

DRAFT MINUTES
Special Meeting
Carson City Redevelopment Authority Citizens Committee (RACC)
Monday, June 3, 2019 ● 5:30 PM
Community Center Sierra Room
851 East William Street, Carson City, Nevada

Board Members

Chair – Court Cardinal	Vice Chair – Ronni Hannaman
Member – John Barrette	Member – Angela Bullentini-Wolf
Member – Sherri Powell	Member – Michael Smith

Staff

Lee Plemel, Community Development Director
J. Daniel Yu, Assistant District Attorney
Tamar Warren, Deputy Clerk

NOTE: A recording of these proceedings, the board’s agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are public record. These materials are on file in the Clerk-Recorder’s Office, and available for review during regular business hours.

An audio recording of this meeting is available on www.carson.org/minutes.

1. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF A QUORUM

(5:32:02) – Chairperson Cardinal called the meeting to order at 5:32 p.m. Roll was called and a quorum was present. Member Powell was absent

Attendee Name	Status	Arrived
Chairperson Court Cardinal	Present	
Member John Barrette	Present	
Member Angela Bullentini-Wolf	Present	
Member Ronni Hannaman	Present	
Member Sherri Powell	Absent	
Member Michael Smith	Present	

2. PUBLIC COMMENTS

(5:32:32) – Chairperson Cardinal entertained public comments; however, none were forthcoming.

3. FOR POSSIBLE ACTION ON APPROVAL OF MINUTES – MAY 6, 2019.

(5:32:44) – Chairperson Cardinal introduced the item and entertained corrections, changes, or a motion.

(5:32:05) – MOTION: I move to approve the minutes of the May 6, 2019 RACC meeting.

RESULT:	APPROVED (4-0-1)
MOVER:	Hannaman
SECONDER:	Barrette
AYES:	Hannaman, Barrette, Bullentini, Smith
NAYS:	None
ABSTENTIONS:	Cardinal
ABSENT:	Powell

4. MEETING ITEMS

4.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO MAKE A RECOMMENDATION TO THE REDEVELOPMENT AUTHORITY REGARDING THE EXPENDITURE OF \$44,754 FROM THE FISCAL YEAR 2019 REDEVELOPMENT REVOLVING FUND FOR IMPROVEMENTS TO THE FUJI PARK FAIRGROUNDS SOUND SYSTEM, LOCATED AT 601 OLD CLEAR CREEK ROAD.

(4:33:15) – Chairperson Cardinal introduced the item. Mr. Plemel presented the Staff Report and highlighted the information that the Redevelopment Authority had originally allocated \$100,000 in FY 2020 to replace the sound system at the Fuji Park Fairgrounds, however, during the 2019 review of the FY 2020 Redevelopment budget allocations, the Redevelopment Authority had approved shifting the \$100,000 in funding to the current fiscal year's budget (FY 2019) in order to replace the sound system as soon as possible for the 2019 summer event season. Subsequently, according to Mr. Plemel, the Bob Boldrick Theater sound system improvements were moved from FY19 to FY20, beginning in July 1, 2019. Mr. Plemel also indicated that the City had received two quotes, and that the lower amount of \$44,754 met the needs of the facility and the Parks, Recreation, and Open Space Department. He further noted that the amount would be paid through the Redevelopment Revolving Fund which must be approved by the Redevelopment Authority and the Board of Supervisors, upon recommendation from the RACC.

(5:35:44) – Mr. Plemel clarified that this item was agendaized to be heard by the Redevelopment Authority during the Thursday, June 6, 2019 Board of Supervisors' meeting, at which time he would convey the RACC's recommendation. Chairperson Cardinal thanked Mr. Plemel and all involved in obtaining a much lower bid that budgeted. Member Smith inquired about any local companies that had been provided the opportunity to bid on the project. Community Center Program Manager Eric Klug clarified that no audio companies were present in Carson, and that they were located in Gardnerville, Reno, or Sparks. Chairperson Cardinal entertained public comments, and when none were forthcoming, a motion.

(5:37:18) – MOTION: I move to recommend to the Redevelopment Authority approval of the expenditure of up to \$44,754 for the Fairgrounds sound system.

RESULT:	APPROVED (5-0-0)
MOVER:	Smith
SECONDER:	Bullentini
AYES:	Cardinal, Hannaman, Barrette, Bullentini, Smith
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Powell

(5:37:44) – Vice Chair Hannaman inquired about the remaining funds from the \$100,000 allocation and Mr. Plemel explained that the remaining funds will be added to the Redevelopment Revolving Fund Undesignated account for reallocation to other projects.

5. DISCUSSION ONLY

a. STAFF REPORTS AND UPDATES ON MATTERS RELATING TO THE RACC.

(5:38:10) – Mr. Plemel noted that the next regular meeting will be tentatively scheduled for August 5, 2019 and he believed that the Capital Improvement Application might be ready for review by then.

b. FUTURE AGENDA ITEMS FOR THE NEXT RACC MEETING.

No new agenda items were requested.

c. RACC MEMBER REPORTS AND COMMENTS

(5:38:48) – There were no RACC member reports or comments.

6. PUBLIC COMMENTS

(5:38:55) – There were no public comments.

7. FOR POSSIBLE ACTION: ADJOURNMENT.

(5:39:05) – Vice Chair Hannaman moved to adjourn. The motion was seconded by Member Bullentini. Chairperson Cardinal adjourned the meeting at 5:39 p.m.

The Minutes of the June 3, 2019 Carson City Redevelopment Authority Citizens Committee meeting are so approved on this ____ day of _____, 2019.

COURT CARDINAL, Chair