

MINUTES OF THE PARK AND RECREATION COMMISSION

155 N. Taylor St., Fallon, NV 89406

July 9, 2024

Call to Order:

The regular meeting of the Parks and Recreation Commission was called to order at 7:00 PM on July 9, 2024.

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

Public Comment:

Chair Kris Hadley asked if Board Member Matt Johnson's position could be looked into regarding the number of mandatory meetings that need to be attended. She stated that I am sure his intentions were there when he applied for the position. There just needs to be more commitment to the board. She understands that lives happen, we are all busy, and things come up and meetings that we need to miss. Kris just requested this be looked into.

No other public comment was made.

Verification of Posting of Agenda:

It was verified by Lana Chenoweth, Administrative Assistant, that the Agenda for this meeting was posted on the Wednesday, July 3rd, 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:

Commissioner Justin Heath moved to approve the agenda as posted, and Co-Chair Bob Franke seconded the motion, which was carried by unanimous vote.

New Business:

A- Consideration and possible action re: Residential Construction Tax Master plan of the 3C Event Complex in conjunction with the Oser Regional Park - \$30K.

Director Guerrero will discuss the master plan.

FISCAL IMPACT: The funds will be used from the Residential Construction Tax.

EXPLANATION OF IMPACT:

FUNDING SOURCE: Residential Construction Tax fund 246-246-71200

ACTION REQUESTED: Accept

Director Guerrero discussed having professional services come in and help with the Masterplan of the 3C Complex, Oser Regional Park and the Maine St ballfields. This will work in conjunction with the SNPLMA funds that will hopefully become available within the next year.

Committee and Departmental Reports:

A- 3C Even Complex Events

Director Guerreo will discuss the up-coming events at the Rafter 3C Event Complex.

FISCAL IMPACT: None; informational only.

EXPLANATION OF IMPACT: None; informational only.

FUNDING SOURCE: None; informational only.

ACTION REQUESTED: None; Informational Only

Events coming up: Boots N Britches, Silver State Barrels and Poles, Fastest Gun Alive World Series (normally in October, moved to July to try and boost the attendees), Reining Horse Association, Fallon Horsemen Association Cantaloupe Festival, and Fallon Jr. Rodeo.

The 4th of July parade had around 92 entries. Soccer and Basketball camps are starting up. The Dust Devil Triathlon is back in action this year. The SumFum program has 140-150 registrations, with 120 kids attending daily.

We are looking at the fall for the third pod ribbon cutting for the Cottage School. The exterior paint and small projects still need to be completed.

Aquatic Center closure change this year; we will close from November to December.

Consider Future Agenda Items:

No future items requested.

Set Parks and Recreation Commission meeting date:

A- The next scheduled Parks and Recreation Commission meeting is set for August 6th, 2024 at 7:00 P.M.

The board will discuss setting the next regularly scheduled Parks and Recreation Commission meeting for August 6th, 2024 at 7:00 P.M.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

It is tentatively scheduled for September 3rd, 7:00 pm.

Public Comment:

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

Adjournment:

The meeting was adjourned at 7:10 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

