

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the September 5, 2019 Meeting

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A meeting of the Carson City Redevelopment Authority was scheduled to take place during the Board of Supervisors meeting on Monday, September 5, 2019, in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Lori Bagwell
Vice Chairperson Stacey Giomi
Member John Barrette
Member Brad Bonkowski

STAFF: Nancy Paulson, City Manager
Aubrey Rowlett, Clerk - Recorder
Dan Yu, Assistant District Attorney
Kathleen King, Chief Deputy Clerk

NOTE: A recording of these proceedings, the Redevelopment Authority's agenda materials, and any written comments or documentation provided to the Clerk during the meeting are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

15. CALL TO ORDER AND ROLL CALL (9:24:42) - Chairperson Bagwell called the meeting to order at 9:24 a.m., noting the presence of a quorum. Member Crowell was absent.

16. PUBLIC COMMENT (9:24:51) - Chairperson Bagwell entertained public comment; however, none was forthcoming.

17. ACTION ON APPROVAL OF MINUTES - July 18, 2019 (9:25:49) - Chairperson Bagwell introduced this item and entertained a motion. **Member Bonkowski moved to approve the minutes, with a previously submitted typographical correction. The motion was seconded and carried 4 - 0 - 1.**

18. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION
18(A) DISCUSSION AND POSSIBLE ACTION CONCERNING A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF \$20,000 FROM THE FY 2020 REDEVELOPMENT REVOLVING FUND TO UPDATE THE FUJI PARK MASTER PLAN (9:26:22) - Chairperson Bagwell introduced this item, and Community Development Director Lee Plemel provided an overview of the subject and following items. Mr. Plemel presented the agenda materials for the subject item. Member Bonkowski thanked staff for agendizing this item. He requested that the master plan scope of work include consideration of the appropriate capacity for Fuji Park based on traffic circulation and parking. Mr. Plemel responded to an additional question of clarification and Chairperson Bagwell entertained public comment. When no public comment was forthcoming, Chairperson Bagwell entertained a motion. **Vice Chairperson Giomi moved to recommend to the Board of Supervisors approval of the expenditure of \$20,000 for the Fuji Park and Fairgrounds Master Plan. Member Bonkowski seconded the motion.** Chairperson Bagwell entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 4 - 0 - 1.**

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18(B) DISCUSSION AND POSSIBLE ACTION CONCERNING A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF \$12,000 FOR THE PURCHASE AND PLACEMENT OF INFORMATIONAL SIGNS AT MILLS PARK, LOCATED AT 851 EAST WILLIAM STREET, IN ACCORDANCE WITH THE ADOPTED PARKS, RECREATION AND OPEN SPACE DEPARTMENT SIGNAGE MASTER PLAN (9:29:08) - Chairperson Bagwell introduced this item, and Community Development Director Lee Plemel presented the agenda materials. Chairperson Bagwell entertained questions or comments of the Board members and of the public and, when none were forthcoming, a motion. **Member Bonkowski moved to recommend to the Board of Supervisors approval of the expenditure of \$12,000 for Mills Park signs. Vice Chairperson Giomi seconded the motion.** Chairperson Bagwell entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 4 - 0 - 1.**

19. PUBLIC COMMENT (9:30:11) - Chairperson Bagwell entertained public comment; however, none was forthcoming.

20. ACTION TO ADJOURN (9:30:18) - Chairperson Bagwell adjourned the meeting at 9:30 a.m.

The Minutes of the September 5, 2019 Carson City Redevelopment Authority meeting are so approved this 19th day of December 2019.

LORI BAGWELL, Chair

ATTEST:

AUBREY ROWLATT, Clerk-Recorder