



wished to have a facility with a seating capacity of 1500, which the rink could provide as the bleachers from Governor's Field would be used at the rink. Mr. Roberts would be responsible for bringing the bleachers into Code. Discussion ensued among the Board and the Roberts on the proposed practice time; public skating periods; the loss incurred at the Sparks facility; the marketing budget; the Carson City Ace's marketing responsibilities; the special youth hockey events which Secretary for the High Sierra Youth Hockey Bonnie Melrose outlined; potential play/draw by adult hockey teams/semi-pro games; need for a windbreak; the lack of play during the summer; Recreation's plan for "street hockey"; the plan to level the arena area; reasons for and angle of the arena's slope; the procedure utilized to create the ice; Clark and Sullivan's feeling the ice should have little effect on the floor; the heating equipment and electrical costs; costs assumed by the lessor/lessee; annual operational costs; and that the proposal included a cause whereby the City would acquire the equipment at the lease termination. (Commissioner Leck arrived at 6:20 p.m. A quorum was present as previously noted.)

(1-1422) Richard Murray expressed his concern that the ice would not "stay in shape" due to Squaw Valley's experience. New England's experience with open arenas was also explained to support his position. He also felt that the electric bill would be more than indicated.

(1-1502) Following Chairperson Livermore's request for additional comments and hearing none, Commissioner Meierdierck moved that the Parks and Recreation Commission recommend that the Board of Supervisors use up to \$50,500 from the current contingency fund of the Residential Construction Tax to support the ice skating concept at the Pony Express Pavilion. Commissioner Marrone seconded the motion. Motion carried unanimously.

Discussion ensued between Member Bilyeu and Mayor Teixeira on the support requested from the Bureau. Member Bilyeu moved that the Bureau support the ice rink in concept. Member Quilici seconded the motion. Motion carried unanimously.

Mayor Teixeira then explained the action requested from the Board and passed the gavel to Mayor Pro-Tem Bennett. Mayor Teixeira then moved that the Board of Supervisors adopt a Resolution providing notice and authorizing the lease of the Pony Express Pavilion located in Mills Park and request for sealed/oral bids through the process detailed in NRS 274. Following a request for the motion to include a Resolution number, Mayor Teixeira amended his motion to include Resolution No. 1993-R-38. Supervisor Smith seconded the motion. Mayor Pro-Tem Bennett questioned whether the motion included the funding for electricity. Mayor Teixeira explained that a resolution would be drafted and reconsidered at the next meeting. He then withdrew his motion. Supervisor Smith withdrew his second. Mayor Teixeira then moved that the Carson City Board of Supervisors adopt Resolution No. 1993-R-38, A RESOLUTION PROVIDING NOTICE AND AUTHORIZING THE LEASE OF THE PONY EXPRESS PAVILION LOCATED AT MILLS PARK AND REQUEST FOR SEALED/ORAL BIDS THROUGH THE PROCESS DETAILED IN NRS CHAPTER 244, and amend the Resolution on Page 2, Line 20, that the first year would be at no charge under the utilities to allow a maximum subsidy of \$12,500 for utility payments; the second year amended from "the greater of \$2,500 per month for five months or a total of ten percent of the total gross" to "that the operator will bear full cost of all utilities"; and the third and fourth year would be amended from "the greater of \$5,000 for five month or ten percent of the total gross" to "the operator paying full utilities and \$10,000 per season or ten percent of the gross, whichever is greater". Supervisor Smith seconded the motion. Comments were solicited but none made. The motion was voted by roll call with the following results: Ayes - Ayres, Tatro, Smith, Mayor Teixeira, and Mayor Pro-Tem Bennett. Nays - None. Motion carried unanimously.

Member Bilyeu moved to adjourn the Convention and Visitors Bureau. Member Quilici seconded the motion. Motion carried unanimously. Chairperson Nelson adjourned the Convention and Visitors Bureau.

BREAK: A ten minute recess was declared by both the Supervisors and Commission at 6:30 p.m. When the meeting reconvened at 6:40 p.m. the entire Board of Supervisors was present and Commissioner Najima was

absent, constituting a quorum of both.

**CONTINUED JOINT MEETING OF THE BOARD OF SUPERVISORS AND THE PARKS AND RECREATION COMMISSION - PUBLIC HEARINGS CONCERNING THE FISCAL YEAR 1993-94 BUDGET - DISCUSSION AND POSSIBLE ACTION REGARDING: PARKS AND RECREATION (1-1785) - Director Steve Kastens; ADMINISTRATION (1-1672) - Account Technician Sandy Tschumperlin; PARKS (1-1845) AND CEMETERY (2-1465)) - Parks Supervisor Kent Hurliman; COMMUNITY CENTER (3-0928) - Recreation Specialist Mitch Aimes, RECREATION (3-1360), AND SWIMMING POOL (3-0212) - Recreation Superintendent Barbara Singer; BUILDING MAINTENANCE (2-1810) - Building Superintendent Larry Nair and Recreation Superintendent Barbara Singer; RESIDENTIAL CONSTRUCTION (2-2644 and 3-1732); PARKS CONSTRUCTION (3-1790) - Staff/Commission reviewed the budget documents and responded to Board/Commission questions concerning the following: the improved softball fields at Centennial Park; a unnamed complaint dealing with the Softball Association; plans to irrigate the Centennial Park with effluent; condition of the Edmonds Park Soccer Field; progress on retrofit program; status of the restroom construction project; potential cross training between Parks Maintenance employees and Building Maintenance employees; the use of the Alternative Sentencing Program; the personnel needs for the entire Department; the feasibility of transferring Building Maintenance to the Utilities Division and using cost allocation for funding and perhaps providing adequate staffing; use of Park facilities by non-Carson City residents/businesses; future potential management of Fuji Park by the Convention and Visitors Bureau; (2-0025) the supplemental request for continuance of the \$20,000 repair and maintenance supplemental funding granted last year; YSA support, funding, and schedule; possibility that the snow plow may be available through the Federal surplus program; the request for a snow blower for the Fire Department; the fiberglass insulation for the exhibit hall; Shade Tree Council's request for an urban forester (2-0475) including Dave Ruf's explanation of and justification for the position; the proposed Carson River Corridor program and potential funding for it; Richard Murray's news article on the need for a cemetery master plan; the need for a chain link fence along the north cemetery boundary; maintenance requirements of older versus newer facilities; the need for a kitchen facility in the Community Center; need for swamp coolers in the gym; commercial use of the gym and the Fairground exhibit building; the children's library entrance; pros and cons of the engineered energy retrofit program; the weight room/swimming pool supervision program; the security camera and monitor costs; use of the weight room and the swimming pool; the pool General Fund subsidy; the pool's public versus special interest groups and their priorities; a suggestion to have a special assessment district established for the swimming pool; the Community Center's experience with the Alternative Sentencing Program; Latch Key Program; need for a theater rating inspection and replacement program; need for a gym monitor or security camera; a piano replacement program; the Latchkey internship and UNR college credit transfer problems; and projected Pony Express Pavilion costs.**

Supervisor Smith placed the following items on the "wish" list: one part-time position upgrade to full-time; (1-3100) two Park part-time position upgrades to full-time and two seasonal employees; the \$20,000 funding for repair and maintenance; (2-0155) a snow plow; and (2-0236) the three year plan to address the liability concerns; a \$10,000 allocation for a "contracted" individual to provide education and training on tree maintenance on a part-time basis; (2-1995) the skilled trade technicians; and the children's library entrance. His comments acknowledged the lack of funding, however, felt that it was necessary for some of these items to be placed on the "wish" list to recognize their importance.

(1-2810) Mr. Berkich agreed to analyze the feasibility of transferring Building Maintenance to the Utilities Division and using cost allocation for funding and perhaps providing adequate staffing. Supervisor Bennett suggested the strategic planning session include a review of areas which should be considered for privatization.

Supervisor Bennett added the following items to the "wish" list: the snow blower for the Fire Department; (2-1525) the cemetery master plan; the administrative assistant for the office; and (3-1267) the gym monitor.

Mayor Teixeira added the following items to the "wish" list: CCYA program supplemental request; \$2,500 for tree replacement; (3-0513) the swimming pool blankets; and (3-1595) \$12,500 for the Pony Express Pavilion electricity.

Supervisor Tatro placed \$20,000 on the first cut list for tree maintenance training under a contracted basis with \$10,000 designated for the Street Department.

(2-0975) Supervisor Bennett expressed a desire to support funding for education and training on tree maintenance and suggested that the City Manager's Administrative Assistant have these qualifications included in the job description.

Discussion requested the District Attorney's office research the use of RCT monies for trees.

Supervisor Ayres placed \$5,000 for the cemetery chain link fence on the "wish" list.

Mr. Nair agreed to research the operating costs of the swamp coolers for the gym. Supervisor Tatro suggested Sierra Pacific perform an evaluation of the cost factors for the City and placed the coolers on the "wish" list. Mr. Berkich also agreed to contact Southwest Gas.

(2-1805) BREAK: A five minute recess was declared by both the Commission and Board at 8:10 p.m. When the meeting reconvened at 8:15 p.m., a quorum of both the Supervisors and the Commission were present although Commissioner Najima was absent as previously noted.

(2-2644) Commissioner Moran iterated his reasons for recommending the City adopt a program whereby Residential Construction Tax funds could be used to support the Parks Department repair and maintenance as well as for an increase in the General Fund support. Supervisor Tatro supported his position. Commissioner Moran felt that the Alternative Sentencing Program may be of assistance, however, additional funding was still necessary. Alternative Sentencing Program changes were explained by Mayor Teixeira which created task oriented assignments that does not require extensive management/supervision. Discussion indicated the feeling that Commissioner Moran's suggestion would require a Legislative change, which Commissioners Moran and Leck urged the Board to pursue. Supervisor Smith expressed his desire to "test" the issue. Mr. Waters agreed to contact the Attorney General's office on this item, however, felt that the Board should not knowingly violate the law in order to "test" the issue.

(3-0245) Mr. Kastens introduced the new Recreation Supervisor Kirk Meyer, whose absence was explained by Ms. Singer. Supervisor Bennett suggested a voluntary donation fund be established to handle replacement costs for the swimming pool. (3-1565) Board consensus directed that the surplus \$10,000 in the scholarship fund be carried forward to next year.

Mayor Teixeira noted the improvements which had been made in the last budget and his feeling that this may not be a year when additional changes can be funded. He thanked the Commission for its attendance and assistance.

Commissioner Leck moved to adjourn the Commission. Commissioner Kuester seconded the motion. Motion carried unanimously. Chairperson Livermore adjourned the Commission meeting at 9:40 p.m.

BOARD OF SUPERVISORS AND CARSON ACCESS TELEVISION FOUNDATION (CATF) (3-1847) - CATF Executive Director Bill Reeves, PATCOM Chairperson Hugh Smith, and PATCOM Member Eugene Quarterson discussed with the Board, Mr. Berkich, and Ms. Walker the increased programming; community support; funding source; editing procedures; contract terms on the funding level and the revenue stream for this year; use of the TCI franchise fee for other General Fund items; the level of funding staff had provided in the

budget; and whether the City was violating Federal laws by controlling the budget. (4-0105) Mayor Teixeira placed \$10,000 of one-shot funding on the first cut list.

There being no other matters for discussion, Supervisor Bennett moved to adjourn. Supervisor Ayres seconded the motion. The motion carried unanimously and Mayor Teixeira adjourned the meeting at 10:20 p.m.

A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during the normal business hours.

The Minutes of the Special Carson City Board of Supervisors May 5, 1993, meeting

ARE SO APPROVED ON \_\_\_\_\_ June 17 \_\_\_\_\_, 1993.

\_\_\_\_\_/s/\_\_\_\_\_  
Marv Teixeira, Mayor

ATTEST:

\_\_\_\_\_/s/\_\_\_\_\_  
Kiyoshi Nishikawa, Clerk-Recorder