

CARSON CITY CONVENTION AND VISITORS BUREAU

Minutes of the Special Joint 7/2/92 Meeting w/Carson City Board of Supervisors & the Carson City Parks and Recreation Commission - Page 1

A special joint session of the Carson City Convention and Visitors Bureau, the Carson City Board of Supervisors, and the Carson City Parks and Recreation Commission was held during the regularly scheduled July 2, 1992, Carson City Board of Supervisors meeting at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, which began at 9 a.m.

CARSON CITY CONVENTION AND VISITORS BUREAU MEMBERS PRESENT: Chairperson Val Nelson, Steve Bilyeu, Dwight Millard, and Tom Tatro. Member Don Quilici was absent. Executive Director Candy Duncan was present.

CARSON CITY BOARD OF SUPERVISORS PRESENT: Mayor Marv Teixeira, Supervisor Ward 2 Tom Fettic, Supervisor Ward 3 Tom Tatro, Supervisor Ward 4 Kay Bennett. Supervisor Ward 1 Greg Smith was absent.

CARSON CITY PARKS AND RECREATION COMMISSION MEMBERS PRESENT: Chairperson Pete Livermore, Jay Meierdierck, Kathleen Greene, Donna Kuester, Renee Mayo, Ed Moran, and Jim Najima. Commissioner Greg Smith was absent.

STAFF PRESENT: City Manager John Berkich, Parks and Recreation Director Steve Kastens, Deputy District Attorney Mike Suglia, and Recording Secretary Katherine McLaughlin (3-2090).

JOINT SESSION AMONG THE CARSON CITY BOARD OF SUPERVISORS, CONVENTION AND VISITORS BUREAU, AND PARKS AND RECREATION COMMISSION - Roll call was taken of the Convention and Visitors Bureau and Parks and Recreation Commission. A quorum was present for each.

MILLS PARK DEVELOPMENT CONTRACTS AS FOLLOWS: **A. ACTION ON CONTRACT 9192-234 - MILLS PARK CONSTRUCTION; B. ACTION ON CONTRACT 9192-235 - MILLS PARK TENSION/FABRIC STRUCTURE; AND C. ACTION ON CONTRACT 9192-236 - MILLS PARK METAL BUILDING (3-2134)** - Mayor Teixeira reviewed the history of Carson City's recreational facilities, value of these facilities to the community, 1987 Senate Bill 583, projected benefits of the Events Center, funding, reasons for a special joint meeting on the proposed contracts, and items for discussion this evening. Copies of his outline/comments were given to the Board, Commission, Bureau, Clerk, and public.

Don Clark of Clark and Sullivan responded to questions from the Board on the budget, the aesthetic value of the tension/fabric structure, the pros and cons of the other models, load capacity of the tension/fabric structure, the ten year fabric guarantee, the fabric replacement costs, and reasons for selecting a fabric structure. (4-0312) Roger Cummings of American Building Co. explained his metal building and responded Board, Commission, and Bureau questions on it, its salvage value, skylights in the original metal model, the cost of this building, acoustics, cost to "step" the roof, and sprinkling requirements for this building. (4-0570) Chairperson Livermore noted the skylights in the Fuji Park Exhibit Building. Mayor Teixeira detailed the berm and landscaping plans surrounding the building.

4-0765) Frank Arcularius, Vice President of Clark and Sullivan, responded to Board questions on the base bid, the need for rebids if the bid award is delayed and cost of the metal structure with the alternates.

(4-0885) Lefty Brinkman explained his personal skating experience and professional experience with skating rinks in Colorado. He responded to Board questions on the type of facility needed for skating and volunteered to work with the City on the facility. He felt the floor and number of buildings needed to be reconsidered. These changes may save the City a considerable amount of money. He felt the "sail" (fabric structure) was a Picasso from which the City would not receive the full value.