

GENOA TOWN ADVISORY BOARD
Regular Meeting Minutes
June 1, 2016

The Genoa Town Advisory Board held a public meeting on June 1, 2016 beginning at 6:30pm at the Genoa Town Meeting Room, at 2289 Main St., Genoa, Nevada.

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE TO THE FLAG

The meeting was called to order by Chair Tholen. Present were Board Members, Linda Birdwell, Greg Pace and Vice-Chair Nancy Aten. Member Timothy DeTurk was absent.

Also present was Town Manager, Phil Ritger. Members of the public were asked to sign in, and the sign in sheet is attached to the original minutes as Exhibit A.

Pledge of Allegiance was led by Linda Birdwell.

PUBLIC COMMENT

Under public comment, Cindy Webb requests that Sweet Sippin Sundays be added to the Events section on the Town's website. Right now the calendar on the website has the wrong date for June's Sweet Sippin Sundays, and asks for that to be corrected. Also, the Genoa Bar is not mentioned anywhere on website under attractions.

Town Manager, Phil Ritger suggests that Mrs. Webb contact the webmaster for her corrections and requests, as the Staff only manages website content that is Town sponsored.

Under public comment, Kathi Diehl comments about the Cowboy Festival banners still being up. Mr. Ritger responds that they are being replaced with Candy Dance banners this week.

APPROVAL OF AGENDA

Chair Tholen moved to approve the agenda, motion seconded by Member Birdwell and passed unanimously.

APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the May 10, 2016 regular meeting were approved, motion by Member Birdwell, seconded by Chair Tholen; passed unanimously.

ANNOUNCEMENTS AND CORRESPONDENCE: (Verbal report from Town Manager, Mr. Ritger)

- 1) The summer "Concert on the Green" series kicks off Sunday, June 12 at 5pm featuring "The Beatles Flashback" (Rock-Oldies). The series continues throughout the summer with "Sagebrush Rebels" (Country) on July 10, "Quake City Jug Band" (Bluegrass) on August 14 and concluding with "Niall, Trey and John" (Jazz-Blues) on September 10. All of the concerts are the 2nd Sunday of the month starting at 5pm.
- 2) The Genoa Cowboy Festival Volunteer Appreciation is tentatively scheduled for Sunday, July 10 at 3:30pm as an outdoor gathering in the Town Park. Details regarding the pot-luck

to follow but plan on bringing lawn chairs / blanket and stick around immediately after the meal for the “Sagebrush Rebels”.

- 3) Genoa Americana Celebration, July 4 from 10am to 6pm, in Mormon Station State Park. Bluegrass, Americana, Old Time music and children’s parade and water games. The evening culminates with the Carson City Symphony & Chorus.
- 4) You may have seen utility markings along Carson Street, Fifth Street and First Street. This is the prep work for drainage ditch improvements that will occur along all three of these roads prior to road grading and compacting. I am working with Douglas County Public Works to accomplish this phase of our road maintenance work.
- 5) I want to thank Terry Roney for doing the research to find an antique street light component supplier back in the Boston, MA area who has parts needed to repair and restore our historic antique street lamps.

CONSENT CALENDAR FOR POSSIBLE ACTION

Member Pace moved to approve consent calendar, motion seconded by Vice-Chair Aten and passed unanimously.

ADMINISTRATIVE AGENDA

Agenda item no. 5:

Discussion to approve, approve with modifications, deny or defer, a pending Outdoor Festival Permit application for “It Takes a Village” Music Festival on Saturday, September 3, 2016; facilitated by the GGBA.

Mr. Ritger states, the Greater Genoa Business Association (GGBA) has submitted a Douglas County Outdoor Festival Permit application for a music festival with a benefit concert for Family Support Council. The music festival and concert is scheduled for Saturday, September 3, 2016 from 2:30pm to 7:30pm, in the Mormon Station State Historic Park.

Presentation to the board by Cindy Webb, Chairperson for GGBA. Board was given copies of front page of application.

Board and Town Manger discuss specifics of the event with Cindy Webb.

Under public comment, Mendy Stuart from David Walleys, states that she has attended the meeting tonight to show full support for this event.

Member Pace moves to approve the pending outdoor festival permit for “It Takes a Village” Music Festival, motion seconded by Chair Tholen and passed unanimously.

Agenda item no. 6:

Discussion and possible action on update report for the 2016 Genoa Cowboy Festival.

Mr. Ritger reviews general observations and presents financial projections for the event.

Motion by Member Birdwell to approve update on the 2016 Genoa Cowboy Festival, motion seconded by Vice-Chair Aten and passed unanimously.

Agenda item no. 7:

Discussion to approve Douglas County Budget Resolution No. 2016R-034 to augment the Town of Genoa budget for fiscal year 2015-2016.

Mr. Ritger states, Douglas County in accordance with standard policy requires that the Board of County Commissioners approve by resolution all budget augmentations necessary to increase revenue and/or expenditures. Examination of the current Town of Genoa budget and year-end projections for total revenue indicates that no augmentation is necessary at this time. Budget performance reports with year-end projections are attached for review.

No board is required.

Agenda item no. 8:

Discussion to approve, approve with modifications, deny or defer the purchase and installation of four (4) decorative stop sign posts at the intersection of Main St. & Nixon St. Posts and hardware to be purchased from Brandon Industries, Inc. or a suitable alternative supplier, at a cost not to exceed \$2,700.

Town Manager, Phil Ritger states, a quotation from Brandon Industries, Inc. the supplier of decorative street posts and fixtures for the historic districts in Minden and Gardnerville, decorative stop sign posts and accessory hardware is attached to Board packet. These decorative posts are designed to sit over the current NDOT approved break-away square metal posts. No ground work will be required for this “cosmetic” upgrade. No NDOT easement permits are anticipated; this will be replacement of existing permitted signage.

Board all agrees that this will be a great upgrade and addition to Genoa. Color to be determined.

Member Pace moves to approve the purchase and installation of decorative stop sign posts; motion seconded by Member Birdwell and passed unanimously.

NOT FOR POSSIBLE ACTION: BOARD COMMENTS AND REPORTS

Chair Tholen asks about the memorial tree in Genoa Park, Mr. Ritger responds there are donations that were collected for the tree and there are funds still available to building a sitting ledge, etc. around the tree and Roger Falcke is willing to do the labor side of it.

Member Birdwell requests on behalf of herself and other volunteers at the visitors gazebo, to add a distinct marking on the step of the gazebo to show where it ends and prevent injury to anyone. Mr. Ritger responds that he will have Roger Falcke take a look at it and get it corrected.

PUBLIC COMMENT

No public comments.

ADJOURNMENT

Member Birdwell motions to adjourn the meeting at 7:32pm. Motion seconded by Member Pace and passed unanimously.

Minutes prepared by:

Sarah Macellari
Office Assistant II, Town of Genoa