

STATE OF NEVADA)
 :SS
COUNTY OF HUMBOLDT)

July 15, 2013

Contents

1. Joint meeting between the Humboldt County Commission, Winnemucca City Council and Winnemucca Convention & Visitors Authority. Discussion and possible action.
 - 1.1 Update on Melarkey Street and Winnemucca Boulevard Improvement Project, discussion and possible action
2. Adjournment

MINUTES JULY 15, 2013

1. **Time, Place and Date.** The Winnemucca Convention and Visitors Authority met in special session in full conformity with the law at the Humboldt County Court House, 2nd Floor Meeting Room, Winnemucca, Nevada at 11:15 am on Monday, July 15, 2013 with Vice Chairman Rodd Stowell presiding.
2. **Attendance.** *Convention and Visitors Authority Board Officials Present:*

Rodd William Stowell	Vice Chairman and Business Representative
Don Stoker	Treasurer and Motel Representative
Dan Cassinelli	County Representative
Jim Billingsley	City Representative
Bill Macdonald	Secretary and Counsel

Convention and Visitors Authority Board Officials Absent:

Terry Boyle	Chairman and Hotel Representative
Kendall Swensen	Board Administrator

Staff Members Present:

Kim Petersen	Director
Shelly Noble	Administrative Clerk

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. The construction drawings have been completed and the permit application has been submitted to NDOT. The cost has increased significantly and includes a contingency amount of \$43,000 and a large amount designated for ADA compliance. At this time, each entity's portion will be approximately \$157,000. In February Mr. West reported that each entity's portion would be approximately \$93,000. NDOT does not want pavers to be used so there is a back-up plan that utilizes stamped asphalt. Easements have been obtained from Winners and Sundance for improvements to their corners. Members from all boards participated in a discussion of the safety of the design and possible "wear and tear" of the materials to be used. Mr. Stoker expressed his opinion that the "Winnemucca to the Sea" log not be moved from its current location. Mr. Stowell expressed his concern about losing parking on the corner lot that WCVA purchased expressly to alleviate parking issues near the Convention Center. Board members all felt that these improvements will show pride in our community as they welcome visitors to town. And it was noted that none of these projects ever decrease in cost so either these boards should move forward with the project, or stop it. Winnemucca City Council and Humboldt County Commission both passed motions approving their portion of the project. *Don Stoker made a motion approving the WCVA's portion of the Melarkey Street and Winnemucca Boulevard improvement project, \$157,333. Motion carried, 4-0.*

4. Regular Business. Next Meeting. The Board confirmed the next regular meeting date of Wednesday, July 17, 2013, 4:00 pm.

5. Adjourn.

The meeting was adjourned at 11:50 am 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