A special meeting of the Carson City Board of Supervisors was held on Wednesday, May 3, 1989, at the Community Center Sierra Room, 851 East Williams Street, Carson City, Nevada, beginning at 7 p.m.

PRESENT:	Marv Teixeira	Mayor
	Marilee Chirila	Supervisor, Ward 3
	Ron Swirczek	Supervisor, Ward 1
	Tom Fettic	Supervisor, Ward 2
	Kay Bennett	Supervisor, Ward 4

STAFF PRESENT:	L. H. Hamilton	City Manager
	Gary Kulikowski	Internal Auditor
	Mary Walker	Finance Director
	Tom Duncan	Golf Pro/Golf Course Manager
	Tom Kunkle	Golf Course Superintendent
	Bob Auer	Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 5/3/89 Tape 1-0001)	

Mayor Teixeira called the meeting to order at 7:05 p.m. Supervisor Chirila lead the Pledge of Allegiance. Roll call was taken and quorum was present although Supervisor Fettic was absent.

GOLF COURSE (1-0035) - Golf Pro/Golf Course Manager Tom Duncan, Finance Director Mary Walker, Golf Course Superintendent Tom Kunkle, and the Board reviewed the budget. The estimated cost and conversion requirements to go from the use of effluent to potable water, the bond repayment schedule, the expansion project and funding, equipment replacement program, and amount necessary for a working capital balance were discussed.

Ms. Walker responded to Richard Waiton's questions concerning the bond repayment schedule and whether the course generated adequate revenue to meet the schedule.

Discussion between the staff and Board continued regarding the financing package, reasons why the expansion project had not proceeded last year, the present fee structure, EDA requirements regarding the use of effluent, and soil problems created by its use. April rounds were the highest ever, however, revenue generation was nine percent lower than projected.

BUILDING MAINTENANCE (1-0951) - Parks and Recreation Director Steve Kastens introduced his staff, explained the various departments under Parks and Recreation and Building Maintenance functions, and then outlined the maintenance concerns. He felt that his budget had been addressing fire after fire and hoped that this situation may eventually be turned around. He then gave the history of the Community Center and reasons for its present poor condition. Booking problems were noted. Discussion indicated a feeling that the Supervisors should become the Tourism Authority. Supervisor Bennett commended Mr. Kastens for his resourcefulness and staff. She urged that a complete detailed operation and maintenance breakdown be prepared for each facility showing all the needs and costs. Mr. Kastens expressed the desire to have the repair and maintenance fund increased if at all possible. Reasons for leaving the building maintenance under his functions were noted. Supervisor Bennett then commended them on the improvements to the District Attorney's office. Fred Shaffer requested the Board be receptive if it becomes necessary for supplemental funds to be requested during the year due to the building conditions which had been discussed.

Staff then responded to Mr. Waiton's questions on the Brewery Arts building and funding for the relocation of the Parks Building.

LONE MOUNTAIN CEMETERY (1-1711) - Mr. Kastens briefly outlined the changes between the 1988 and 1989 budgets. Discussion ensued concerning whether it should be privatized and reasons for its general appearance. Mr. Waiton expounded on the maintenance problems and supported additional personnel to help the Sexton. Volunteer and community service workers were explained.

PARKS ADMINISTRATION (1-1956); PARKS (1-2060) - Mr. Kastens briefly reviewed the reasons for increases in the accounts, including the travel expenses. Mayor Teixeira noted his desire to address the travel expense account later in the discussions. Mr. Kastens also noted that his office would be moving on Thursday. Discussion explained the City's role in maintaining the parks and the various organizational contracts and agreements for the balance. Supervisor Chirila requested a cost analysis of the services provided by the various organizations. Necessary amenities for the employees at the Parks office were explained. The other supplementals, the alcoholic beverage restrictions, and the need for security patrols were discussed with Parks and Recreation Chairperson Pete Livermore. Mr. Hamilton suggested the security patrols be considered for a contracted services. Mr. Waiton noted that this proposal had been discussed several years ago. Funding for relocation of Parks and the Beverly Drive improvements were explained for Mr. Waiton. (Supervisor Fettic arrived at 8:30 p.m. A quorum was present as noted.) The need to consider operational and maintenance costs in the project bonds and implementation of a user fee for the tennis courts, ball parks, etc., were discussed.

RESIDENTIAL CONSTRUCTION (2-0021) - Anticipated revenue, expenditures, in kind services provided by the various clubs, and volunteer services on Riverview Park and the Sunland Vista project were explained.

PARKS CONSTRUCTION (2-0188) - Funding, construction dates, and IRS restrictions were explained. All grants have been used prior to the deadlines.

BREAK: At 8:45 p.m. a five minute recess was taken. The entire Board was present when the meeting reconvened, constituting a quorum.

FEDERAL GRANT CAPITAL PROJECTS (2-0316) - The purpose and use of the grant were explained. This account will be closed during the fiscal year.

SWIMMING POOL (2-0338) - Expenditure reductions, revenue projections, and usage were noted. Supervisor Bennett expressed the hope that the schools would take a more active interest in swimming. The uniqueness of the new pool was discussed. A comparison with other surrounding pools was made.

COMMUNITY CENTER (2-0542); RECREATION (2-0785) - Following Mr. Kastens review of the budget, discussion among the Board and staff ensued on the funding for chairs and tables, ability to utilize the public information station, the Beta Program, current facility uses, competition with other facilities, and the need to expand the Latch Key and Summer Camp programs. Supervisor Swirczek requested an indication of the need for these programs and expressed a willingness to present the problem to the School District. Mr. Kastens pointed out the impact created on the City's recreation program by surrounding communities. He suggested consideration of a higher user fee for these individuals. Recreation Superintendent Barbara Harris explained reasons for keeping the part-time personnel beyond the 1040 hours restriction, problems with expanding the programs at this time, and suggested Fuji Park as another site for the Latch Key and Summer Camp programs. Personnel benefits were explained for Mr. Waiton.

Mr. Waiton explained the need for a new handicapped lowering device for the swimming pool.

There being no other matters for discussion, Supervisor Swirczek moved to adjourn. Supervisor Fettic seconded the motion. Motion was voted and carried unanimously. Mayor Teixeira adjourned the meeting at 9:30 p.m.

A tape recording of the 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 May 3, 1989, Special Carson City Board of Supervisors Meeting

ARE SO APPROVED______August_3_________, 1989.

_/s/_______________________________________
Marv Teixeira, Mayor

ATTEST:

_/s/___________________________________
Alan Glover, Clerk-Recorder