

MINUTES OF THE PARK AND RECREATION COMMISSION

155 N. Taylor St., Fallon, NV 89406

February 6, 2024

Call to Order:

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

Public Comment:

Chairman Kris Hadley asked if there was any public comment but there was none.

Verification of Posting of Agenda:

It was verified by Lana Chenoweth, Administrative Assistant, that the Agenda for this meeting was posted on the January, 30th 2024. 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:

Board Member Ava Case made a motion to approve the agenda as posted and Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

Consideration and possible action re: Approval of Minutes of the meeting held on:

Board Member Ava Case made a motion to approve the meeting minutes from the December 12th, 2023 meeting and Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

A- December 12th, 2023.

None; informational only.

FISCAL IMPACT: None; informational only.

EXPLANATION OF IMPACT: None; informational only.

FUNDING SOURCE: None; informational only.

ACTION REQUESTED:

New Business:

A- Consideration and possible action re: Election of Officers for the Parks and Recreation Commission.

Consideration and possible action re: regarding nomination and election of officers.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED:

Commissioner Justin Health made a motion to keep current officers another year. Current officers are Kris Hadley, Chairperson, and Bob Francke, Vice Chair. Board Member Ava Case seconded the motion, which carried by unanimous vote.

B- Consideration and possible action re: Discussion of proposed capital projects to be presented to the County Commissioners for approval as part of the budget fiscal year of 2024/2025.

Director Guerrero will discuss the requested budget and capital projects that he would like to propose to the County Commission for approval for the Parks and Recreation/Churchill County Community Activities Department's fiscal year 2024/2025.

FISCAL IMPACT: These funds would allow for the purchase of needed items and or machinery which would benefit the users of the facility and increase productivity due to the decrease in machinery maintenance.

EXPLANATION OF IMPACT: Increase in rental capability due to decrease in maintenance issues. Increase and event productivity due to decrease in software glitches and maintenance.

FUNDING SOURCE: Residential Construction Tax and Capital Outlay.

ACTION REQUESTED: Accept

Director Jorge Guerrero went straight into talking about the Fiscal year 24-25 budget requests for the February 22nd County Commissioners' meeting.

2024/25 Capital Outlay Requests

301 Recreation Admin

- Nothing extra

302 Parks – RCT

- Vacuum Trailer - \$48K
- Mower 72" – \$20K
- Floating Dock - \$16K

303 Recreation

- Timing System – \$3500

304 3C Event Complex

- Priefert Panels – \$20K

306 3C Arena

- Carpet – \$10K

307 Aquatic center

- ADA lift - \$6,500
- Auto vacuum - \$5K

Board Member Bob Francke asked for a total amount being requested. Which was as in total is

\$129,000.00. Board Member Ava Case made motion to approve the FY 24-25 purchases. Board Member Aber Getto seconded the motion, which carried by unanimous vote.

Committee and Departmental Reports:

A- Director's Report:

1 Event Reports

2 Departmental Reports

Director Guerrero will provide a report of the recent, past and up-coming events at the Rafter 3C Event complex. Also, information regarding the departmental events including the Aquatics Center, Recreations programs and Sports Complex.

FISCAL IMPACT: These events and programs have brought in revenue for the 3C Event Complex, the Recreation Department and the Aquatics Center.

EXPLANATION OF IMPACT: 3C Event complex and Aquatic Center for private and public events and participants in departmental events and programs.

FUNDING SOURCE: Fairgrounds Rental Revenue 245-304-33140, Misc Fairgrounds Revenue 245-304-35880, Recreation Revenue 245-303-33100, Aquatic Revenue 245-307-33133.

ACTION REQUESTED: None; Informational Only

Director Guerrero mentioned some of the most recent events: wrestling tournaments. He went on to highlight the computer program Placer.ai, which is an analytics company that allows the county to see how many attendees are at events based on cell phone data, as long as the person has been on the premises for seven minutes or longer. He then went on to detail that at the wrestling tournament, there were 6,600 exposures in the area, and all the eateries in town were full as well.

Over the last twelve months, over 270,000 people visited the Oser Regional Park, 3C Event Complex, and Aquatics Center.

The program shows where people come from and where they go after they leave the complex.

For instance, a geo-fence can be placed around the aquatic center to monitor exposures. It showed around 50,000 exposures at the center within the last 12 months. Interestingly, after the patrons leave the swimming pool, they go to health facilities, like doctor's appointments, etc.

Other events coming up are the Republican Party Caucus, Bull Sale, and the N.B.U. Dinner.

Departmental Report:

Cottage School is still being worked on. The third pod is coming along. It is hoped that it will be completed by this summer to allow room for the SumFun program as its attendance continues to grow. We are working with the rotary, and they have pledged \$5,000.00 towards the shade shelter project. Once the project is complete, a small ribbon cutting or a photo opportunity is possible.

The seasonal workforce was reduced to add another full-time position at the 3C event complex. It has been difficult to hire our seasonal staff. Hiring full-time will allow us to train the person right away instead of retraining them each season.

Spring Sports are starting to gear up. We are preparing the fields for those sports to start within the next few weeks.

SNIPLAMA update: reviews of all the projects have started. Chris Spross is the County representative. He will review all the other proposals; he will not review Churchill Counties. He will only make small presentations on the counties' projects.

Consider Future Agenda Items:

No future agenda items were brought forward.

Set Parks and Recreation Commission meeting date:

A- March 5th, 2024.

The next regular scheduled meeting is March 5th, 2024

FISCAL IMPACT: None; informational only.

EXPLANATION OF IMPACT: None; informational only.

FUNDING SOURCE: None; informational only.

ACTION REQUESTED: None; Informational Only

Public Comment:

Chairman Kris Hadley asked if there was any public comment but there was none.

Adjournment:

The meeting was adjourned at 7:16 pm.

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

