

MINUTES OF THE PARK AND RECREATION COMMISSION

**155 N. Taylor St., Fallon, NV 89406
December 12, 2023**

Call to Order:

The regular meeting of the Parks and Recreation Commission was called to order at 6:00 PM on December 12, 2023.

PRESENT:	Board Member Bob Francke
	Board Member Ava Case
	Board Member Gary Imelli
	Board Member Amber Getto
	Commissioner Justin Heath
	Board Member Matt Johnson
ABSENT:	Board Member Kris Hadley

Public Comment:

Vice Chair Bob Francke asked if there was any public comment.

Director Jorge Guerrero wanted to thank the board for another great year supporting the department and being the community's voice. He mentioned a lot has been done in the past few years regarding projects and events at the 3C Event complex. Jorge could not think of a better way to say Thank you than with food.

Verification of Posting of Agenda:

It was verified by Lana Chenoweth, Administrative Assistant, that the Agenda for this meeting was posted on December 6th, 2023, at 9:00 am. at all of the locations listed on the Agenda, in accordance with NRS 241.

Consideration and possible action re: Approval of Agenda as submitted or revised:

Ava Case made a motion to approve the Agenda as posted. Amber Getto seconded the motion, which was carried by unanimous vote.

New Business:

A- Consideration and possible action re: Residential Construction Tax: Technology upgrades to the Rafter 3C Arena.

Director Guerrero to discuss the requested technology upgrades due to loss of data in the Rafter 3C Arena.

FISCAL IMPACT: Additional expenses from the Parks and Recreation Administration, and Fairgrounds Departments.

EXPLANATION OF IMPACT:

FUNDING SOURCE: 510-751-75100 Residential Construction Tax: Building Reserve.

ACTION REQUESTED: Accept

Director Guerrero discussed a time-sensitive item needing approval to pay out of the Residential Construction Tax fund-asking for \$15,000.00 for technological upgrades at the Rafter 3C Arena. This will be used to pay for data for events to use at the end zones at both ends of the arena. The data will allow events to plug and play for live-streaming.

Set Parks and Recreation Commission meeting date:

A- January 9th, 2024 at 7:00 pm.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

The next meeting was scheduled for January 9th, 2024, or February 6th, 2024. When scheduling the meeting, it will be determined if there needs to be a meeting in January; if nothing is pressing for January, then it will be scheduled to have the meeting on February 6th.

Public Comment:

Vice Chair Bob Francke asked if there was any public comment, but there was none.

Adjournment:

The meeting was adjourned at 6:11 P.M.

Approved: _____

Kris Hadley, Chair

Approved: _____

Jeff Goings, Member

Approved: _____

Amber Getto, Member

Approved: _____

Ava Case, Member

Approved: _____

Bob Franke, Member

Approved: _____

Gary Imelli, Member

Approved: _____

Justin Heath, Commissioner

ATTEST:

Lana Chenoweth, Administrative Assistant