

MINUTES OF THE PARK AND RECREATION COMMISSION

155 N. Taylor St., Fallon, NV 89406
December 6, 2022

Call to Order:

The regular meeting of the Parks and Recreation Commission was called to order at 6:00 PM on December 6th, 2022.

PRESENT:

Board Chair Kris Hadley
Board Co Chair Bob Franke
Board Member Ava Case
Board Member Amber Getto
Board Member Gary Imelli
Commissioner Justin Heath
Director Jorge Guerrero
Lana Chenoweth

ABSENT:

Jeff Goings

Call to Order:

The regular meeting of the Parks and Recreation Commission was called to order on at 6:00 PM December 6th, 2022.

Public Comment:

Chair Kris Hadley asked if there was any public comment. There was no public comment.

Verification of the Posting of the Agenda:

It was verified by Lana Chenoweth, Administrative Assistant, that the agenda for this meeting was posted on November 29th, 2022, at all 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. Board member Justin Heath seconded the motion, which carried a unanimous vote.

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

Commissioner Justin Heath made a motion to approve the meeting minutes from the meeting held on November 1, 2022. Co-Chair Bob Franke seconded the motion, which was carried by a unanimous vote.

A- Minutes of November 1, 2022.

Approval of the minutes of November 1, 2022, as submitted.

New Business:

A- Approval of Residential Construction Tax Funds to be used for contracted services and purchases made for the Rafter 3C Arena.

The Residential Construction Tax is a charge imposed on new residential construction (not including the replacement of an existing, habitable residence) to finance the costs of capital improvement of facility expansion of neighborhood parks and recreation facilities necessitated by and attribute to the new development.

FISCAL IMPACT: There will not be a fiscal impact as the funds have been allotted 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, impact fees from new construction, these fees are initially approved by the County Commissioner's through budget process. Tables and Chairs for the facilities, SFA (Sports Facility Advisory) the creation of the economic impact calculator. There will be a Power Point presentation on the next meeting.

Co-Chair Bob Franke made the motion to approve, Member Ava Case seconded the motion, which was carried by a unanimous vote.

Consider Future Agenda Items:

Director Guerrero discussed the PUD's and the use of them for the development of parks, or open space that come with the new housing developments that are slotted to come to Churchill County.

Set Parks and Recreation Commission meeting date and time:

January 3, 2023, 7:00PM, located at 155 N. Taylor St. Commissioners Chambers

Public Comment:

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

Adjournment:

There being no further business to discuss, the meeting adjourned at 6:09 pm.

Approved by: _____
Kris Hadley, Chair

Approved by: _____
Ava Case, Member

Approved by: _____
Amber Getto, Member

Approved by: _____
Bob Franke, Member

Approved by: _____
Gary Imelli, Member

Approved by: _____
Jeff Goings, Member

Approved by: _____
Justin Heath, Commissioner

ATTEST:

By: _____
Lana Chenoweth, Administrative Assistant