

3. Joint meeting between the Humboldt County Commission, Winnemucca City Council and Winnemucca Convention & Visitors Authority.

3.1 Update on Melarkey Street and Winnemucca Boulevard Improvement Project, discussion and possible action

Steve West presented some background and an update to all boards on this project. He had hoped that a large portion of the expense would be covered by a grant from NDOT that he had applied for. It had tentatively been awarded but now there have been changes made to this grant program so we will not be receiving funding. The estimated total amount of the project is \$280,000. The City, County and WCVA would each contribute \$93,333. Mayor Putnam supports these improvements and stated that she has spoken with representatives from Sundance Casino and Winners and they also support this project. Mr. Deist feels this is a valuable project that the county should support. Mr. Stoker again expressed his concern that the importance of the “Winnemucca to the Sea” log has not been properly emphasized. He would like to see it incorporated into the plans so that it stays at its current location instead of possibly being moved. Mr. Stowell expressed WCVA’s concern that the main reason that the WCVA purchased the corner lot at Melarkey and Winnemucca Blvd. was for additional parking and he wanted to make sure that the amount of parking that would be lost would be kept to a minimum.

Dan Cassinelli made a motion approving the WCVA’s portion of the Melarkey Street and Winnemucca Boulevard improvement project, \$93,333. Motion carried, 4-0.

4. Regular Business. Next Meeting. The Board confirmed the next regular meeting date of Wednesday, February 20, 2013, 4:00 pm.

5. Adjourn.

The meeting was adjourned at 12:25 pm to the next regular meeting, or to the earlier call of the Chairman or to the call of any three (3) members of the Board on three (3) working days notice.

Respectfully submitted,

Shelly Noble

APPROVED ON _____, 2013

As written _____

As corrected _____

Winnemucca Convention & Visitors Authority Board

ABSENT
TERRY BOYLE
Chairman and
Hotel Representative

RODD WILLIAM STOWELL
Vice Chairman and Business Representative

DON STOKER
Treasurer and Motel Representative

JIM BILLINGSLEY
City Representative

DAN CASSINELLI
County Representative

Attest:

BILL MACDONALD
Board Secretary and Counsel

ABSENT

KENDALL SWENSEN
Board Administrator