

STATE OF NEVADA) June 16, 2014
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 COUNTY OF HUMBOLDT)

Contents

1. Time, Place and Date
2. Attendance
3. Business Impact Determination
4. General Business
 - 4.1 Request for funding, Winnemucca Community Improvement Group, Winnemucca Regional Recreation Complex project, for possible action
5. Adjournment

MINUTES JUNE 16, 2014

1. Time, Place and Date. The Winnemucca Convention and Visitors Authority met in special joint session with the Humboldt County Commission, Winnemucca City Council and Humboldt County School District Board, in full conformity with the law at the Humboldt County Courthouse, 2nd Floor Meeting Room, Winnemucca, Nevada at 2:00 pm on Monday, June 16, 2014 with Chairman Terry Boyle presiding.

2. Attendance. *Convention and Visitors Authority Board Officials Present:*

Terry Boyle	Chairman and Hotel Representative
Don Stoker	Treasurer and Motel Representative
Dan Cassinelli	County Representative
Jim Billingsley	City Representative
Bill Macdonald	Secretary and Counsel
Kendall Swensen	Board Administrator

Convention and Visitors Authority Board Officials Absent:
 None

Staff Members Present:

Kim Petersen	Director
Shelly Noble	Administrative Clerk

Staff Members Absent:
 None

3. **Business Impact Determination.** After review of the June 16, 2014 agenda, *Don Stoker made a motion that no proposed agenda item is likely to impose a direct and significant economic burden on a business or directly restrict formation, operation, or expansion of a business. The motion carried, 4-0.*

4. **General Business.**

4.1 Request for funding, Winnemucca Community Improvement Group, Winnemucca Regional Recreation Complex project, for possible action

Mayor Putnam reiterated the reason for this meeting was to request funding for Phase One of this project which will include soccer fields and project infrastructure. The request is \$500,000 from the WCVA and \$1,000,000 from Humboldt County. The city has already committed \$1,600,000 for a total Phase One total of approximately \$3,000,000. WCVA Chairman Boyle asked if the sales tax increase was going to make it to the November ballot, since this was one concern of the WCVA. District Attorney Mike Macdonald answered that it would. Mr. Boyle also expressed the WCVA's concern that from the document acquired from the city which outlines the property acquisition from Mr. Means, it does not appear that the entire 43 acres will be dedicated to the city right away. Instead, it will be done in stages, and this could be problematic since you never know what situations may arise in the future that could involve this property. Mayor Putnam stated that this was not the case. As soon as this initial funding is secured, Mr. Means will be exercising his option on the parcel and deeding the entire 43 acres to the City of Winnemucca. County Administrator Deist spoke in favor of the project, but was against the county committing to any funding at this time, since it would significantly deplete the building reserve fund. Commissioner Amos questioned who would be handling these funds, if approved, and expressed his concern about approving this action without any other community input (November sales tax increase ballot question).

Winnemucca Community Improvement Group (WCIG) representative Rusty Bahr informed those present that these funds would be managed by the City of Winnemucca for Phase One. Funding for future phases would be managed by the WCIG, once it obtains its 501(c)3 status. Discussion followed with most board members expressing their concern about timing but supporting this project and moving ahead with the funding request as it would be in the best interest of our community. The county passed their motion to approve \$1,000,000 for the WCIG Regional Recreation Complex, Phase One. *Don Stoker made a motion approving \$500,000 for the Winnemucca Community Improvement Group Regional Recreation Complex, Phase One. The amount will be paid as follows: \$250,000 in year one and \$125,000 in years two and three. Motion carried, 4-0.*

5. Regular Business. Next Meeting. The Board confirmed the next regular meeting date of Wednesday, June 18, 2014, 4:00 pm.

6. Adjourn. *Don Stoker made a motion to adjourn this meeting. Motion carried, 4-0.* The meeting was adjourned at 2:30 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 _____, 2014

As written _____

As corrected _____

Winnemucca Convention & Visitors Authority Board

TERRY BOYLE
Chairman and
Hotel Representative

DAN CASSINELLI
County Representative

DON STOKER
Treasurer and Motel Representative

JIM BILLINGSLEY
City Representative

Attest:

BILL MACDONALD
Board Secretary and Counsel

KENDALL SWENSEN
Board Administrator