

**CARSON CITY REDEVELOPMENT AUTHORITY**  
**Minutes of the November 18, 2021 Meeting**  
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**DRAFT**

A meeting of the Carson City Redevelopment Authority was scheduled to take place during the Board of Supervisors meeting on Thursday, November 18, 2021, in the Community Center Robert “Bob” Crowell Boardroom, 851 East William Street, Carson City, Nevada.

**PRESENT:** Chairperson Lori Bagwell  
Vice Chairperson Stacey Giomi  
Member Stan Jones  
Member Lisa Schuette  
Member Maurice White

**STAFF:** Nancy Paulson, City Manager  
Aubrey Rowlett, Clerk-Recorder  
Stephanie Hicks, Deputy City Manager  
Todd Reese, Deputy District Attorney  
Tamar Warren, Senior Public Meetings Clerk

**NOTE:** A recording of these proceedings, the Redevelopment Authority’s agenda materials, and any written comments or documentation provided to the Clerk during the meeting are part of the public record. These materials are available for review, in the Clerk’s Office, during regular business hours.

**17. CALL TO ORDER & ROLL CALL - REDEVELOPMENT AUTHORITY**

(9:24:20) – Chairperson Bagwell called the Redevelopment Authority meeting to order. Ms. Rowlett called roll and determined the presence of a quorum.

**18. PUBLIC COMMENT**

(9:24:36) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

**19. COMMUNITY DEVELOPMENT**

**19.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A RECOMMENDATION TO THE BOARD OF SUPERVISORS FOR THE EXPENDITURE OF A NOT TO EXCEED AMOUNT OF \$30,000 FROM THE FISCAL YEAR (“FY”) 2022 REDEVELOPMENT REVOLVING FUND PARK SIGNS FOR A NEW SIGN AT THE MARV TEIXEIRA PAVILION LOCATED AT MILLS PARK, WITH AN OPTION OF 36-INCH OR 48-INCH LETTER SIZES, AS AN EXPENSE INCIDENTAL TO THE CARRYING OUT OF THE REDEVELOPMENT PLAN.**

(9:24:48) – Chairperson Bagwell introduced the item. Community Development Director Hope Sullivan presented the Staff Report, which is incorporated into the record, and highlighted the outcome of the Redevelopment Authority Citizens Committee (RACC) meeting of October 4, 2021, incorporated into the Staff Report. She also stated that the item had been budgeted and reviewed the 48 and 36-inch font size options. Ms. Sullivan noted that Parks Project Manager Nick Wentworth was also present to answer questions.

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(9:27:14) – Mr. Wentworth informed Supervisor Jones that the smaller font lettering might cost less than the larger one. Chairperson Bagwell inquired whether lesser-costing signs were considered, and Mr. Wentworth noted that the sign matched the one at Fuji Park. Discussion ensued regarding the font size and Supervisor Giomi preferred the 48-inch letter size. Chairperson Bagwell was also in favor of the larger font size and was concerned about product availability for alternative signs. Member White expressed concern regarding the high cost of the sign which he believed could be used for “sidewalk needs.” Member Schuette was in favor of the 36-inch lettering, citing the electronic billboard in front of the Community Center, and downtown banners that had smaller letters but could be seen from the street.

(9:38:25) – Ms. Sullivan clarified that the RACC had not wished to delay the sign any longer in order not incur additional costs; therefore, they had left the decision on the font size to the Redevelopment Authority and the Board of Supervisors. She also clarified that the Planning Commission had approved the 48-inch font as part of the Special Use Permit. Chairperson Bagwell entertained a motion.

**(9:39:25) – Vice Chair Giomi moved to recommend to the Board of Supervisors approval of the Marv Teixeira Pavilion sign with a 48-inch letter size and the allocation of up to the fully budgeted amount. Chairperson Bagwell seconded the motion.**

<b>RESULT:</b>	<b>APPROVED (3-2-0)</b>
<b>MOVER:</b>	Vice Chair Giomi
<b>SECONDER:</b>	Chairperson Bagwell
<b>AYES:</b>	Member Jones, Vice Chair Giomi, and Chair Bagwell
<b>NAYS:</b>	Members Schuette and White
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

**20. PUBLIC COMMENT**

(9:40:09) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

**21. FOR POSSIBLE ACTION: TO ADJOURN AS THE REDEVELOPMENT AUTHORITY**

(9:40:20) – Chairperson Bagwell adjourned the Redevelopment Authority meeting.

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The Minutes of the November 18, 2021 Carson City Redevelopment Authority meeting are so approved this 6<sup>th</sup> day of January, 2022.

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LORI BAGWELL, Chair

ATTEST:

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AUBREY ROWLATT, Clerk - Recorder