

MINUTES OF THE PARK AND RECREATION COMMISSION

155 N. Taylor St., Fallon, NV 89406

May 7, 2024

Call to Order:

The regular meeting of the Parks and Recreation Commission was called to order at 7:00 PM on May 7, 2024.

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

Public Comment:

Chair 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 May 1st, 2024, by 9:30 a.m. 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 Amber Getto seconded the motion, which was carried by unanimous vote.

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

Board Member Amber Getto made a motion to approve the meeting minutes from the February 2, 2024, meeting as posted. Board Member Ava Case seconded the motion, which was carried by unanimous vote.

A- 02-06-2024 Parks and Recreation Commission Minutes

Approval of the minutes of the February 6, 2024, meeting as submitted.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

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: This will not have a fiscal impact as, these funds have been allowed for park improvements and construction.

EXPLANATION OF IMPACT: This will be a reduction in the Residential Construction Tax Fund.

FUNDING SOURCE: Residential Construction Tax Fund 246-246.

ACTION REQUESTED: Accept

Director Guerrero discussed the needs for the Wi-Fi upgrades. Installing new transmitters. The current equipment cannot hold the load of having so many people connected to the Wi-Fi during an event that the system will fail. The estimated cost of \$6,000.00 to do the upgrades. Chair Kris Hadley asked for any comments. Board member Amber Getto commented that she thinks that it's a good idea.

Board member Ava Case motioned to approve the Residential Construction Tax: Technology upgrades. Board member Amber Getto seconded the motion which carried a unanimous yes.

Committee and Departmental Reports:

Chair Kris Hadley reported on the event she organized at the Rafter 3C arena's concourse and parking lot. This included a car show, a cornhole tournament and a craft fair, a donated D.J.

Director Guerrero went on to discuss the other events that took place. CrossFit Games, Spanish Springs and Fallon High School rodeos, Churchill County Jr. Livestock Show And Sale, and the Night of Fights.

Wrapping up spring sports: softball, baseball, lacrosse.

Cottage School shade structure and third pod remodel is in its final stages.

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. Updates on the Sports Complex, Cottage School remodel and Aquatics Center.

April Special Events:

April 5th-7th: Fallon Bowmen Shootout; Spanish Springs High School Rodeo

April 12th-13th: Cross Fit Partner Throwdown

April 13th: High Rollers Jackpost Livestock Show

April 13th-14th: Reining Horse Association of Nevada

April 19th-21st: Fallon High School Rodeo

April 20th: Agape Car Show

April 25th - 27th: Churchill County Junior Livestock Show & Sale

Sports Complex Upcoming and Current Events:

Softball, Baseball, LaCrosse

Cottage School update:

Shade Shelter

3rd Pod remodel

Aquatics Center:

Boiler work

Utilities disruption

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 Jorge Guerrero discussed the sports complex's upcoming events. Softball, baseball, and LaCrosse seasons are currently happening.

Cottage School update: Shade Shelter, rotary donated 5k, and grants will be used for the remainder of the funding.

The 3rd Pod remodel should be completed by the end of June.

Chair Kris Hadley reported at the event that she was part of the Rafter 3C Complex for the Agape School. The event included a classic car show, a cornhole tournament, craft show and, Mendoza Food truck. The event had a great turn out.

Set Parks and Recreation Commission meeting date:

August 6th, 2024, at 7:00 p.m. in the Churchill County Chambers. Board Member Ava Case made the motion to approve the date, Board Member Amber Getto seconded, with a unanimous vote.

A- June 4th, 2024 at 7:00 pm.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Other

Public Comment:

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

Adjournment:

The meeting was adjourned at 7:08 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

