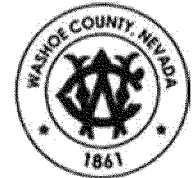




Washoe County Stadium Authority
MINUTES
September 5, 2018 9:00 AM
Reno City Council Chambers
One East First street, Reno, NV 89501



Board Members:

David Bobzien, City of Reno
Oscar Delgado, City of Reno
Eric Edelstein, Aces Baseball
Chris Geffuso, Aces Baseball
Vaughn Hartung, Washoe County
Neoma Jardon, City of Reno
Kitty Jung, Washoe County

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 Tumey, City Clerk, I East 1st Street, Reno, NV 89505, (775) 334-2030; tumgya@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 Materigl: 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 presidin " 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 lime. 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 10, 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 (he 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 LaAA' Manual, § 8.05.

In addition, any person will(illy) disrupting the meeting may be removed from the room by the presiding officer. NRS 241 030(4)(a); RMC §§ 8.12.024, 8.12.027. Examples of disruptive conduct include, without limitation, stamping of [Get, whistles, applause, heckling name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical 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.

Vaughn Hartung, Washoe County — ABSENT

Kitty Jung, Washoe County - ABSENT

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

None.

4. Election of Washoe County Stadium Authority Chairperson and Vice Chairperson. (For Possible Action)

Public Comment:

None.

It was moved by Council Member Delgado, seconded by Council Member Bobzien to appoint Council Member Jardon as Chairperson for the Washoe County Stadium Authority.

Motion carried with Commissioner Hartung and Commissioner Jung absent.

It was moved by Council Member Bobzien, seconded by Council Member Jardon to appoint Council Member Delgado as Vice Chairperson for the Washoe County Stadium Authority.

Motion carried with Commissioner Hartung and Commissioner Jung absent.

5. Approval of the Agenda — September 5, 2018. (For Possible Action)

It was moved by Council Member Bobzien, seconded by Council Member Delgado to appoint Council Member Delgado as Vice Chairperson for the Washoe County Stadium Authority.

Motion carried with Commissioner Hartung and Commissioner Jung absent.

6. Approval of Minutes March 21, 2016. (For Possible Action)

7. Approval of Minutes July 18, 2017. (For Possible Action)

It was moved by Council Member Delgado, seconded by Board Member Edelstein to approve the March 21, 2016 and the July 18, 2017 minutes.

Motion carried with Commissioner Hartung and Commissioner Jung absent.

8. Presentation, discussion, and direction to staff regarding acceptance of Washoe County's Fiscal Year 18 Payment for the Baseball Stadium Project, in accordance with Section 3.2 of Settlement Agreement between Nevada Land, LLC and Washoe County, and the transfer of funds (\$78,869.45) to Nevada Land, LLC pursuant to the Settlement and Restructuring Agreement (Reno Aces Stadium), dated January 30, 2013, for Reno Aces Stadium for replacement of: (i) Field Warning Track \$147,484.52. (For Possible Action)

Scott Gilles, City of Reno, introduced Board Member Eric Edelstein from the Reno Aces to give a presentation to the Board regarding the improvements to the Baseball Stadium Project.

Eric Edelstein, SK Baseball, gave a presentation to council. Recommended that after 9 years of wear and tear on the Field Warning Track. SK Baseball privately funded the replacement of the track, recommending half of the Stadium Funds will be allocated to assistance in the replacement.

Board Member Edelstein made the following disclosure:

Fellow board members and Madam Clerk, before we go any further on this item on the agenda, NRS 28 IA.420 requires me to disclose the fact that I am employed by the Reno Aces.

On this matter I have sought guidance from the City Attorney's Office. Pursuant to NRS 28 A.420(4)(a), the law presumes that the independence of judgment of a reasonable person in the public officer's situation would not be materially affected by the public officer's commitment in a private capacity to the interests of another where the resulting benefit or detriment accruing to the other person is not greater than that accruing to any other member of any general business, profession, occupation or group that is affected by the matter.

Here, I have a commitment in a private capacity to my employer the Reno Aces. Item 8 concerns a \$78,869.45 payment to my employer. The resulting benefit accruing to the Reno Aces is greater than that accruing to the general public, and will impact my ability to impartially review and render a decision upon this Agenda Item.

In light of the foregoing, the independence of judgment of a reasonable person in my situation would be materially affected by my commitment in a private capacity, and because this is a clear case of disqualifying conflict of interest, I will not be voting on this matter. Madam Clerk, please accept this disclosure and lodge it on the record for this meeting and subsequent meetings pertaining to this Agenda item. Thank you.

Public Comment:

None.

It was moved by Council Member Bobzien, seconded by Council Member Delgado to approve funding be applied to the Field Warning Track as recommended.

Motion carried with Commissioner Hartung and Commissioner Jung absent and Board Member Edelstein abstaining.

- 9 Identification of items to be placed on a future agenda for discussion and/or potential action.

Scott Gilles, City of Reno, made a recommendation to vote on Chairperson and Vice Chairperson September 2019 with the approval from the Reno Aces on waiting for the transfer of money until such time. Mr. Gilles noted that the previous Chairperson, Council Member Brekhus, had mentioned a review of the by-laws but would leave that to the boards discretion.

No Action was Taken

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

None.

- 11 Adjournment. (Possible Action Item)

It was moved by Council Member Delgado, seconded by Council Member Bobzien to adjourn.

Motion carried with Commissioner Hartung and Commissioner Jung absent.