

CARSON CITY BOARD OF SUPERVISORS
Minutes of the May 7, 1996 Special Joint Meeting with the
Carson City Parks and Recreation Commission

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A special joint meeting of the Carson City Board of Supervisors and Carson City Parks and Recreation Commission was held on Tuesday, May 7, 1996 in the Community Center Sierra Room, 851 East William Street, Carson City, NV at 6:00 p.m.

PRESENT:

Marv Teixeira	Mayor
Janice Ayres	Supervisor, Ward 2
Tom Tatro	Supervisor, Ward 3
Kay Bennett	Supervisor, Ward 4

STAFF:

John Berkich, City Manager
Mary Walker, Finance Director
Steve Kastens, Parks and Recreation Director
Paul Lipparelli, Supervising Deputy District Attorney
Scott Fahrenbruch, Parks Superintendent
Larry Nair, Building Superintendent
David Stultz, Cemetery Sexton
Sandy Tschumperlin, Administrative Assistant
Katherine McLaughlin, Recording Secretary
(BOS/PR 5/7/96 1-0000.5)

CALL TO ORDER - At 6:00 p.m. when Mayor Teixeira convened the Board of Supervisors session. A quorum of the Board of Supervisors was present although Supervisor Smith was absent.

PLEDGE OF ALLEGIANCE - The pledge was led by Parks and Recreation Chairperson Jay Meierdierck.

NOTE FOR THE RECORD: This evening's session was agendized as a possible quorum for the following Committees/Commissions: Parks and Recreation Commission and Shade Tree Council. When the gavel dropped a quorum of the Parks and Recreation Commission was present as indicated by Chairperson Meierdierck. Roll call was not taken. Chairperson of the Shade Tree Council Donna Kuester was in attendance but a quorum of the Shade Tree Council was not present and roll call was not taken.

CITIZENS COMMENTS ON NON-AGENDIZED ITEMS - Virginia Orcutt requested that the Board and Commission consider giving \$30,000 to the skateboard park. She reported that their main contributor had cancelled out and said if the \$30,000 was allocated she would go out into the community and raise the balance. Mr. Kastens noted this was not in the budget presentation for this meeting but that there would be a Request for Board Action for the Board's May 16 meeting seeking direction from the Board on possible additional funding sources and how they would like to have staff pursue these sources.

AGENDA ITEM

**PUBLIC HEARINGS CONCERNING THE FISCAL YEAR 1996-97 BUDGET DISCUSSION
AND POSSIBLE ACTION REGARDING THE FOLLOWING: PARKS AND RECREATION**

(1-0015.5) Ms. Tschumperlin advised the Board that Parks and Recreation had a very short preview of their 1995-96 and 1996-97 goals and objectives.

(1-0055.5) At this point a video depicting Parks and Recreation facilities and activities was presented.

Recreation - (1-0164.5) Barbara Singer, Recreation Superintendent said she and Mark Brenner, Recreation Specialist, were available to answer any questions the Board might have regarding the Recreation budget. She said there were two supplementals, one being for funding to enhance marketing, publicity and more recognition of the

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Recreation Division. The other was a request for funding to determine youth and family needs in the community. Details were provided.

Community Center - (1-0265.5) Ms. Singer reported there were no supplemental requests in this budget. She solicited comments on the budget itself or the goals and objectives. Discussion ensued on the theater rigging and air conditioning and it was determined these were covered in CIP.

Swimming Pool - (1-0283.5) Ms. Singer said this, too, did not contain and supplemental requests. She and Mr. Meyer responded to questions from the Board.

Park Maintenance - (1-0299.5) Mr. Fahrenbruch responded to Mayor yTeixeira's questions with regard to ADA by stating they were done with cost projections for this. However, he noted they have made some renovated and retrofitted some playgrounds for complete compliance. These included the east playground in Mills Park. They were currently working on Park Terrace playground. Mayor Teixeira asked how they plan to handle park maintenance management. Mr. Fahrenbruch said with the move to the new building he would be able to track his computerized maintenance needs. Chairperson Meierdierck asked to go on record by expressing his belief the the Parks Division has done an outstanding job of maintaining the existing facilities. Mr. Fahrenbruch then explained that the supplementals for this budget were a request to increase the seasonal work force by two positions to keep pace with increased demands. Another request was for a seasonal half time position to provide general maintenance at the Pony Express Pavilion and surrounding park area. He noted that the Convention and Visitors Bureau had agreed to budget the other half of the position. There was also a request for contract services for an urban forester position.

(1-1038.5) Donna Kuester, Chairperson of the Carson City Shade Tree Council, was in support of the urban forester position. She felt it works very well and that the Parks Department has the expertise in the tree area and are constantly receiving new education regarding tree issues. She expressed her thanks for the past support and said the Council would appreciate their continued support on the program.

(1-45.5) Dave Ruf, owner of Greenhouse Garden Center, said he was at the meeting to support the request for the urban forester position. He reviewed his previous appearances where he had reported problems with trees in the community. He felt that many people in the community would be willing to stand behind the position and hoped the Board could find a way to fund it as a yearly project. (He had provided the Board and staff with literature on the subject but none was given to the clerk.)

(1-1081.5) There was also a supplement for one shot funding for improvements to Camp Carson. Supervisor Bennett asked that the urban forester position be put on the list for funding and Mayor Teixeira put the request for the part time position on the list. At this point Mr. Kastens explained the request for one shot funding for improvements to Camp Carson. An extensive discussion ensued on the downtown beautification program as to how it can be funded, what is involved, and who will be responsible for doing the work.

Mayor Teixeira declared a recess at 7:15 p.m. When he reconvened the meeting at 7:25 p.m. a quorum of both the Board and the Parks and Recreation Commission were present.

Parks and Recreation Administration - (1-1175.5) Mr. Kastens solicited questions and comments on this budget and goals and objectives. He then went to the supplementals. The top priority was a Deputy Parks and Recreation Director for which he provided detailed reasons. An extensive discussion ensued on this request. Another supplemental was for funding to hire a consultant to locate a replacement site for Jail Park which has been incorporated into the courthouse/public safety project.

Park Grants, Gifts and Donations - (1-1519.5) Ms. Tschumperlin said this budget basically handles the grants and gifts the Parks Department gets She also noted there were no supplementals in this budget.

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Pony Express Pavilion - (1-1609.5) Ms. Tschumperlin said there were no supplementals associated with this budget. Discussion ensued on the number of people and the hours the facility is being used.

Residential Construction Tax - (1-1625.5) Ms. Tschumperlin noted that there had been a revision in the contingency and capital outlay but this had not changed the bottom total.

Bonds - (1-1639.5) Ms. Tschumperlin said this was self explanatory and Ms. Walker provided details.

Cemetery - (1-1861.5) David Stultz said he had no supplemental requests and solicited comments and questions. There were not but Mayor Teixeira commended Mr. Stultz and staff on the job they are doing. Supervisor Tatro echoed the Mayor's sentiment. (Mr. Stultz had distributed papers to the Board and the Commission but none were given to the clerk.)

Facilities Maintenance - (1-1848.5) Larry Nair reported there were no supplementals. He thanked the Board for the funding they had allocated for their new shop and commented on some of the projects they had completed. He confirmed for Mayor Teixeira that he and his staff work throughout the City in the course of their work. He also noted the computerized list of requests for work at various facilities.

There being no further business Chairperson Meierdierck entertained a motion to adjourn the Parks and Recreation Commission. Commissioner Osborne moved to adjourn. Commissioner McKenna seconded the motion. Motion carried 9-0. Chairperson Meierdierck adjourned the Parks and Recreation Commission.

Mayor Teixeira then entertained a motion to adjourn the Board of Supervisors. Supervisor Ayres moved to adjourn. Supervisor Bennett complimented staff and the Commission on their budget presentation, specifically the video. Supervisor Ayres commented that it was a big improvement over the past four years. Mayor Teixeira seconded the motion. Motion carried 4-0. Mayor Teixeira adjourned the meeting at 8:10 p.m.

The Minutes of the May 7, 1996 special joint meeting of the Carson City Parks and Recreation Commission and the Carson City Board of Supervisors

ARE SO APPROVED__September_19__, 1996

/s/ _____
Marv Teixeira, Mayor

ATTEST:

/s/ _____
Alan Glover, Clerk-Recorder