



## AGENDA

### Notice of Meeting and Agenda Washoe County Stadium Authority



March 21, 2016 • 8:30 AM

Reno City Council Chambers  
One East First Street, Reno, NV 89501

**Board Members:**

**Jenny Brekhus, City of Reno (Chair)**

**Marsha Berkbigler, Washoe County**

**Oscar Delgado, City of Reno**

**Eric Edelstein, Aces Baseball**

**Chris Gelfuso, Aces Baseball**

**Neoma Jardon, City of Reno**

**Kitty Jung, Washoe County**

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**Public Notice:** This agenda has been physically posted in compliance with NRS 241.020(3)(notice of meetings) at Reno City Hall – One East First Street, Washoe County Reno Downtown Library – 301 South Center Street, Evelyn Mount Northeast Community Center – 1301 Valley Road, McKinley Arts and Culture Center – 925 Riverside Drive, Reno Municipal Court – One South Sierra Street, Washoe County Administration Building – 1001 East 9th Street and Reno-Sparks Convention and Visitors Authority – 4001 South Virginia Street, Suite G. In addition, 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 Turney, City Clerk, 1 East 1st Street, Reno, NV 89505, (775) 334-2030; [turneya@reno.gov](mailto:turneya@reno.gov).

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

**Supporting Material:** Staff reports and supporting material for the meeting are available at the City Clerk's Office, and on the City's website at <http://www.reno.gov/meetings>. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the City Council.

**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 Washoe County Stadium 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(2)(c)(6). 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:** A person wishing to address the Washoe County Stadium Authority shall submit a "Request to Speak" form to the City Clerk. Public comment, whether on action items 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.

On specific agenda items, the presiding officer may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Washoe County Stadium Authority 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 Washoe County Stadium Authority or while attending the Washoe County Stadium Authority meeting may be removed from the room by the presiding officer, and the person may be barred from further audience before the Washoe County Stadium Authority during that session of the Washoe County Stadium Authority. See, Nevada Attorney General Opinion No. 00-047 (April 27, 2001); Nevada Open Meeting Law Manual, § 8.05.

In addition, any person willfully disrupting the meeting may be removed from the room by the presiding officer. See, NRS 241.030(4)(a); RMC §§ 8.12.024, 8.12.027. 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 Washoe County Stadium Authority Board, staff, or meeting participants.

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comment. (This item is for either public comment on any action item or for any general public comment.)
4. Approval of the Agenda – March 21, 2016. (For Possible Action)
5. Approval of Minutes – September 11, 2015. (For Possible Action)
6. Presentation and update by Aces baseball on the current state of financing at Aces Ballpark.
7. Update, discussion and direction to staff regarding administrative process for issuance of Washoe County Stadium Authority funds to Aces baseball. (For Possible Action)
8. Update, discussion and potential direction to staff regarding the implementation of the Settlement and Restructuring Agreement (Reno Aces Stadium), dated January 30, 2013, and the refinancing of the existing Stadium financing by the developer. (For Possible Action)
9. Update, discussion and direction to staff regarding request for allocation of funds for Reno Aces Stadium maintenance and upgrade: (1) Re-lamping of stadium field lights as routine capital maintenance to meet Major League Baseball's facility standards (\$21,000); and (2) Extending of backstop safety nets pursuant to recommendation from Major League Baseball to extend safety netting to a minimum of 70 foot radius from home plate (\$50,000). (For Possible Action)
10. Board Members announcements, requests for information, topics for future meetings, set future meeting dates. (For Possible Action)
11. Public Comment. (This item is for either public comment on any action item or for any general public comment.)
12. Adjournment. (For Possible Action)