

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special April 8, 1991 Meeting
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A special meeting of the Carson City Board of Supervisors was agendized for Monday, April 8, 1991 at the Carson City Convention and Visitors' Bureau regularly scheduled session at the Public Service Commission, 727 Fairview Drive, Suite A, Carson City, Nevada, beginning at 6:30 p.m.

BOARD MEMBERS PRESENT: Marv Teixeira
Greg Smith
Tom Tatro

Mayor
Supervisor, Ward 1
Supervisor, Ward 3

BUREAU MEMBERS PRESENT: Chairperson Valera Nelson, Peggy Collins, Steve Bilyeu, Tim Morsani, and Tom Tatro

BOARD STAFF PRESENT: Katherine McLaughlin Recording Secretary

The purpose of this special session was to allow the Board of Supervisors to testify before the Bureau concerning the Bureau's Item 11 - Bureau Discussion and Possible Action Regarding CCCVB and City Funding for Youth Sports Association. (For Tapes or Minutes concerning other Bureau Agenda items, please contact the Bureau.) Roll call for the Board of Supervisors was not taken. Supervisor Tatro, who is also a Bureau Member, sat at the dais while Mayor Teixeira and Supervisor Smith sat in the audience. Bureau discussed and/or took action on the other agenda items.

Under Item 11, Supervisor Tatro explained with the aid of charts at length his position that as the Youth Sports Activities attract visitors to the City, the Bureau should fund maintenance of some of those facilities. His statistics included events, participants, and potential visitors involved as a direct result of the activities. He suggested that these funds be considered a line item in the Bureau's budget and that 1/4 of one percent payable biannually was a reasonable figure. Bureau discussion ensued concerning the pros and cons of such a proposal and the statutory funding restrictions. The proposal would restrict the allocations to the City Parks and Recreation facilities for facilities utilized primarily by YSA. Mayor Teixeira explained his support for the proposal and desire to remove YSA from the political arena. His explanation noted the proposal to use two percent of the room tax for an Events Center, how the funding could be restricted, the feeling that YSA did support tourism, the desire to have the funding be an ongoing line item in Tourism's budget which may require an agreement with the City, and YSA's programs and volunteers. Discussion ensued among the Bureau and Mayor Teixeira concerning the proposal and suggested procedures. YSA Representative Jack Lane responded to the Bureau's questions on its revenue sources and fee structure. Mayor Teixeira then responded to the Bureau's questions on funding procedures and services. Bureau Executive Director Candy Stranton explained that the suggested funding is not included in the budget, however, if so directed could be. She questioned whether the funding should be as a line item and be renewed annually. She also suggested a \$20,000 cap be placed on the amount which could be allocated rather than allow the amount to expand due to inflation or tax changes. The Bureau discussed rates of 1/4, 1/8, and 3/18 of one percent and whether families could support a fee increase, particularly low income families. Supervisor Smith expressed his support for the program and urged the Bureau to approve it. Mayor Teixeira explained YSA's current \$78,000 budget. Gail Thomssen urged the Board to support the request after it was explained that YSA would no longer seek grants if the proposal is approved. Bureau Counsellor Lou Doescher explained how the agreement could restrict the funding uses. May Ruth French supported the funding request but suggested the funds not be capped. She felt the funds should be used for swimming fees as well as facility maintenance. Bureau discussion indicated the funds could be used for the swimming pool but not for individual fees. Other youth sports activities could continue to seek funding/grants regardless of the action taken on YSA's request. Ms. Stranton suggested the funding be taken from the suggested grant allocation. Member Bilyeu moved that the Bureau approve the request from Carson City for one-quarter of one percent of the room tax for next year subject to annual approval thereafter and subject to having an authorizing agreement with Carson City on the recreation facility uses, payable biannually. Member Tatro seconded the motion. Motion was defeated on a 3-2 vote with Members Tatro and Bilyeu voting Aye.

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Member Tatro then moved that the Carson City Convention and Visitors Bureau approve the expenditure of 3/16 of one percent of the room tax collected by this body to be given to Carson City to offset expenditures for maintenance of recreational facilities subject to annual approval and payable biannually. Member Bilyeu seconded the motion. Motion carried 5-0.

The Bureau continued to discuss and act upon its remaining agenda items. Mayor Teixeira and Supervisor Smith left shortly after the above action had been taken by the Bureau. A quorum was no longer present. Neither returned by 8:15 when the Bureau went into a closed personnel hearing.

No formal action was taken or required by the Board of Supervisors.

The Minutes of the Special April 8, 1991 Carson City Board of Supervisors meeting

ARE SO APPROVED ON May 2, 1991.

_____/s/_____
TOM FETTIC, Mayor Pro-Tem for Marv
Teixeira, Mayor

ATTEST:

_____/s/_____
KIYOSHI NISHIKAWA, Clerk-Recorder