

**City of Carson City
Agenda Report**

Date Submitted: October 28, 2014

Agenda Date Requested: November 6, 2014

Time Requested: 20 Minutes

To: Mayor and Supervisors

From: Parks and Recreation Department

Subject Title: For Possible Action: To accept the Parks and Recreation Commission's recommendation to approve a new permanent location (south of the Fire Fighters' Memorial) and approve a conceptual plan for the 9/11 World Trade Center Memorial in Mills Park. (Vern L. Krahn, Senior Park Planner)

Staff Summary: City staff is seeking Board of Supervisors' approval for a new permanent location and a conceptual design for the 9/11 World Trade Center Memorial in Mills Park.

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 accept the Parks and Recreation Commission's recommendation to approve a new permanent location (south of the Fire Fighters' Memorial) and approve a conceptual plan for the 9/11 World Trade Center Memorial in Mills Park.

Explanation for Recommended Board Action: At the December 19, 2013 Board of Supervisors meeting, City staff presented a Parks and Recreation Commission recommendation to select the 9/11 World Trade Center temporary site in Mills Park as the memorial's permanent location. During the discussion, Fire Chief Stacey Giomi requested that the Board of Supervisors delay action on this agenda item until the Fire Department, Sheriff's Office, Supervisor Shirk, and the Parks and Recreation Department could devise a conceptual design for the memorial and a funding plan. The Board of Supervisors requested City staff return at a future date with a conceptual design for the memorial and funding plan.

Since then the Fire Department, Sheriff's Office, Parks and Recreation Department staff, and Supervisor Jim Shirk have been working with Darrin Burger, Architect from Burger Hannafin Architects, to develop a conceptual design plan for the 9/11 memorial. This plan proposes a new location for the memorial located just south of the existing Fire Fighters' Memorial in Mills Park. The new location will allow a closer relationship to the Fire Fighter's Memorial, it will not impact one of the last large open turf areas in Mills Park, and it will have less road noise from East Williams Street. In addition, the design incorporates elements from the attack on the World Trade Center Towers, the Pentagon, and Flight 93, which includes the relocation of the IHOP Memorial.

Applicable Statute, Code, Policy, Rule or Regulation:

NRS 407.130 and Carson City Charter, Section 2.140

Fiscal Impact: None at this time.

Explanation of Impact: The estimate of probable costs for the project is approximately \$160,000. It is expected that half the cost of the memorial will be raised through private donations and the remaining funds will be requested during the City's FY 15/16 budget cycle.

Funding Source: Not Applicable at this time

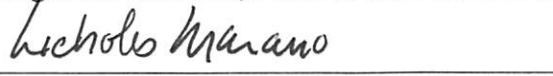
Alternatives:

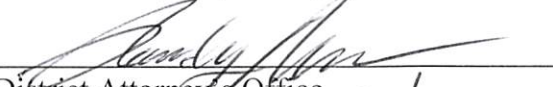
- 1) Not approve the memorial's new location and/or the conceptual design.
- 2) Request City staff to develop a different conceptual design for the memorial.

Supporting Material: Exhibit #1 – Parks and Recreation Commission Staff Report and Exhibits dated October 7, 2014

Prepared By:  Date: 10/28/14
Vern L. Krahn, Senior Park Planner

Reviewed By:  Date: 10/28/14
Roger Moellendorf, Parks & Recreation Director

 Date: 10/28/14
Nick Marano, City Manager

 Date: 10/28/14
District Attorney's Office

 Date: 10/28/14
Finance Department

Board Action Taken:

Motion: _____ 1: _____ Aye/Nay
2: _____

(Vote Recorded By)

Exhibit 1

Parks and Recreation Commission Staff Report

Meeting Date: October 7, 2014

Agenda Item Number: 3C

Applicant: Jim Shirk, Supervisor
Kenny Furlong, Carson City Sheriff
Stacey Giomi, Fire Chief
Darrin Burger, Burger Hannafin Architects / Presenter
Vern L. Krahn, Senior Park Planner

Request: **For Possible Action:** To recommend to the Board of Supervisors approval of a new permanent location (south of the Fire Fighters' Memorial) and approval of a conceptual plan for the 9/11 World Trade Center Memorial in Mills Park.

General Discussion: As the Commission is aware, Supervisor Jim Shirk was instrumental in securing a relic I-beam from the World Trade Center from the Port Authority of New York and New Jersey for a 9/11 World Trade Center Memorial in Carson City. With this I-beam, a temporary memorial was built off the Seely Loop on the east end of Mills Park near the Marv Teixeira Pavilion in time for a ceremony for the tenth anniversary of the 9/11 attack (Exhibit A - Photograph).

Shortly after the ceremony, Supervisor Shirk began working with an informal committee consisting of Mayor Bob Crowell, Supervisor Shelly Aldean, Sheriff Kenny Furlong, and Fire Chief Stacey Giomi to find a permanent spot for the memorial. At that time, four sites were considered for the permanent memorial location and presented to the Parks and Recreation Commission on December 6, 2011. They included the following sites:

- 1) The present site.
- 2) Another site along the Seely Loop in Mills Park just north of the existing Fire Fighters' Memorial.
- 3) The southeast corner of Roop Street and William Street near the north end of the new Community Center Parking lot.
- 4) Directly in front of the Community Center between two tall columnar trees in the lawn.

At that time, the Commission felt strongly that the two sites near the Community Center were inappropriate due to traffic noise and visual obstructions (power poles/overhead lines and the Community Center's reader board). Also, they felt the Seely Loop site was a superior site in that it provided a serene, reflective, and contemplative location; and that the close proximity to the Fire Fighters' Memorial was appropriate (Exhibit B - December 6, 2011 / Parks and Recreation Commission meeting minutes and Exhibit C - Photograph). Based on this recommendation from the Parks and Recreation Commission, the Board of Supervisors took action on January 19,

2012 to designate the Seely Loop as the permanent location for the 9/11 World Trade Center Memorial (Exhibit D – January 19, 2012 / Board of Supervisors meeting minutes). Then on December 3, 2013 at a Parks and Recreation Commission meeting, Supervisor Shirk requested the current and temporary location of the 9/11 Memorial (located southeast of the Marv Teixeira Pavilion's front plaza area) in Mills Park be designated as the permanent site. Supervisor Shirk was having difficulty raising funds for the permanent memorial and staff felt by leaving the memorial at its current location it would be more cost effective and would facilitate future project improvements. The Commission voted unanimously to designate the current site as the permanent location (Exhibit E – December 3, 2013 / Parks and Recreation Commission meeting minutes).

During the Board of Supervisors meeting on December 19, 2013, this recommendation from the Parks and Recreation Commission was presented to the Board. During the discussion, Fire Chief Stacey Giomi wanted the Board of Supervisors to delay action on this agenda item until the Fire Department, Sheriff's Office, Supervisor Shirk, and the Parks and Recreation Department could come up with a conceptual design for the memorial and a funding plan. The Board of Supervisors requested City staff return at a future date with a conceptual design for the memorial and funding plan (Exhibit F – December 19, 2013 / Board of Supervisors meeting minutes).

Since then the Fire Department, Sheriff's Office, Parks and Recreation Department staff, and Supervisor Jim Shirk have been working with Darrin Burger, Architect from Burger Hannafin Architects, to develop a conceptual design plan for the 9/11 memorial. This plan proposes a new location for the memorial located just south of the existing Fire Fighters' Memorial in Mills Park (Exhibit G – Photograph). The reason for this location change is that it will have a closer relationship to the Fire Fighter's Memorial, it will not impact one of the last large open turf areas in Mills Park, and it will have less road noise from East Williams Street. In addition, the design incorporates elements from the attack on the World Trade Center Towers, the Pentagon, and Flight 93, including the relocation of the IHOP Memorial (Exhibit H and I – Graphic Renderings). The estimate of probable costs for the project is approximately \$160,000. It is expected that half the cost of the memorial will be raised through private donations and the remaining funds will be requested during the City's FY 15/16 budget cycle. Mr. Burger will be at this meeting to present the design concepts behind the memorial's plan and be available to answer questions along with City staff.

Recommended Action: I move to recommend to the Board of Supervisors approval of a new permanent location (south of the Fire Fighters' Memorial) and approval of a conceptual plan for the 9/11 World Trade Center Memorial in Mills Park.



Exhibit A

Exhibit B

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the park was free of charge for users. Mr. Howard advised having different types of "natural, not man-made", ground cover as "a natural pesticide to keep their coats clean". He also received confirmation from Mr. Fahrenbruch that service gates were available for maintenance work. Discussion ensued over the use of granular surfaces. Chairperson Lasco summarized that this was the City's first dog park and a work-in-progress, and advised that all future discussions would be during Commission meetings, allowing the public to weigh in with their opinions.

E. UPDATE REGARDING THE MULTI-PURPOSE ATHLETIC CENTER PROJECT. (6:26:13) – Chairperson Lasco introduced the item. Mr. Moellendorf explained that Staff had met with Brent Tippets, a partner at VCBO Architecture, to finalize the Multi-purpose Athletic Center (MAC) concept. He also noted that Mr. Krahn and Jeff Sharp, City Engineer, had attended the Athletic Business Conference in Florida, to review materials and their applications, and to tour similar facilities. Mr. Moellendorf showed two drawings of the facility, incorporated into the record, and presented the functionalities of each area. In response to Commissioner Westergard's questions, Mr. Moellendorf confirmed that there would not be showers in the locker area. He also iterated that a garage-type door would be installed in the loading area, and responded to Chairperson Lasco by stating that there would not be any fitness equipment on the first floor. Commissioner Lehmann suggested avoiding the use of concrete on the running track surface. Asked about the roofing material, Mr. Moellendorf noted that many avenues were being explored at this point, and he believed that the energy consumption would be minimal due to the availability of many skylights. Mr. Moellendorf also noted that the 60 percent plan review would take place in min-January, hoped that the 100 percent review would take place in March or April, and hoped for the Board of Supervisors approval of the bids in late spring or early summer. He added that they were looking at a 12-month completion time frame. Chairperson Lasco noted he was thrilled to see wood floors on the basketball courts. Mr. Baily expected the HVAC system to use a lot of power, and noted he was "worried about chillers" using most of the power. Mr. Howard suggested using the excess gym equipment from the newly-vacated prison. Chairperson Lasco thanked Mr. Moellendorf for the update.

4. MEETING ITEMS

* **A. FOR POSSIBLE ACTION TO APPROVE A PERMANENT LOCATION FOR THE 9/11 WORLD TRADE CENTER MEMORIAL. (6:56:19) –** Chairperson Lasco introduced the item. Mr. Moellendorf gave background, incorporated into the record via a Staff Report, and highlighted Jim Shirk's efforts in acquiring the monument. He specified that the memorial was currently placed in a temporary location due to scheduling issues. Mr. Shirk thanked the Department of Parks and Recreation for all their support and care provided to the memorial, and reviewed photos of four different site options, incorporated into the record. He also presented the preferred site for recommendation to the Board of Supervisors for approval. In response to a question, Mr. Shirk explained that Vandalism was an issue, but not specific to a single location. He also stated that his obligation was to "grant the community the right to participate" in the design process. Mr. Shirk also assured the Commission that the incurred costs would be derived from contributions and not from City funds. In response to Vice Chairperson Walt's question, Mr. Moellendorf explained that there were no cost estimates yet, and believed that "the site would dictate the design of the memorial". Mr. Shirk added that the design would also require an approval from the Planning Commission. Commissioner Wilson asked about the Committee's reason for choosing the "front of the Community Center as its primary focus", and Mr. Shirk explained that it was the site all Committee members, consisting of Mayor Crowell, Supervisor Aldean, the Fire Chief and the Sheriff, had agreed upon. Commissioner Wilson also noted that she preferred a different location in Mills Park. In response to a question by Commissioner Brod, Mr. Moellendorf explained that the memorial would have to be located on City property. Commissioner Lehmann wondered if the memorial could be located in another park, and suggested Treadway Park as another option. Chairperson Lasco thanked Mr. Shirk for sharing the memorial with the City and for finding "an appropriate and dignified home for it", adding that the current location was appropriate, as the memorial required more solitude than the traffic noise provided by William Street. In response to a question by Commissioner Curtis, Mr. Shirk explained that the location would determine the type of final design and execution. Chairperson Lasco entertained public comments. Mr. Howard qualified his comments by noting his 27.5 years of experience in the military and stating that "I am the most patriotic person probably in this room". He added that he did not believe it was the City's responsibility to decide the appropriate memorial site, and believed that it should be located on State grounds and the cost should be incurred by the State. He also believed total rejection of the memorial should also have been an option. Vice

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Chairperson Walt noted that this project had taken years to complete, and that the item was heard before the Parks and Recreation Commission, the Cultural Commission, and the Board of Supervisors, with public comments. Mr. Howard suggested the memorial become the "cornerstone of the new building" with a "start and rejuvenation" message. Mr. Baily congratulated and thanked Mr. Shirk for his efforts. He called the memorial "stunning, peaceful, and reflective", noting that it would not take away from the other memorials in the park. Mr. Shirk clarified that the memorial residing on City property was not a law, but a condition. Vice Chairperson Walt moved to recommend to the Board of Supervisors that Site 2, along the Seely Loop in Mills Park, should be selected as the permanent location for the 9/11 World Trade Center Memorial. The motion was seconded by Commissioner Smolenski. Motion carried 8-1. Mr. Shirk thanked the Commission for their time.

B. PRESENTATION AND DISCUSSION ONLY ON A PRELIMINARY DESIGN REPORT FOR THE NON-MOTORIZED USER BRIDGE CROSSING AT VALLEY VIEW DRIVE. (7:46:50) – Chairperson Lasco introduced the item. Mr. Krahn introduced Mike Bennett, the Project Manager and with Lumos and Associates, Inc., and Daniel Doenges, Senior Transportation Planner. Mr. Krahn presented a Staff Report, incorporated into the record, and gave background information. Mr. Bennett gave an executive summary of the project and the considered options, both incorporated into the record, noting that his firm was working closely with the Nevada Department of Transportation (NDOT). Mr. Bennett also reviewed the project timeline which included six months for engineering design, six months of planning, agency review and permits, and nine months for construction. He noted that Federal, State, and City funds could be sought for funding. Mr. Krahn clarified that the location was chosen because of access to Prison Hill and because it was consistent with the Unified Pathways Master Plan (UPMP). He also added that they had notified NDOT of the public input via a letter, and were awaiting an official response. Commissioner Lehman was concerned about funding. Commissioner Brod noted that she could be "behind this" if funding was secured. Chairperson Lasco entertained public comments. In response to Mr. Howard's question about the structure, Mr. Bennett explained that "there would be abutments on either end with a center pier". Discussion ensued over grant funding. Mr. Howard believed that this project was better thought out than other similar ones. Chairperson Lasco thanked the presenters for their time.

5. MEMBERS' ANNOUNCEMENTS AND REQUESTS FOR INFORMATION. (8:14:29) – Chairperson Lasco introduced the item.

A. REPORT FROM SCHOOL BOARD LIAISON (8:14:45) – Commissioner Wilson reported on the solar panels at Carson High School, and reminded Mr. Moellendorf that should the MAC be outfitted with solar panels, energy could be sold back to NV Energy. She also believed that there would be no change in school schedules as of now. Vice Chairperson Walt requested that Commissioner Wilson look into a bike lane on Fifth Street, near Eagle Valley Middle School.

(8:17:57) – Commissioner Lehmann introduced the plaque that designated Carson City as a "Runner-Friendly Community" and noted that decals were available for Runner-Friendly businesses. Commissioner Curtis announced that she was on a subcommittee called Partnerships, which was part of a strategic objectives committee, looking into recreation and healthy children. She explained that they were in the midst of defining goals and objectives. Commissioner Curtis also requested information on the Commissioners with expiring terms and the Board of Supervisors' appointments. Mr. Moellendorf believed the appointments would take place in January, and he promised to look into that and agendaize meetings appropriately. Commissioner Smolenski noted that he would not apply for reappointment in 2012, but believed his time on the Commission was a great experience. He also thanked Mr. Moellendorf and his staff for their "good work". Chairperson Lasco announced that he would reapply, and called his experience on the Commission "a privilege".

6. FUTURE AGENDA ITEMS (8:24:30) – Commissioner Westergard requested information regarding "a recreation element proposed for the Downtown Project".



Exhibit C

Exhibit D

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and ... bolded where it states Senate Bill 268 requires this.” Ms. Belt advised that the subject project was not protested “because Nelson Electric has a local preference and Hamilton Solar didn’t so they were within the five percent.”

Mayor Crowell entertained public comment. (9:34:33) Maurice White inquired as to the funding source for the project contingency. In response to a question, Ms. Belt advised that the contract includes Schedule A “and we also selected bid alternates 13, 15, and 16 ... separately and we added that onto their Schedule A.” She acknowledged that the amount to be approved is less than the bid amount. “The total was Schedule A and B together and there were deductions.” Public Works Department Director Andy Burnham advised that the primary funding source is rebates from NV Energy in the amount of \$1.5 million. The balance is budgeted through the wastewater funds for the current fiscal year in the amount of approximately \$200,000.

In response to a question, Project Engineer Tom Grundy explained that the project is designed to produce 300 kilowatts which is .3 megawatts. In response to a further question, he advised that the savings will result in “a few percent of the power demand of the wastewater treatment plant. It’s not a big chunk but a little bit of a lot of money is still worthwhile.” Mr. Burnham advised that the wastewater treatment plant power bill totals approximately \$1 million a year. “This is a small percentage but it’s still a percentage that helps us.”

Mayor Crowell entertained additional public comment; however, none was forthcoming. Ms. Belt acknowledged that the subject contract meets the required time frames. In response to a question, Mr. Burnham described the location for the proposed photovoltaic array, and acknowledged that it will be plainly visible.

Mayor Crowell entertained a motion. **Supervisor Abowd moved to determine that Nelson Electric Company, Inc. is the lowest responsive and responsible bidder, pursuant to NRS Chapter 338, and to award Contract No. 1112-144, Carson City Wastewater Treatment Plant Solar Photovoltaic Project, to Nelson Electric Company, Inc. for a bid amount of \$1,456,110, which includes subtotal Schedule A, plus bid alternatives 13, 15, and 16, plus a contingency amount not to exceed \$145,600, to be funded from the wastewater treatment plant solar project account, as provided in fiscal year 2011 / 2012. Supervisor Walt seconded the motion. Mr. White acknowledged that his earlier question had been answered. Mayor Crowell called for a vote on the pending motion. Motion carried 5-0.**

* **18. PARKS AND RECREATION DEPARTMENT - POSSIBLE ACTION TO APPROVE A RECOMMENDATION FROM THE PARKS AND RECREATION COMMISSION DESIGNATING THE SEELY LOOP IN MILLS PARK AS THE PERMANENT LOCATION FOR THE 9 / 11 WORLD TRADE CENTER MEMORIAL (9:39:46) - Mayor Crowell introduced this item. Parks and Recreation Department Director Roger Moellendorf introduced Jim Shirk and Parks and Recreation Commission Chair Steve Lasco, and provided an overview of the presentation. Mr. Moellendorf reviewed the agenda materials in conjunction with displayed slides. In response to a question, he advised of the Parks and Recreation Commission’s intent to “open up the design process to the public.” Supervisor Abowd suggested approaching the Shade Tree Council for a contribution.**

(9:47:12) Jim Shirk provided background information on the acquisition of the steel I-beam, and discussed the importance of community participation in designing the memorial site. “We need to do more. Those individuals who perished that day deserve more.” Mr. Shirk commended the Parks and Recreation Commission’s selection of the Seely Loop site. Supervisor Abowd noted that guidelines for proposed

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artist's renderings had been discussed at the last Cultural Commission meeting. In response to a question, Mr. Shirk expressed the hope to have draft guidelines developed for the next Cultural Commission meeting. He advised that the concepts proposed by artists' renderings will be subject to Building Division approval. "We would raise funds for it. It would ... be privately funded." In response to a question, Mr. Moellendorf advised of "zero vandalism at the site. It appears to receive quite a bit of visitation. We have people who leave little mementos, flags, flowers, and even some little notes there ..."

Supervisor McKenna expressed concern over utilizing a large grass space which could be used for recreational purposes, and over preserving Mills Park for future uses. He expressed an interest in an "overall, comprehensive thought process on this; not just stick it out in the middle of a large, grass space and ruin the other sides of it for other uses." Mr. Moellendorf commended Supervisor McKenna's comments, and related details of an internal discussion relative to the proposed Seely Loop site. "The nice thing about this location is it is somewhat still visible from William Street. ... Depending on how this memorial is eventually designed and constructed, you could drive by and get a sense that there's something over there. It's not difficult to find your way over there, yet it's not in a heavily used part of the park ... that's congested. That area of turf happens to be an area that really isn't used much. There is some informal use, ... but it's not being used in any formal manner at this time." He agreed with Supervisor McKenna's comments in that the design should avoid "plop[ping] it down in the middle of the park and ... ruin[ing] the lawn area around it. Maybe it needs to be ... put off to one side." Supervisor McKenna suggested the memorial could be part of an overall parks master plan. "If you want a memorial section and then have a big, grassy area. Or if you want to eliminate grassy areas on that side of the park." He reiterated the importance of proceeding thoughtfully and purposefully. He expressed the opinion, "it's a park first and then it's other things ..."

In response to a question, Mr. Lasco expressed appreciation for Supervisor McKenna's comments with regard to appropriate planning in consideration of a "long-term view." He expressed further agreement with Mr. Moellendorf that "this particular area of turf ... gets very little ... organized use." He provided background information on the Parks and Recreation Commission's decision to recommend the Seely Loop site.

Mayor Crowell entertained public comments and, when none were forthcoming, additional Board member comments. Supervisor Aldean commended Mr. Shirk's efforts to involve the community. She described the design of the Lou Ruvo Brain Institute, and suggested considering a design which would reflect the depth of the 9/11 event. Mayor Crowell entertained additional comments or questions and, when none were forthcoming, a motion. **Supervisor Abowd moved to approve a recommendation from the Parks and Recreation Commission designating the Seely Loop in Mills Park as the permanent location for the 9/11 World Trade Center Memorial. Supervisors Aldean and McKenna seconded the motion. Motion carried 5-0.** Mayor Crowell thanked staff, Mr. Shirk, and Mr. Lasco for their attendance and participation.

19. RECESS BOARD OF SUPERVISORS (9:57:25) - Mayor Crowell recessed the meeting at 9:57 a.m.

REDEVELOPMENT AUTHORITY

20. CALL TO ORDER AND ROLL CALL (10:12:30) - Chairperson Aldean called the Redevelopment Authority to order at 10:12 a.m., noting the presence of a quorum.

Exhibit E

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Moellendorf suggested not taking action tonight in order to work with the Department of Public Works to find out what "minor adjustments" could be made to the current plan. Commissioner Keever was informed by Mr. Swift that the baskets could be purchased within three months. In response to a question by Commissioner Long, Mr. Swift advised to continue the project even with the current setbacks, and preferred the terrain on the east side. Mr. Krahn confirmed viability of the east side course. Pat Andersen, a Carson City resident, encouraged the Commission to pursue the course to encourage local use. He also believed that disc golf could be classified as passive recreation to comply with Open Space requirements. Barry Morgan noted that he had constructed the area's first disc golf course at Spooner Mountain, thirty years ago. He also did not believe that a site near the landfill was a good idea, since it was not associated with a park. Mr. Morgan suggested starting with a nine-hole course in Mills Park. He also clarified for Commissioner Curtis that the areas near the Western Nevada College were viable locations for a disc golf site. Chairperson Lehmann noted all the support for the Flint Drive location and suggested a scaled-down version. **Chairperson Lehmann moved to recommend to the Board of Supervisors that approximately 60 acres near Flint Drive in East Carson City be designated as the site for the proposed disc golf course complex. The motion was seconded by Commissioner Keever. Motion carried 7-0.**

B. DISCUSSION ONLY REGARDING THE STATUS OF THE NEVADA FAIR. (6:35:10) – Chairperson Lehmann introduced the item. Mr. Moellendorf introduced Marena Works, interim City Manager of Carson City, who would plan a Nevada Fair in July, 2014. Ms. Works gave background and noted that the Board of Supervisors had authorized a feasibility study, and in October had approved the Nevada Sesquicentennial Fair for July 2014. She also announced the hiring of a Fair Manager, and the formation of a fair committee. Ms. Works addressed several issues such as livestock and 4H presence, Fuji Park infrastructure, parking and shuttle issues, and electrical challenges. In response to a question by Commissioner Curtis, Ms. Works noted that she had been working closely with the Carson City Convention and Visitors Bureau and with neighboring cities. Commissioner Keever suggested working with the Nevada Association of Counties and the Nevada League of Cities to generate interest. Commissioner Long was informed that the fair would take place on July 30 through August 3, 2014. Ms. Works confirmed that they were exploring several grant opportunities as well. Commissioner Keever suggested a social media site in addition to the nevadafair.com site. Chairperson Lehmann entertained public comments. CK Baily suggested working with the Nevada Department of Wildlife (NDOW) to utilize Baily Pond for educational purposes. Commissioner Keever suggested obtaining sponsorships from corporations and sportsmen's organizations.

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C. FOR POSSIBLE ACTION: TO MAKE RECOMMENDATIONS TO THE BOARD OF SUPERVISORS THAT THE CURRENT AND TEMPORARY LOCATION OF THE WORLD TRADE CENTER 9/11 MEMORIAL IN MILLS PARK BE DESIGNATED AS THE PERMANENT LOCATION FOR THE MONUMENT. (7:09:15) – Chairperson Lehmann introduced the item. Scott Fahrenbruch, Carson City Parks and Recreation Operations Director, introduced himself and Carson City Supervisor Jim Shirk. He also gave background and presented the agenda materials. Mr. Shirk stated that not moving the monument would benefit in utilizing raised funds for the betterment of the current site, and for less. Mr. Fahrenbruch clarified for Commissioner McKenna that the improvements would be phased and some of it would be done "in house" and with public donations. Mr. Moellendorf added that once the site is designated as "permanent" by the Board of Supervisors, they would begin work on the design and determine the cost. Mr. Shirk noted that the City was responsible for the care and the maintenance of the monument as it stands now, but it was not responsible for additional improvements. Commissioner Curtis suggested forming a fund raising group and Mr. Shirk explained that he could solicit donations from local businesses and organizations. Chairperson Lehmann entertained public comments, and when none were forthcoming, a motion. **Commissioner Long moved to recommend to the Board of Supervisors that the current and temporary location of the World Trade Center 9/11 Memorial in Mills Park be designated as the permanent location for the monument. The motion was seconded by Commissioner Adams. Discussion ensued and Mr. Moellendorf clarified that the Parks and Recreation Department would be responsible for the design and cost determination of the monument; however, he noted that there was no budget for other improvements. Commissioner Long suggested agendizing a design update for the March meeting. Motion carried 7-0.**

Commissioner McKenna left the meeting at 7:36 p.m. A quorum was still present.

Exhibit F

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9-1. DISTRICT ATTORNEY - POSSIBLE ACTION TO APPROVE, PURSUANT TO SECTION 3.070(3) OF THE CITY CHARTER, AN AMICUS CURIAE BRIEF JOINT AND COMMON INTEREST AGREEMENT, RETROACTIVE TO NOVEMBER 20, 2013, AND THE APPOINTMENT OF THOMAS WATSON AND NIRA FEELEY OF THE CITY ATTORNEY'S OFFICE FOR THE CITY OF SOUTH LAKE TAHOE, CALIFORNIA, TO ACT AS SPECIAL DEPUTIES DISTRICT ATTORNEY FOR THE CARSON CITY DISTRICT ATTORNEY'S OFFICE IN FILING AN AMICUS BRIEF AND REPRESENTING THE AMICUS CURIAE INTERESTS OF CARSON CITY BEFORE THE UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA, SACRAMENTO DIVISION, IN A SUIT BROUGHT BY THE SIERRA CLUB AND FRIENDS OF THE WEST SHORE AGAINST THE DEFENDANT TAHOE REGIONAL PLANNING AGENCY IN CASE NO. 2:13-CV-00267-JAM-EFB

9-2. FINANCE DEPARTMENT

9-2(A) POSSIBLE ACTION TO ADOPT A RESOLUTION ELECTING TO RECEIVE A SHARE OF THE STATE OF NEVADA'S SECURE RURAL SCHOOLS ("SRS") REVENUES, PURSUANT TO SECTIONS 102(a)(1)(b) AND 103 OF THE SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT OF 2000, WHICH HAS BEEN AMENDED AND REAUTHORIZED FOR FFY2013, REFERRED TO AS THE "FULL COUNTY PAYMENT AMOUNT"

9-2(B) POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES, THROUGH DECEMBER 10, 2013, PURSUANT TO NRS 251.030 AND NRS 354.290

9-3. FIRE DEPARTMENT - POSSIBLE ACTION TO ADOPT A RESOLUTION OF THE CARSON CITY BOARD OF SUPERVISORS ACCEPTING A FEE SCHEDULE FOR USE IN BILLING FOR FIRE DEPARTMENT SERVICES

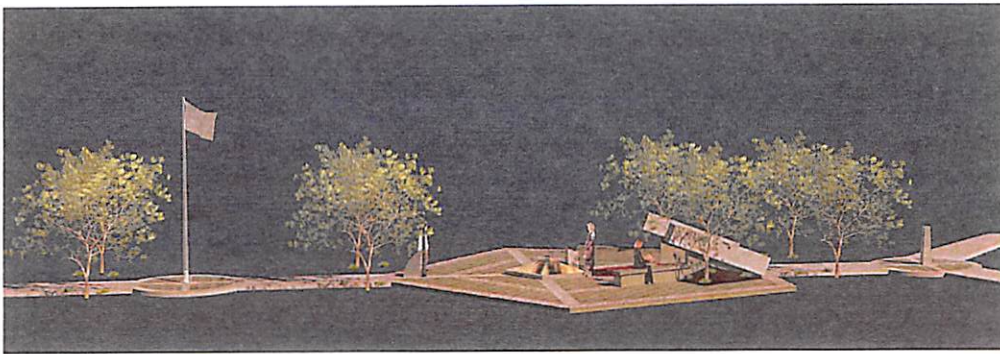
9-4. CITY MANAGER - POSSIBLE ACTION TO RATIFY THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENTS BY THE CITY MANAGER, FOR THE PERIOD OF NOVEMBER 12, 2013 THROUGH DECEMBER 9, 2013

* **9-5. PARKS AND RECREATION DEPARTMENT - POSSIBLE ACTION TO APPROVE THE CURRENT AND TEMPORARY LOCATION OF THE WORLD TRADE CENTER 9/11 MEMORIAL IN MILLS PARK TO BE DESIGNATED AS THE PERMANENT LOCATION FOR THE MONUMENT (9:20:10) - Mayor Crowell introduced this item, and Parks and Recreation Department Director Roger Moellendorf provided background information. Supervisor Shirk provided additional clarification. At Supervisor Bonkowski's request, Fire Chief Stacey Giomi provided an overview of discussions with representatives of the Firefighters Association and the Nevada Fallen Firefighters Association. Discussion followed, and consensus of the Board was to defer action on this item for a period of six months.**

9-6. HEALTH AND HUMAN SERVICES DEPARTMENT - POSSIBLE ACTION TO ACCEPT A GRANT IN THE AMOUNT OF \$38,700 FROM NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS ("NACCHO") FOR THE SUPPORT OF LOCAL



Exhibit G



3D RENDERING

MEMORIAL LOCATION



MEMORIAL SITE



**BERGER
HANNAFIN**
ARCHITECTS
316 NORTH CARSON ST.
SUITE 213
CARSON CITY, NV 89701

P: (775) 882 4433
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WWW.BHARCHITECTS.BZ

PROJECT
911 MEMORIAL
CARSON CITY, NV

SHA_JOB NO.:	Project
DRAWING STATUS	
PHASE	
SCHEMATIC DESIGN	<input type="checkbox"/>
DESIGN DEVELOPMENT	<input type="checkbox"/>
CONTRACT DOCUMENTS	<input type="checkbox"/>
USE	
AS BUILT	<input type="checkbox"/>
PROGRESS REVIEW	<input type="checkbox"/>
SUPPLEMENTARY REVIEW	<input type="checkbox"/>
EXHIBIT	<input type="checkbox"/>
REVISION	<input type="checkbox"/>
OTHER	<input type="checkbox"/>

ISSUE DATE: 9/1/14
DRAWN BY: DB

Revisions	Date
▲	
▲	
▲	
▲	
▲	

DRAWING TITLE:
ARCHITECTURAL SITE PLAN

DRAWING NUMBER:
A1.1

1 ARCHITECTURAL SITE PLAN
1/16" = 1'-0"

Exhibit H



**BERGER
HANNAFIN**
ARCHITECTS
316 NORTH CARSON ST.
SUITE 213
CARSON CITY, NV 89701

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PROJECT
911 MEMORIAL
CARSON CITY, NV

BHA_JOB NO: 91111
DATE: 9/1/14
DRAWING STATUS
PHASE
SCHEMATIC DESIGN
DESIGN DEVELOPMENT
CONTRACT DOCUMENTS
USE
NOT FOR CONSTRUCTION
PROCESSED REVIEW
GOVERNMENT AGENCY REVIEW
EXHIBITING
BIDDING
OTHER

ISSUE DATE: 9/1/14
DRAWN BY: EJB

REVISIONS	DATE

COMMERCIAL
DRAWING TITLE
FLOOR
PLANE/ELEVATIONS

DRAWING NUMBER

A1.2

Exhibit I

