



Washoe County Stadium Authority
MINUTES
TELECONFERENCE MEETING



August 17, 2020 9:00 AM

Board Members:

Marsha Berkbigler, Washoe County

Oscar Delgado, City of Reno

Eric Edelstein, Aces Baseball

Chris Gelfuso, Aces Baseball

Vaughn Hartung, Washoe County

Neoma Jardon, City of Reno

Kitty Jung, Washoe County

Devon Reese, City of Reno

Public Comment: No action may be taken on a matter raised under general public comment until the matter is included on a subsequent agenda as an action item. Public comment is limited to three (3) minutes per person. Pursuant to Section 2 of Directive 006, members of the public may submit public comment by leaving a voicemail at (775) 657-4618. Messages received prior to 4:00 p.m. on the day before the meeting will be transcribed, provided to the Authority for review, and entered into the record. Public Comment may also be submitted by emailing: shaverd@reno.gov or by completing the registration for the meeting using the following link: [https://zoom.us/webinar/register/WN_4r6ufd8nSam-ssbflf](https://zoom.us/join/zoom.us/webinar/register/WN_4r6ufd8nSam-ssbflf) OR

Public Notice: Pursuant to Section I of the Declaration of Emergency Directive 006 ("Directive 006"), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended. Moreover, pursuant to Section 3 of Directive 006, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has likewise been suspended.

See, http://gov.nv.gov/uploadedFiles/govnewnv.gov/ContentffNews/Emergency_Orders/2020/DeclarationofEmergencyDirective006reOML.3-2120.pdf

This agenda has been electronically posted in compliance with NRS 241.020(3) at <http://www.reno.gov>, and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting, please contact Ashley D. Turney, City Clerk, I East First Street, Reno, NV 89501, (775) 334-2030: tumeva@reno.gov.

Accommodations: Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please contact the City Clerk's Office at (775) 334-2030 in advance so that arrangements can be made.

Supporting Material: Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Staff reports and supporting material for the meeting are available on the City's website at <http://www.reno.gov>. Pursuant to NRS 241.020(8), supporting material is made available to the general public at the same time it is provided to the Commission bodies.

Order of Business: Items on the agenda may be taken out of order. The Authority may combine two or more agenda items for consideration remove an item from the agenda; or delay discussion relating to an item on the agenda at any time. See, NRS 241.020(3)(d)(6). Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.

Agenda

Washoe County Stadium Authority

August 17, 2020

MEETING WAS CALLED To ORDER AT 9:04 AM

1. Pledge of Allegiance.
2. Roll Call

Marsha Berkbigler, Present
Oscar Delgado, Present
Eric Edelstein, Present
Chris Gelfuso, Present
Vaughn Hartung, Present
Neoma Jardon, Present
Kitty Jung, Absent
Devon Reese, Present

3. Public Comment. (This item is for either public comment on any action item or for any general public comment.)

None.

4. Approval of the Agenda — August 17, 2020. (For Possible Action)

It was moved by Member Delgado, seconded by Member Hartung to approve the agenda.
Motion passes unanimously.

5. Approval of Minutes — July 25, 2019. (For Possible Action)

It was moved by Member Delgado, seconded by Member Hartung to approve the July 25, 2019 minutes.

Motion passes unanimously.

6. Presentation, discussion, and direction to staff regarding acceptance of Washoe County's Fiscal Year 2020 Payment for the Baseball Stadium Project, in accordance with Section 3.2 of the Settlement Agreement between Nevada Land, LLC and Washoe County, and the transfer of funds pursuant to the Settlement and Restructuring Agreement for the installation of a new ball safety netting system at Greater Nevada Field in the amount of \$81,179.10 (For Possible Action)

Eric Edelstein, Reno Aces Baseball, recused as a board member.

Eric Edelstein gave an update to the board regarding the Baseball Stadium Project. The Reno Aces have continued to invest private money towards the stadium project outside of the Stadium Authority monies to maintain Best in Class. Provided the example of a \$500K project to update the stadium lighting to LED for energy efficiency.

The project reimbursement being discussed today is the reengineering and installation of an extended protective netting for spectators in the amount of \$81,179.10.

Member Reese, inquired about alternate uses of the stadium during the pandemic.

Eric Edelstein, informed Member Reese that the current Governor Sisolak orders restrict the uses of the park at this time.

It was moved by Member Hartung, seconded by Member Reese to approve the reimbursement to the Reno Aces in the amount of \$81179.10.

Motion passes unanimously with Eric Edelstein recusing.

7. Identification of items to be placed on a future agenda for discussion and/or potential action.
(For Possible Agenda)

None.

8. Public Comment. (This item is for either public comment on any action item or for
None.

9. Adjournment. (For Possible Action)

CM Delgado/Commissioner (ALL) @ 9:17 AM