

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 3, 2011 Meeting

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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, February 3, 2011 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell

Supervisor Karen Abowd, Ward 1

Supervisor John McKenna, Ward 3

Supervisor Molly Walt, Ward 4

STAFF: Larry Werner, City Manager

Alan Glover, Clerk - Recorder

Neil Rombardo, District Attorney

Kathleen King, Deputy Clerk / Recording Secretary

NOTE: A recording of these proceedings, the Board'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.

1 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE

(8:30:28) - Mayor Crowell called the meeting to order at 8:30 a.m. Mr. Glover called the roll; a quorum was present. Supervisor Aldean was absent. First Christian Church Pastor Ken Haskins provided the invocation. Sheriff Ken Furlong led the pledge of allegiance.

5. ACTION ON APPROVAL OF MINUTES - January 6, 2011 (8:32:56) - Supervisor Abowd noted a correction to the spelling of JoAnne Skelly's name. Mayor Crowell entertained a motion to approve the minutes with the noted correction. **Supervisor McKenna so moved. The motion was seconded and carried 4-0.**

6. ADOPTION OF AGENDA (8:33:47) - Mayor Crowell expressed the understanding that item 12(D) would be postponed to a future meeting. He entertained additional modifications to the agenda and, when none were forthcoming, deemed the remainder adopted.

7. PUBLIC COMMENTS AND DISCUSSION (8:34:15) - Mayor Crowell entertained public comments; however, none were forthcoming.

8. CONSENT AGENDA (8:34:40) - Mayor Crowell entertained requests to hear items separate from the consent agenda. When none were forthcoming, he entertained a motion to adopt the consent agenda. **Supervisor Walt moved to adopt the consent agenda, consisting of item 8-1(A), Public Works, with adoption of Resolution No. 2011-R-4; item 8-1(B), approving and authorizing the Mayor to sign the Joost Ash Canyon Creek Lease Agreement; item 8-1(C); item 8-2, Finance, four items, (A), (B), (C), and (D). Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion and, when none was forthcoming, a vote on the pending motion. **Motion carried 4-0.**

8-1. PUBLIC WORKS DEPARTMENT

8-1(A) ACTION TO ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL AGREEMENT, BY AND BETWEEN CARSON CITY AND THE CARSON CITY SCHOOL DISTRICT, ADDRESSING PARTICIPATION AND FUNDING FOR REMOVAL OF FILL MATERIAL AT CARSON HIGH SCHOOL

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**8-1(B) ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN
THE JOOST ASH CANYON CREEK LEASE AGREEMENT**

**8-1(C) ACTION TO APPROVE THE RIGHT-OF-WAY GRANT (NVN 088364)
BETWEEN THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF LAND
MANAGEMENT ("BLM") AND CARSON CITY, FOR A RIGHT-OF-WAY GRANT WHICH
WILL ALLOW CARSON CITY TO CONSTRUCT A PORTION OF THE NORTH / SOUTH
TRANSMISSION MAIN PHASE II PROJECT AND RELATED FACILITIES ON BLM
PROPERTY**

8-2. FINANCE DEPARTMENT

**8-2(A) ACTION TO ALLOW THE FINANCE DEPARTMENT TO DELETE
FIXED ASSETS FROM THE ENTERPRISE FUNDS FIXED ASSET LISTING FOR FISCAL
YEAR 2009 - 2010**

**8-2(B) ACTION TO ALLOW THE FINANCE DEPARTMENT TO DELETE
FIXED ASSETS FROM THE GENERAL FUND FIXED ASSET LISTING FOR FISCAL YEAR
2009 - 2010**

**8-2(C) ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH
FUND IN THE TREASURY THROUGH JANUARY 25, 2011, PURSUANT TO NRS 251.030**

**8-2(D) ACTION TO ACCEPT THE CARSON CITY COST ALLOCATION
PLAN FOR THE FISCAL YEAR ENDED JUNE 30, 2010**

9. RECESS BOARD OF SUPERVISORS (8:35:53) - Mayor Crowell recessed the Board of Supervisors at 8:35 a.m.

LIQUOR AND ENTERTAINMENT BOARD

10. CALL TO ORDER AND ROLL CALL (8:35:57) - Chairperson Crowell called the Liquor and Entertainment Board to order at 8:35 a.m. He noted a quorum of the board was present, including Member Furlong. Member Aldean was absent.

11. ACTION ON APPROVAL OF MINUTES - December 16, 2010 and January 6, 2011 (8:36:26) - Member Walt moved to approve the minutes, as presented. Member McKenna seconded the motion. Motion carried 5-0.

12. PUBLIC WORKS DEPARTMENT, BUSINESS LICENSE

**12(A) ACTION TO APPROVE WEI ZHAO AS THE LIQUOR MANAGER FOR CHINA
CHEF, LIQUOR LICENSE NO. 11-27494, LOCATED AT 3135 HIGHWAY 50 EAST, CARSON
CITY (8:37:00)** - Chairperson Crowell introduced this item. Principal Planner Jennifer Pruitt reviewed the agenda materials, noting staff's recommendation of approval.

Mr. Zhao noted a correction to the spelling of his name. In response to a question, he provided background information on his family's acquisition of the China Chef Restaurant. In response to a further question, he advised that beer and wine will be served at the restaurant. In response to a further question, he advised that the staff will be directed to request identification from "people who look young." In response to a

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question, Member Furlong advised that Sheriff's Department staff will assist in getting the China Chef employees scheduled for alcohol server training course. He advised of having previously spoken with Mr. Zhao regarding the liquor license.

Ms. Pruitt acknowledged staff's recommendation of approval. Chairperson Crowell entertained a motion. **Member Abowd moved to approve Wei Zhao as the liquor manager for China Chef, liquor license number 11-27494, located at 3135 Highway 50 East in Carson City. Member McKenna seconded the motion.** Chairperson Crowell entertained public comment and, when none was forthcoming, a vote on the pending motion. **Motion carried 5-0.** Chairperson Crowell thanked the Zhaos for their investment.

12(B) ACTION TO APPROVE RAJWANT KAUR SANDHU AS THE LIQUOR MANAGER FOR FAIRVIEW SMOKE AND LIQUOR, LIQUOR LICENSE NO. 11-27485, LOCATED AT 1501 FAIRVIEW DRIVE, SUITE 4, CARSON CITY (8:40:33) - Chairperson Crowell introduced this item. Ms. Pruitt reviewed the agenda materials, and noted staff's recommendation of approval. In response to a question, Member Furlong advised of no previous difficulties.

(8:41:38) At Chairperson Crowell's request, Rajwant Kaur Sandhu and Jasjyot Sandhu introduced themselves for the record. In response to a question, Mr. Sandhu advised that identification is requested from every customer and no liquor is sold to minors. He acknowledged that the employees have attended or will attend the Sheriff's Office alcohol server training course.

In response to a question, Ms. Pruitt advised that additional background checks are not conducted on existing liquor license holders. Mr. Sandhu acknowledged that all the employees either have or will attend the Sheriff's Office alcohol server training course. In response to a further question, he advised that identification is requested from every patron.

Chairperson Crowell entertained board member and public questions or comments. When none were forthcoming, he entertained a motion. **Member Walt moved to approve Rajwant Kaur Sandhu as the liquor manager for Fairview Smoke and Liquor, liquor license 11-27485, located at 1501 Fairview Drive, Suite 4, Carson City. Member Abowd seconded the motion. Motion carried 5-0.** Chairperson Crowell thanked the Sandhus for their investment.

12(C) ACTION TO APPROVE ODETTE RENEE WIEBOLD AS THE LIQUOR MANAGER FOR 7-ELEVEN STORE #15833, LIQUOR LICENSE NO. 11-27473, LOCATED AT 3083 HIGHWAY 50 EAST, CARSON CITY (8:43:55) - Chairperson Crowell introduced this item, and disclosed that he serves as a lobbyist for 7-Eleven, Inc. In response to a question, Mr. Rombardo advised that the disclosure would be sufficient; there was no need for Chairperson Crowell to recuse himself from discussion and action on this item. Ms. Pruitt reviewed the agenda materials, and noted staff's recommendation of approval.

(8:45:03) In response to a question, Ms. Wiebold advised that the previous owners were Richard and Deanna Nollett, who chose to return the franchise to the corporation. Ms. Wiebold advised that she is a 7-Eleven corporate business consultant. In response to a further question, she advised she has held no other liquor license. In response to a further question, she reviewed the Come of Age training which all 7-Eleven employees are required to complete. In addition, the employees are required to attend the Sheriff's Department alcohol server training course. She reviewed the corporate compliance check program, and advised that the employees at the subject location have passed each of four compliance checks. In response to a further question, she introduced Store Manager Gwen Oshock.

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In response to a question, Member Furlong advised of previous circumstances associated with the subject 7-Eleven location "several years ago. Since then, we've not had any substantial recurrences ..." Sheriff Furlong requested the board to disregard the last sentence of the "Results of background" paragraph as a contested account.

Chairperson Crowell entertained additional questions or comments and, when none were forthcoming, a motion. **Member McKenna moved to approve Odette Renee Wiebold as the liquor manager for 7-Eleven Store #15833, liquor license number 11-27473, located at 3083 Highway 50 East, Carson City, at the cross street with Airport Road. Member Abowd seconded the motion. Motion carried 5-0.** Mayor Crowell thanked Ms. Wiebold for the investment.

12(D) ACTION TO APPROVE DALE MICHAEL BARCOMB AS THE LIQUOR MANAGER FOR 7-ELEVEN STORE #22629, LIQUOR LICENSE NO. 11-27361, LOCATED AT 3701 NORTH CARSON STREET, CARSON CITY (8:49:33) - Deferred.

13. ACTION TO ADJOURN THE LIQUOR AND ENTERTAINMENT BOARD (8:49:43) - Chairperson Crowell adjourned the Liquor and Entertainment Board at 8:49 a.m.

14. RECONVENE BOARD OF SUPERVISORS (8:49:45) - Mayor Crowell reconvened the Board of Supervisors.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

15. ANY ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME (8:49:50) - None.

16. RECESS BOARD OF SUPERVISORS (8:49:56) - Mayor Crowell recessed the Board of Supervisors at 8:49 a.m.

REDEVELOPMENT AUTHORITY

17. CALL TO ORDER AND ROLL CALL (8:50:12) - Vice Chairperson Abowd called the Redevelopment Authority to order at 8:50 a.m. Mr. Glover called the roll; a quorum was present. Chairperson Aldean was absent.

18. ACTION ON APPROVAL OF MINUTES - November 16, 2010 (8:50:39) - Member Crowell moved to approve the minutes. Member McKenna seconded the motion. Motion carried 4-0.

19. FINANCE DEPARTMENT - ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2010 - 2011 BUDGET IN THE AMOUNT OF \$2,344,197 (8:51:02) - Vice Chairperson Abowd introduced this item, and Finance Department Director Nick Providenti reviewed the agenda materials. Vice Chairperson Abowd entertained public comment; however, none was forthcoming. In response to a question, Mr. Providenti explained that most of the incentive amount represents that which is owed Michael Hohl for the auto dealership.

Vice Chairperson Abowd entertained a motion. **Member Walt moved to adopt Resolution No. 2011-RA-R-1, a resolution to augment and amend the Carson City Redevelopment Authority FY 2010 - 2011 budget in the amount of \$2,344,197. Member Crowell seconded the motion. Motion carried 4-0.**

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20. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY (8:53:29) - Vice Chairperson Abowd adjourned the Redevelopment Authority meeting at 8:53 a.m.

21. RECONVENE BOARD OF SUPERVISORS (8:53:43) - Mayor Crowell reconvened the Board of Supervisors at 8:53 a.m.

22. FINANCE DEPARTMENT - ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY FISCAL YEAR 2010 - 2011 BUDGET IN THE AMOUNT OF \$19,688,016 (8:53:45) - Mayor Crowell introduced this item, and Finance Department Director Nick Providenti reviewed the agenda materials. He acknowledged that the augmentation represents obligated funds which have been carried over for a period of time. Mr. Providenti advised of having received approximately \$4 million in new funding; \$3.9 million in grant funding and approximately \$400,000 in other program revenues. Approximately \$15.4 million of the requested augmentation represents previously appropriated funds which were not spent last year.

Mayor Crowell entertained public comments; however, none were forthcoming. Mr. Providenti and Mr. Werner responded to questions of clarification relative to the new grant funding. In response to a further question, Mr. Providenti advised that the quality of life funding does not have to be spent within the next fiscal year. Mayor Crowell entertained additional questions or comments and, when none were forthcoming, a motion. **Supervisor Walt moved to adopt Resolution No. 2011-R-5, a resolution to augment and amend the Carson City FY 2010 - 11 budget in the amount of \$19,688,016.** Supervisor Abowd seconded the motion. Motion carried 4-0.

23. PUBLIC WORKS DEPARTMENT, PLANNING AND ZONING DIVISION

23(A) PRESENTATION OF THE HISTORIC RESOURCES COMMISSION ANNUAL REPORT FOR 2010 (HRC-10-002) (8:58:33) - Mayor Crowell introduced this item and Principal Planner Jennifer Pruitt advised of having expected Historic Resources Commission Chairman Michael Drews. Mayor Crowell recessed the meeting at 8:59 a.m. and reconvened at 9:16 a.m.

(9:17:07) Ms. Pruitt reviewed the agenda report, and introduced Historic Resources Commission Chairman Michael Drews. Mayor Crowell thanked Mr. Drews for his community service. (9:17:59) Mr. Drews reviewed the Historic Resources Commission annual report, copies of which were included in the agenda materials. In response to a question, he discussed the significance of nominating the Carson City Historic District for the National Register of Historic Places. He expressed the belief that the National Register designation will increase tourism.

In response to a question, Mr. Drews commended the Planning Division and Parks and Recreation Department staff. He advised that the Historic Resources Commission works well with the City departments and “we get all the support we need.” In response to a further question, he expressed the opinion that historic district property owners are familiar with the Historic Resources Commission processes. He noted the commission’s history of “sit[ting] at a round table, roll[ing] up our sleeves and help[ing] people design things. We still do that and the end result is always a good product.” He expressed the opinion that historic district property owners are generally supportive of the commission’s processes.

Supervisor Abowd expressed appreciation to the Historic Resources Commission, on behalf of The Greenhouse Project, for the heirloom trees. She commended the commission for their efforts to recycle

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materials. Mayor Crowell entertained additional Board member and public comments. When none were forthcoming, he again thanked Mr. Drews and requested him to convey the Board's gratitude to the other Historic Resources Commissioners.

23(B) ACTION TO ADOPT BILL NO. 101, ON SECOND READING, AN ORDINANCE TO CHANGE THE ZONING DESIGNATIONS OF PROPERTY LOCATED IN AND AROUND THE VICINITY OF THE CARSON CITY LANDFILL, FLINT DRIVE AREA, CHANGING APN 8-011-19 FROM GENERAL INDUSTRIAL TO GENERAL COMMERCIAL (25 ACRES) AND PUBLIC REGIONAL (15 ACRES), CHANGING APN 8-521-20 FROM CONSERVATION RESERVE TO PUBLIC REGIONAL (328 ACRES) AND GENERAL COMMERCIAL (48 ACRES), AND CHANGING APNs 8-531-03 AND 10-011-01 AND -29 FROM CONSERVATION TO PUBLIC REGIONAL (ZMA-10-087) (9:27:30) - Mayor Crowell introduced this item, and Ms. Pruitt reviewed the agenda materials. In response to a question, she advised of no changes to the proposed ordinance since introduction on first reading. Mayor Crowell entertained Board member and public comments. When none were forthcoming, he entertained a motion. **Supervisor Abowd moved to adopt Bill No. 101, on second reading, Ordinance No. 2011-1, an ordinance to change the zoning designations of property located in and around the vicinity of the Carson City Landfill, Flint Drive area, as published on the agenda, based on the findings contained in the staff report. Supervisor McKenna seconded the motion. Motion carried 4-0.**

24. PARKS AND RECREATION DEPARTMENT - ACTION TO AUTHORIZE STAFF TO SUBMIT COMMENTS TO THE RESPECTIVE AGENCIES FOR THE NEVADA STATELINE-TO-STATELINE BIKEWAY SOUTH DEMONSTRATION PROJECT AND FEASIBILITY STUDY REPORT (9:29:28) - Mayor Crowell introduced this item. Natural Resources Specialist Ann Bollinger reviewed the agenda report and introduced Stateline-to-Stateline Bikeway South Demonstration Project Manager Karen Mullen. Ms. Mullen narrated a SlideShow presentation, copies of which were included in the agenda materials. She responded to questions of clarification regarding the role of the Tahoe Regional Planning Agency "for the planning portion of the feasibility study and the planning portion of the environmental documents. Tahoe Transportation District ... is taking the lead as we go into the preliminary design of the project ..."

Ms. Mullen responded to additional questions of clarification regarding the distances of the various segments, fees associated with the various beaches, and the public comment period. Supervisor Walt expressed support for the project. Supervisor McKenna expressed the opinion that the one-lane plan for the Cave Rock tunnel would be unacceptable. He provided historic information on the Rabe Meadows, and requested consideration for recognizing the Rabe family's history. He advised that the Van Sickle Bi-State Park parking lot is anticipated to open during the summer of 2011. "That is a perfect tie-in to this bike trail where it goes to [Highway] 50." Supervisor Abowd expressed support for the project, and related anecdotal information relative to a recent visit to Flagstaff, Arizona. She agreed with Supervisor McKenna's concerns regarding the Cave Rock access. In response to a question, Ms. Mullen advised that the bikeway "is additional pavement in the Rabe Meadow area for that portion along the highway and that portion through the meadow. Where it connects to Elks Point Road, we would be using existing bikeway ..." In consideration of the blue line location, Supervisor Abowd stated, "When you have the addition of foot traffic and cars and bikes, everything next to the highway does present a problem, especially in the summer."

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Mayor Crowell entertained public comment. (9:52:59) Morris White inquired as to the responsibility for “maintenance, repair, and security on this project.” Ms. Mullen advised that Douglas County has assumed responsibility for the south demonstration segment of the bikeway.

(9:53:38) Carol Howell inquired as to the cost associated with the project. Ms. Mullen advised there are no costs included in the feasibility study presentation “because each segment will be [considered] specifically ... Each segment is going to cost a different amount. And, at the time that we actually do the environmental analysis for the segments, we will be coming up with the actual engineering costs for each segment.” Ms. Mullen acknowledged that construction will be expensive. She advised that the Washoe County segments, constructed in 1981, were \$100,000 per mile. Construction of the subject segments will be “much more expensive because it’s 20 years later.” She offered to inquire of the engineers as to cost estimates. In response to a comment, Ms. Mullen assured the Board that cost estimates will be presented. “We’re just right now looking at ‘can we even do it.’” In response to a further question, Ms. Mullen advised that each segment will be considered relative to each county’s share of the cost. “In ... Carson, most of the bikeway is through Forest Service property or adjacent to NDOT right-of-way. ... [I]t is a part of the interlocal agreement and the memorandum of understanding between the three counties that as we go through the project, we will identify who will do the operations and maintenance. In this particular case, Douglas County chose to be the operator and maintainer of this particular segment.” Ms. Mullen expressed an interest in considering overall operation of the entire bikeway around Lake Tahoe “because it makes sense, in the future, to have some sort of funding source to take care of the entire bikeway.” Supervisor McKenna expressed an interest in the formation of a volunteer maintenance group, similar to the Tahoe Rim Trail Association.

Ms. Mullen narrated that portion of the SlideShow presentation relative to the feasibility study. She requested written comments on the feasibility study to be submitted by February 15th, and provided the e-mail and web addresses. She anticipates agendizing an action item for the Board’s acceptance of the feasibility study in March or April.

With regard to the Tunnel Creek and Spooner Junction areas, Supervisor McKenna requested Ms. Mullen to check for comments from Max Jones or the concessionaire at Spooner Junction. Supervisor McKenna requested Ms. Mullen to request comments from the Nevada Highway Patrol or the Nevada Department of Transportation “as to costs of the Cave Rock area.” In response to a question, Ms. Mullen expressed appreciation for the comments provided during this meeting. Mayor Crowell expressed an interest in further consideration of the possibility of utilizing the old Cave Rock roadway.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to authorize staff to submit comments to the respective agencies for the Nevada Stateline-to-Stateline Bikeway South Demonstration Project and Feasibility Study. Supervisor Walt seconded the motion. Motion carried 4-0.**

25. CITY MANAGER

25(A) REVIEW OF THE CARSON CITY OPERATIONS SCORECARD AND DATA RELATED TO THE CARSON CITY ECONOMY, AS REQUESTED BY MAYOR CROWELL
(10:22:20) - Mayor Crowell introduced this item, and Special Projects Coordinator Linda Ritter narrated pertinent portions of the operations scorecard, as displayed in the meeting room, included in the agenda materials, and available on the City’s website. Mayor Crowell requested Ms. Ritter to include a tracking mechanism for the City’s electrical usage.

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Ms. Ritter narrated a PowerPoint presentation, entitled "Carson City's Economy," copies of which were included in the agenda materials. Mayor Crowell expressed an interest in more specific information relative to education and health service average quarterly wages. Ms. Ritter offered to also provide information on the public sector portion of the economy. Discussion took place regarding the possibility of analyzing the effect of one person's wage on the economy. Ms. Ritter responded to questions of clarification relative to the leisure and hospitality average quarterly wages. Discussion took place regarding comparison between the leisure and hospitality wages and the education and health service wages.

Ms. Ritter requested the Board members to contact her with additional questions. At the Mayor's request, she advised she would further refine the health and education information and provide a presentation on the public sector portion of the economy. In response to a comment, she advised she would also compare the public and private sectors. A brief discussion followed, and Mayor Crowell thanked Ms. Ritter for her presentation. He entertained public comment; however, none was forthcoming.

25(B) DISCUSSION AND POSSIBLE ACTION TO APPOINT TWO MEMBERS TO THE CULTURAL COMMISSION FOR THREE-YEAR TERMS, EXPIRING JANUARY 1, 2014

(10:58:08) - Mayor Crowell introduced this item, and Mr. Werner provided direction with regard to the interview process.

(10:59:23) Mayor Crowell welcomed Phil Doss to the podium, and introduced himself and the Board of Supervisors. He thanked Mr. Doss for his application, and explained the role of the Board's advisory committees. He inquired of Mr. Doss whether he would spend his last dollar on police protection or museums. Mr. Doss advised he would spend his last dollar on museums, and discussed his interest in history, arts, and culture and the importance of these elements to a community. Supervisor Abowd inquired of Mr. Doss his opinion of public / private partnerships as a funding mechanism for the arts. Mr. Doss discussed the importance of public / private partnerships in consideration of the current economy. He advised of no agenda relative to his interest in serving as a Cultural Commissioner, and discussed the importance of "com[ing] together as a community to recognize the value of arts and culture and the history and museums of the area so that we can better promote those within our community and even outside our community ..." Supervisor Abowd further inquired as to Mr. Doss' vision for an arts and culture activity for our community that could become a growing annual event that would help boost our economy. Mr. Doss discussed his enjoyment of the downtown summertime activities, and suggested the possibility of expanding these into "an annual festival." In consideration of Mr. Doss' experience as a marketing manager, Supervisor McKenna inquired as to what he would "do differently than what we're doing now." Mr. Doss was uncertain as to whether there is "a lot of centralized marketing that kind of brings it all together for everybody in the community." He provided background information on his marketing experience, and suggested the possibility of considering the people who participate in community arts and culture events "and then try to expand on that to capture more of that market ..." Supervisor Walt thanked Mr. Doss for his interest, and inquired as to how involved the Cultural Commission should be in advocating for arts and culture in public education during the school day. Mr. Doss expressed the opinion that an interest in arts and culture is developed at an early age. He expressed the further opinion that "anything ... the commission could do or that the local government could do to help support arts ... and cultural initiatives in our schools is very beneficial to our community as a whole." In response to a further question relative to testifying before the legislature on behalf of the museums, Mr. Doss advised that he works full time, but is available in the evenings. Mayor Crowell thanked Mr. Doss for his application.

(11:07:18) Mayor Crowell welcomed Dr. Gene Paslov to the podium, thanked him for his application, and noted the importance of the Board's advisory committees. In response to a question, Dr. Paslov discussed

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his interest in serving as a Cultural Commissioner. He advised that he is in the process of establishing a charter high school for the performing arts, and discussed a possible role for the Arts and Culture Coalition to help “move the arts in education and the arts as an economic driver along.” He provided background information on his management experience. In response to a further question, Dr. Paslov advised that he would spend his last dollar on museums rather than police protection. He expressed the belief “you don’t really have much of a community if you don’t have arts and culture.” In response to a further question, he expressed the opinion that public / private partnerships for the arts are “absolutely essential.” He expressed the belief that one of his contributions could be to help forge such partnerships. He discussed the desire to develop a film school in conjunction with the charter high school. In response to a further question, he discussed the arts and cultural community in Ashland, Oregon in reference to the City’s economy. He expressed the opinion that Carson City has the potential to develop a similar draw, and discussed his vision in conjunction with the WNC Drama Department’s production of *The Phantom of the Opera*. He suggested this event could serve as the “beginning of an [annual] arts festival.” Supervisor McKenna thanked Dr. Paslov for his application and for his years of service to the community. In response to a question, Dr. Paslov expressed an interest in continuing to serve and to help shape the community. In response to a further question, he discussed the importance of soliciting community feedback and for considering the benefits and detriments of new ideas. He expressed the opinion that “art becomes a matter of definition by those who are consumers of it and those who are producing it.” Supervisor Walt disclosed that she is a member of the committee to form the charter school for the performing arts. In response to a question, Dr. Paslov expressed the opinion that the Cultural Commission “has a major role” in advocating arts and culture in public education during the school day. He discussed his experience as an educator relative to arts and culture. He expressed the opinion that the commission should serve as a strong advocate for arts and culture in the public schools, “but not as the major decision maker ... The School Board is going to have to do that, the individual school and, in many cases, the teachers ...” In response to a further question, Dr. Paslov advised that he would be lobbying at the Legislature, and expressed a willingness to “lobby for any of the committees on behalf of the arts and certainly on the museums.” He discussed concerns over “allow[ing] our culture to erode because of a bad economy.” Mayor Crowell thanked Dr. Paslov for his application.

(11:24:41) Mayor Crowell welcomed Jens Peermann to the podium and thanked him for his application. In response to a question, Mr. Peermann discussed his interest in serving as a Cultural Commissioner. He discussed Carson City’s “potential to be the Laguna Beach of the Sierra Nevada” in consideration of art galleries. He expressed the opinion that art galleries would compliment the community’s other attractions, the history, and “the world’s most beautiful lake within our city limits.” He discussed the economic benefit of art galleries, and his interest in working for “art, not only for consumption, but also as a driving force for Carson City’s economy.” In response to a question, he advised that he would spend his last dollar on public safety rather than museums. In response to a question regarding his opinion of public / private partnerships, he advised of familiarity with programs which “require public buildings to have a certain amount of the total cost put into art.” In response to a further question, he acknowledged existing annual arts and culture events and suggested a focus on visual arts. Supervisor McKenna thanked Mr. Peermann for his application. In response to a question, Mr. Peermann discussed the importance of encouraging young people in creativity and doing “everything to prevent discouragement ...” Supervisor Walt thanked Mr. Peermann for his application. In response to a question, he was uncertain as to the commission’s role in advocating arts and culture in public education during the school day. In response to a further question, he advised that, depending upon his work load and with sufficient notice, he would be available to testify on behalf of the museums during the current legislative session. Mayor Crowell offered Mr. Peermann the opportunity to provide additional comment. Mr. Peermann expressed surprise at some of the questions. Mayor Crowell commended Mr. Peermann’s photography. Mr. Peermann reiterated the importance of art

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“as an economic factor.” He suggested the BRIC should incorporate artistic services as one of the resources for businesses interested in locating in Carson City. He discussed the importance of emphasizing the performing arts, as a quality of life issue, in recruiting companies to Carson City. Mayor Crowell thanked Mr. Peermann for his application.

(11:34:49) Mayor Crowell welcomed Jeffrey Scott to the podium and thanked him for his application. He explained the role and the importance of the Board’s advisory committees. Mr. Scott expressed appreciation for the opportunity to serve. In response to a question, Mr. Scott discussed his interest in being reappointed to the commission and his passion for arts in education. In response to a question, he advised that he would spend his last dollar on arts in education rather than public safety. He expressed the opinion that health and safety in the community “is well. ... What’s not healthy and well is arts in our community.” Supervisor Abowd disclosed that she has served with Mr. Scott on the Cultural Commission over the past few years. In response to a question, Mr. Scott expressed the opinion that public / private partnerships as a funding mechanism for the arts is “absolutely necessary ... to move the art community ahead.” In response to a further question, he acknowledged the importance of an annual event and suggested considering a model such as Reno’s Artown. He expressed the opinion that one-day and weekend events are “great, ... but we need something larger and more sustainable.” In consideration of art history, the basis for which has sometimes been protest “and funded by rich patrons,” Supervisor McKenna inquired as to the reason government should be involved in the arts. Mr. Scott expressed the opinion that government should be involved “because of the impact to the community that is being governed. Government ... needs to be involved in the arts because of the ... economic benefits to the community.” Mr. Scott related his experience as a former resident of downtown Pittsburgh and their arts and cultural renaissance. Supervisor Walt thanked Mr. Scott for his application. In response to a question, Mr. Scott reiterated his passion for arts in education. He clarified “there seem to be two schools of thought. One is art for art’s sake and that is teaching painting, teaching art literature ... My belief is that you ... teach curriculum by using components of the artistic community. So you can teach history with theater by acting out the day the pilgrims landed. You can reach students ... on a more personal level and a more exciting level by using arts. You can teach math with music because it is all about structure and numbers. There are ways to reach students by utilizing the artists we have in our community in the schools. And that does another thing: it doesn’t overburden the teachers on top of all the stuff they have to do already.” Mr. Scott discussed his experience in southern Ontario with a program called Arts through Education. “After four years, the math and science scores went up 15 percent in the Province of Ontario just by utilizing this program.” In response to a further question regarding the commission’s role in advocating for the arts in the public schools, Mr. Scott discussed the importance of awareness. As a commissioner, “we need to lay the foundation of that structure and how that program will benefit not only the schools but the future of our City.” Supervisor Walt disclosed that she also has served with Mr. Scott on the Cultural Commission. In response to a further question, Mr. Scott expressed a willingness to donate as much time as possible to testifying during the current legislative session on behalf of the museums. Mayor Crowell thanked Mr. Scott for his reapplication and for his service on the Cultural Commission. He offered him the opportunity to provide further comment. Mr. Scott commended the Arts and Culture Coalition as a “fantastic grass roots organization,” and expressed a desire to “continue to bring that unified voice to the Supervisors.”

Discussion took place regarding the applicants’ qualifications and experience. Following discussion, Mayor Crowell entertained a motion to appoint Dr. Paslov and Jeffrey Scott. **Supervisor Walt moved to appoint Jeffrey Scott and Dr. Eugene Paslov to the Cultural Commission for terms ending January 1, 2014. Supervisor Abowd seconded the motion. Motion carried 4-0.** Mayor Crowell thanked the applicants for their interest.

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26. BOARD OF SUPERVISORS NON-ACTION ITEMS:

STATUS REVIEW OF PROJECTS (11:51:14) - Mr. Werner advised that staff's recommendation on the City Center project will be agendized for the February 17th Board meeting. He further advised of having distributed quite a few applications for the Justice of the Peace position.

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS - None.

CORRESPONDENCE TO THE BOARD OF SUPERVISORS - None.

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (11:52:09) - Supervisor Walt reported that the Parks and Recreation Commission unanimously recommended for the Board of Supervisors to consider a new proposal for an indoor multipurpose activity complex ("MAC"). She reviewed details of the possible amenities. Supervisor McKenna advised of having been informed that the Justice of the Peace salary range was causing certain qualified candidates to consider not applying. He requested the City Manager to do everything possible to clarify the salary range is negotiable. Mr. Werner requested the Board members to refer questions to him. He advised that the salary range will be established by the Board commensurate with the candidate's education and experience. Supervisor McKenna encouraged qualified candidates to apply.

STAFF COMMENTS AND STATUS REPORT - None.

27. ACTION TO ADJOURN (11:55:09) - A motion was made, seconded, and carried to adjourn the meeting at 11:55 a.m.

The Minutes of the February 3, 2011 Carson City Board of Supervisors meeting are so approved this 3rd day of March, 2011.

ROBERT L. CROWELL, Mayor

ATTEST:

ALAN GLOVER, Clerk - Recorder