

Washoe County Stadium Authority Hybrid Meeting

Agenda

Tuesday, September 27, 2022

9:00 a.m.

Reno City Hall, Council Chambers
One E. First Street
Reno, NV 89501

Members

Oscar Delgado, City of Reno
Eric Edelstein, Reno Aces
Vaughn Hartung, Washoe County
Alexis Hill, Washoe County

Devon Reese, City of Reno
Jeff Wood, Reno Aces
Vacant, City of Reno
Staff Liaison: Calli Wilsey

Public Notice

This agenda has been physically posted in compliance with NRS 241 (notice of meetings) at Reno City Hall – 1 East First Street. In addition, this agenda has been electronically posted in compliance with NRS 241 at <http://www.reno.gov>, and NRS 232 at <https://notice.nv.gov/>. To obtain further documentation regarding posting, please contact the City Clerk's Office at (775) 334-2030, or cityclerk@reno.gov.

Members of the Board/Commission/Committee may participate in this meeting using the zoom video conference platform.

Members of the public may participate in the meeting by registering through the below zoom link which will provide the meeting ID number and call-in phone number.

Virtual link: https://us06web.zoom.us/webinar/register/WN_dqGUQ-J8TomiuTBrZhZZxA

In Person: One East First Street, Council Chambers

Accommodations

Reasonable efforts will be made to assist and accommodate individuals with disabilities attending the meeting. Please contact the City Clerk's Office at (775) 334-2030 at least 48 hours in advance so that arrangements can be made.

Supporting Materials

Staff reports and supporting material for the meeting are available by contacting the City Clerk at (775) 334-2030, cityclerk@reno.gov and on the City's website at Reno.Gov. Pursuant to NRS 241, supporting material is made available to the general public at the same time it is provided to the public body.

Order of Business

The presiding officer shall determine the order of the agenda and all questions of parliamentary procedure at the meeting. Items on the agenda may be taken out of order. The public body 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. Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.

Public Comment

In-Person

A person wishing to address the public body shall submit a "Request to Speak" form to the City Clerk. Public comment, whether on items listed on the agenda or general public comment, is limited to three (3) minutes per person. Unused time may not be reserved by the speaker, nor allocated to another speaker. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on

which action may be taken. The presiding officer may prohibit comment if the content of comments is a topic that is not relevant to, or within the authority of, the public body, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Any person making willfully disruptive remarks while addressing the public body or while attending the meeting may be removed from the room by the presiding officer, See, NRS 241 and the person may be barred from further audience before the public body during that session. See, Nevada Attorney General Opinion No. 00-047 (April 27, 2001); Nevada Open Meeting Law Manual, § 8.05. Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of the public body or meeting participants.

Virtual

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. Pursuant to NRS 241, those wishing to submit public comment may do so through the online public comment form found at Reno.Gov/PublicComment, by sending an email to cityclerk@reno.gov, by leaving a voicemail at 775-334-4499 or at the meeting during virtual public comment. Public comment is limited to three (3) minutes per person. Comments received prior to 4:00 p.m. on the day preceding the meeting will be transcribed, provided to the Board/Commission/Committee for review, and entered into the record. Comments received after 4:00 pm on the day preceding the meeting will be provided to the Board/Commission/Committee for review prior to adjournment, and entered into the record.

A. Introductory Items

A.1 Call To Order/Roll Call

A.2 Public Comment – This item is for either public comment on any action item or for any general public comment and is limited to no more than three (3) minutes for each commentator.

A.3 Approval of the Agenda (For Possible Action) – September 27, 2022

A.4 Approval of the Minutes (For Possible Action) – September 24, 2021

A.5 Staff Liaison Report – Item for general announcements and informational items only. No action may be taken on this item.

B. Business Items

B.1 Selection of Chair and Vice Chair for the Washoe County Stadium Authority (For Possible Action)

B.2 Presentation, discussion, and direction to staff regarding acceptance of Washoe County's Fiscal Year 2022 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 steel repainting project at Greater Nevada Field in the amount of \$59,160.30. (For Possible Action)

C. Board/Commission/Committee Member Reports and Announcements - Limited to items that do not appear elsewhere on the agenda. No action may be taken on this item.

D. Future Agenda Items - Discussion of items for future agendas. No action may be taken on this item.

E. Public Comment - This item is for either public comment on any action item or for any general public comment and is limited to no more than three (3) minutes for each commentator.

F. Adjournment (For Possible Action)

Washoe County Stadium Authority Meeting

DRAFT MINUTES

Friday, September 24, 2021, 1 p.m.
Virtual/Telephonic Meeting

Members

Oscar Delgado, City of Reno
Eric Edelstein, Reno Aces
Alexis Hill, Washoe County
Neoma Jardon, City of Reno

Kitty Jung, Washoe County
Devon Reese, City of Reno
Jeff Wood, Reno Aces
Staff Liaison: Calli Wilsey

A- Introductory Items

The Washoe County Stadium Authority was called to order at 1:01 PM and the Board conducted the following business:

A.1 - Call To Order/Roll Call

Present:

Oscar Delgado
Eric Edelstein
Alexis Hill
Devon Reese
Jeff Wood

Absent:

Neoma Jardon
Kitty Jung

A.2 - Public Comment – This item is for either public comment on any action item or for any general public comment and is limited to no more than three (3) minutes for each commentator.

No public comment was received.

A.3 - Approval of the Agenda (For Possible Action) – September 24, 2021

It was motioned by Member Reese, seconded by Member Delgado, to approve the agenda.

Motion carried unanimously.

A.4 - Approval of the Minutes (For Possible Action) – August 17, 2020

It was motioned by Member Reese, seconded by Member Edelstein, to approve the minutes for August 17, 2020.

Motion carried unanimously.

B - Business Items

B.1 - Selection of Chair and Vice Chair for the Washoe County Stadium Authority (For Possible Action)

It was motioned by Member Reese, seconded by Member Edelstein, to select Member Delgado as the Chair, and Member Hill as the Vice Chair.

Motion carried unanimously.

B.2 - Presentation, discussion, and direction to staff regarding acceptance of Washoe County's Fiscal Year 2021 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 renovation of the playing surface at Greater Nevada Field in the amount of \$88,398.40. (For Possible Action)

Member Edelstein, on behalf of Greater Nevada Field, provided an overview of the project coming before the Stadium Authority for consideration.

Member Delgado asked about the ability to mow designs into the turf for community awareness or events.

Member Edelstein explained that the new surface was specially designed for the elevation, and because of that the stripings are very prominent, so this was a possibility for the future.

It was motioned by Member Reese, seconded by Member Hill, to approve the transfer of funds.

Member Edelstein recused from the vote.

Motion carried unanimously with Member Edelstein recused.

C - Future Agenda Items - Discussion of items for future agenda. No action may be taken on this item.

No future agenda items were discussed.

D - Public Comment - This item is for either public comment on any action item or for any general public comment and is limited to no more than three (3) minutes for each commentator.

No public comment was received.

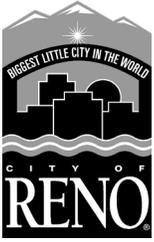
E - Adjournment (For Possible Action)

It was motioned by Member Edelstein, seconded by Member Reese, to adjourn.

Motion carried unanimously.

MEETING ADJOURNED AT 1:11 PM

DRAFT



City Manager's Office

MEMORANDUM

DATE: September 27, 2022

TO: Washoe County Stadium Authority

FROM: Calli Wilsey, Director of Policy and Strategy

SUBJECT: Item B.2 - Presentation, discussion, and direction to staff regarding acceptance of Washoe County's Fiscal Year 2022 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 steel repainting project at Greater Nevada Field in the amount of \$59,160.30. (For Possible Action)

Summary: The Reno Aces submitted a request for reimbursement to the Washoe County Stadium Authority for a repainting project at Greater Nevada Field at 250 N. Evans Ave. Staff recommends approving the request in the amount of \$59,160.30.

Previous Action:

- On September 24, 2021, the Authority approved the FY 2021 reimbursement to the Reno Aces for renovations made to the playing surface at Greater Nevada Field in the amount of \$88,398.40.
- On August 17, 2020, the Authority approved the FY 2020 reimbursement to the Reno Aces for the installation of a new ball safety netting system at Greater Nevada Field in the amount of \$81,179.10.

Discussion: In its request for reimbursement for Fiscal Year 2022, the Reno Aces submitted invoices for the steel repainting project at the ballfield. The invoices total \$239,720.00. Please see attached for additional details.

Fiscal Implications: According to the Washoe County Comptroller's Department, the fund for capital improvements at the ballfield currently holds \$59,160.30.00

Legal Implications: The request is in accordance with the applicable sections of NRS 244A and Sec. 3.2 of the Settlement Agreement between Nevada Land, LLC and Washoe County.

Proposed Motion: I move to approve staff recommendation.

Attachments

- Copies of Invoices Submitted by the Reno Aces
- Email from the Washoe County Comptroller's Office

Invoice

Kelly Brothers



Kelly Brothers Painting, Inc
 11020 Trails End Court
 Truckee, CA 96161
 Ph. 530-550-0806
 Fx. 530-452-1805

Email. info@kellybrotherspainting.com
 Website.

www.kellybrotherspainting.com
 CA License # 822843 NV #0068238

We accept all credit cards

Bill To
Reno Aces 250 Evans Ave Reno NV 89501 775-334-7010 Chris Holland

Invoice #	Inv Date	Due Date	Project
16925	3/31/2022	4/15/2022	250 Evans Avenue-EXT 2022

Description	Est Amt	Curr %	Prior %	Total %	Qty	Rate	Amount
SCOREBOARD SECTION AND FOUL POLES	73,920.00	100.00%		100.00%	1	73,920.00	73,920.00
INFIELD METAL SIDING/FASCIA	37,800.00	100.00%		100.00%	1	37,800.00	37,800.00
SUIT AWNING FRONT FASCIA ONLY	16,280.00	100.00%		100.00%	1	16,280.00	16,280.00
METAL WIND SCREENS AND FRONT METAL SIDING AND FRONT BELLY BANDS	83,720.00	100.00%		100.00%	1	83,720.00	83,720.00
CENTER FIELD WALL	3,360.00	100.00%		100.00%	1	3,360.00	3,360.00
FRONT GATES AND FENCING	16,000.00	100.00%		100.00%	1	16,000.00	16,000.00
Trade	-20,000.00	0.00%	100.00%	100.00%		-20,000.00	0.00
Invoice Credit	-6,000.00	0.00%	100.00%	100.00%		-6,000.00	0.00
Customer Deposit						-69,324.00	-69,324.00

THANK YOU FOR YOUR BUSINESS.
 HAVE A GREAT DAY!

Total	\$161,756.00
Payments	\$0.00
Balance Due	\$161,756.00

Invoice

Kelly Brothers



Kelly Brothers Painting, Inc
 11020 Trails End Court
 Truckee, CA 96161
 Ph. 530-550-0806
 Fx. 530-452-1805

Email. info@kellybrotherspainting.com
 Website.

www.kellybrotherspainting.com
 CA License # 822843 NV #0068238

We accept all credit cards

Bill To
Reno Aces 250 Evans Ave Reno NV 89501 775-334-7010 Chris Holland

Invoice #	Inv Date	Due Date	Project
16995	4/12/2022	4/27/2022	250 Evans Avenue-EXT 2022

Description	Est Amt	Curr %	Prior %	Total %	Qty	Rate	Amount
LEFT FIELD WALL GREEN TREX PAINTING -Includes priming and painting Left Field Trex in latex exterior paint. -Includes power washing, masking and all other necessary preparation. -Includes both sides of wall.	8,640.00	100.00%		100.00%	1	8,640.00	8,640.00

THANK YOU FOR YOUR BUSINESS.
 HAVE A GREAT DAY!

Total	\$8,640.00
Payments	\$0.00
Balance Due	\$8,640.00



Stephanie Hall <halls@reno.gov>

Stadium Authority - Account Balance?

Delany, Darlene <DDelany@washoecounty.gov>

Wed, Aug 31, 2022 at 8:34 AM

To: Stephanie Hall <halls@reno.gov>

Cc: "Andrews, Robert" <RAndrews@washoecounty.gov>, "Mathers, Brenda" <BMathers@washoecounty.gov>, Calli Wilsey <wilseyc@reno.gov>

Hi Stephanie,

The current balance due to the Stadium Authority is \$59,160.30. It appears the we overpaid in FY21 by \$15,041.71. The total due to the Stadium Authority in FY21 was \$73,356.69 and the County paid \$81,179.10. This resulted in an over payment of \$15,041.71. This will be taken in to account for the total due in FY22 of \$59,160.30. This table represents Life To Date totals for Revenue and Payments made to the Authority and the amount due.

Please let me know if you have any questions. I cannot explain the over payment in FY21. It may be that the accrual from FY22 to FY21 was incorrect. I apologize and hope this makes sense.

Grand Total -464,395.12 Revenues

Fiscal YR Paid	Amount Paid	Payments to:	KR=Payments
2018	77,766.84		JE
2019	78,869.45	NEVADA LAND LLC	KR
2019	79,021.03		AE
2020	-79,021.03		RS
2020	79,021.03	NEVADA LAND LLC	KR
2021	81,179.10	NEVADA LAND LLC	KR
2021	88,398.40		AE
2022	-88,398.40		RS
2022	88,398.40	NEVADA LAND LLC	KR
Grand Total	405,234.82	Expenses	

Amount Owed: -59,160.30 Agreed-Dd

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