the motion. Motion carried 5-0-2-0. Member Hannafin moved to approve the minutes of the February 23, 1999 meeting of the Redevelopment Authority Citizens Committee. Member Johnson seconded the motion. Motion carried 5-0-2-0.

C. MODIFICATION OF AGENDA (1-0396) - Following the action taken on item F-1, Chairperson Williamson modified the agenda to address item F-5.

D. COMMITTEE REPORTS (1-0018) - None.

E. PUBLIC COMMENTS (1-0019) - None.

F. DISCUSSION AND ACTION ON:

F-1. COST OF DESIGNATING ADDITIONAL DIAGONAL STREET-SIDE PARKING SPACES IN PLACE OF EXISTING PARALLEL PARKING SPACES ON PORTIONS OF NORTH CURRY STREET AND WEST TELEGRAPH STREET; AND SEEK FUNDING FOR TRAFFIC CALMING AND LANDSCAPING FEATURES AT THE INTERSECTION OF NORTH CURRY STREET AND WEST TELEGRAPH STREET (1-0020) - Member Browne advised that this project has been named the Telegraph Square project and suggested referring to it as such on future agendas. Member Hannafin displayed several presentation drawings which he had prepared in response to a request, by the Chamber of Commerce and Steve Hartman, for a parking study of the intersection of Telegraph and Curry Streets. A subsequent meeting produced the ideas of calling the intersection Telegraph Square and, over a period of years, adding similar "squares" along Curry Street. Telegraph Square would be a gathering place in addition to accommodating the movements of traffic and parking. Member Hannafin discussed the proposal for diagonal parking on both sides of Curry Street, heading north to Telegraph, and changing Telegraph Street to one-way, heading west. Continuing north on Curry from Telegraph Street, parking would remain as is. Continuing west on Telegraph Street from Curry Street, the street would be widened only on the north side so as to eliminate relocation of storm drainage facilities. This will keep costs down and add parking spaces. Member Hannafin then reviewed the proposed design for the square, including sitting height planters, landscaping, "uplighting", handicapped ramps on the sides of the planters, brick or stamped

REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE
Minutes of the April 21, 1999 Meeting
Page 2

concrete, more useable non-street spaces for a kiosk, trash containers, signs, bicycle racks, hanging plants, etc. The merchants seem to be very enthusiastic about the project. Discussion ensued with regard to raising the square and designing the name "Telegraph Square" into the center or into the concrete facing the streets; encouraging adjacent business owners to invest in landscape, sidewalk improvements, etc.; the request by Parks Maintenance that landscaping be tied into their water meter; and the issue of loading zones and deliveries. Member Johnson moved to recommend an adequate number of spaces designated on the north side of Telegraph Street as a loading zone from the hours of 6:00 a.m. to 10:00 a.m. Discussion ensued with regard to the location of the loading zone and Member Johnson amended her motion to state "adequate space on either side of the block on Telegraph Street between 395 to Curry." Discussion ensued with regard to Renee Mayo's opinion of relocating the loading zone in light of the fact that she paid for the engineering study done by Lumos & Associates. Member McCarthy seconded the motion. Motion carried 4-1-2-0. Committee consensus was to have Member Hannafin proceed with the proposed design and to have staff of the Streets Department prepare a budget for the project. Discussion ensued with regard to funding sources, construction time frame and hours of construction. (2-0144) Member Hannafin explained the proposed design to Steve Hartman, including the action with regard to the loading zone. Discussion ensued with regard to expanding the loading zone on Spear Street. (Mr. Hannafin left the meeting at 6:10 p.m.; a quorum was no longer present).

F-2. AN AGREEMENT BETWEEN THE CARSON CITY REDEVELOPMENT AUTHORITY AND THE NEVADA LANDMARKS SOCIETY TO HAVE THE NEVADA LANDMARKS SOCIETY MANAGE SEVERAL EVENTS, INCLUDING SPRING AND SUMMER HOME AND GARDEN TOUR AND A CHRISTMAS OPEN HOUSE TOUR (2-0240) - Mr. Joiner reported the Nevada Landmarks Society provided him with a schedule of homes for the Home and Garden Tour; he reviewed the same. Discussion ensued with regard to the indication by the Nevada Landmarks Society, at the last meeting, that the Home and Garden Tour would be focused on the east side of town. No formal action was taken.

F-3. CURRENT POLICY ON PARKING WAIVERS WITHIN REDEVELOPMENT INCENTIVES PROGRAM - Deferred.

F-4. REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE DUTIES AND BYLAWS - Deferred.

F-5. REDEVELOPMENT AUTHORITY BUDGET AND FUNDING OF PROGRAMS AND ACTIVITIES FOR FY 99-00 (1-0397) - Mr. Joiner reviewed the budget, including quarterly summaries, 1999 ending fund balances, estimated revenues and expenditures for FY 2000, the bond debt service, ad valorem income, various ongoing projects, and the revolving account. Discussion ensued with regard to the status of the budget; the effect of the Ormsby House sale on the FY 99/00 budget; unused set-aside funds; funds allocated to the Main Street Committee; Farmers Market, Sunday Concert, Ghost Walk and Wild West funding; and the budget for event promotion. Member Johnson moved to adopt the budget as presented. The motion was seconded and carried 5-0-2-0.

Member Browne left the meeting at 5:45 p.m. A quorum was present as noted.

(2-0001) Judie Fisher, of the Silver Dollar Car Classic Committee, presented a request for funding the 1999 event, beginning June 2 and continuing through the summer, at the Pony Express Pavilion. She reviewed the various activities including street dances, cruise nights, and a poker run. Discussion ensued with regard to funding, costs, creation of the event, last year's net income and expenses, last year's RACC donation, notifying downtown business owners, and Convention and Visitors Bureau and Economic Development funding. Member Johnson moved to approve the request for sponsorship of \$2,500. Member McCarthy seconded the motion. Motion carried 4-0-3-0.

Member Hannafin left the meeting at 6:10 p.m. A quorum was no longer present.

REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE
Minutes of the April 21, 1999 Meeting
Page 3

F-6. DRAFT SPECIAL EVENTS APPLICATION FOR REDEVELOPMENT FUNDING ASSISTANCE - Deferred.

G. UPDATE OF REDEVELOPMENT PROJECTS

G-1. FORMER GOLDEN SPIKE BUILDING, 716 NORTH CARSON STREET (\$100,000 INCENTIVE FUND SET-A-SIDE) - Deferred.

G-2. FORMER LUCKY SPUR BUILDING, 302 NORTH CARSON STREET (\$75,000 INCENTIVE FUND SET-A-SIDE) - Deferred.

G-3. NORTH CARSON STREET BEAUTIFICATION PROJECT: COMPLETION OF STREETScape IMPROVEMENTS BETWEEN CAROLINE STREET AND WASHINGTON STREET (PARTIALLY FUNDED BY FEDERAL HIGHWAYS ENHANCEMENT GRANT) - Deferred.

G-4. PENDING LEGISLATION AFFECTING REDEVELOPMENT AGENCIES IN 1999 NEVADA STATE LEGISLATURE - Deferred.

G-5. MAY 20TH NEVADA STATE MUSEUM CAROLINE STREET PLAZA OPENING - Deferred.

H. PUBLIC COMMENTS - None.

I. ADJOURNMENT - The meeting adjourned by mutual consent at 6:24 p.m.

The Minutes of the April 21, 1999 meeting of the Redevelopment Authority Citizens Committee

ARE SO APPROVED _____, 1999.

ROBIN WILLIAMSON, Chairperson