

GENOA TOWN ADVISORY BOARD
Regular Meeting Minutes
August 3, 2016

The Genoa Town Advisory Board held a public meeting on August 3, 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 Chairman Trent Tholen. Present were Vice-Chair Nancy Aten and Board Member, Greg Pace. Board Members, Tim DeTurk and Linda Birdwell were 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 Member Greg Pace.

PUBLIC COMMENT

No public comment.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES OF PREVIOUS MEETING

The approval of the minutes for the July 6, 2016 regular meeting was tabled until next month's meeting due to lack of quorum since Chair Tholen was absent from that meeting and cannot approve.

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

- 1) Open meeting law training will held August 23, 2016 at 9:30am at the East Fork Fire Training Room, 1694 Country Rd in Minden, NV.
- 2) Thank you to the Board Members and residents who provided feedback on the Douglas County Master Plan update.
- 3) The Concerts on the Green series continues this month on August 14, with Quake City Jug Band. Prior to the concert will be the volunteer appreciation pot luck dinner for the Cowboy Festival.
- 4) 2016 Genoa Candy Dance committee members announced. Dinner Dance tickets on sale now. Candy Dance updates.
- 5) Verizon Wireless will not be installing tower again this year. The Town will be reaching out to local businesses to find additional bandwidth for WiFi over that weekend.

CONSENT CALENDAR FOR POSSIBLE ACTION

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

ADMINISTRATIVE AGENDA

Agenda item no. 5:

Discussion on the Greater Genoa Business Association (GGBA) monthly report of activities, programs and future plans.

Verbal report from Cindy Webb; updates on “It takes a village” music festival.

No action taken for this item.

Agenda item no. 6:

Discussion on a proposed revision to the resident access / detour route through town during the annual Genoa Candy Dance.

Town Manager, Mr. Ritger states, the Town of Genoa is sponsoring the Annual Genoa Candy Dance. The attendance at the annual Candy Dance requires for public safety reasons that the main roads in town be closed to through traffic from 7 am to 7 pm on Saturday and Sunday. The event has always provided residents with access passes and an alternate route so they can get to their properties during the time when the main roads are closed. The proposed change is to make alterations to the access route so that it is not a defined detour route through town. This would help reduce unnecessary traffic flow and traffic volume on the narrow, dirt back roads of Genoa during the event. Residents in the affected areas will receive access passes to enable access to their homes during the temporary road closure. Residents and businesses will be notified through press releases, the Town website and Constant Contact email and legal notices placed in local newspapers at least one (1) week prior to the event.

Questions and concerns discussed amongst the board about the changes in route.

Under public comment, Steve Shively comments that most residents in town are fully aware of the event and road closures, any guests should be made aware to use an alternate route into town. Having any traffic through town is dangerous considering the amount of pedestrians on the streets and should be closely monitored by the Sheriffs.

Chair Tholen moves to approve the proposed revisions to the resident access / detour route through town during the Genoa Candy Dance. Motion seconded by Vice-Chair Aten and passed unanimously.

Agenda item no. 7:

Discussion on the preliminary financial results for Town of Genoa FY 2015/2016 with a review of revenue and expense, and other matters properly related thereto.

The preliminary (non-audited) fiscal year 2015/2016 year end result is presented by Mr. Ritger. The preliminary numbers suggest that there will be no budget shortfall in FY 2015/2016 that will need to be corrected for in the current fiscal year.

Member Pace comments on the Road workers leaving behind a mess on the roads and next time the Town uses them, he suggest having a clause in the contract that ensures they won't leave behind a mess.

Vice-Chair Aten asks for an update on when the Church maintenance will be completed, specifically the pavers out front. Mr. Ritger responds he is in the process of finding a contractor to complete that work.

Under public comment, Steve Shively asks if the overage funds is for Genoa only or is the County able to utilize any of it. Mr. Ritger responds the funds are specifically for the Town.

Member Pace moves to approve the preliminary financial results for FY 2015/2016. Motion seconded by Chair Tholen and passed unanimously.

NOT FOR POSSIBLE ACTION: BOARD COMMENTS AND REPORTS

No Board comments or reports.

PUBLIC COMMENT

No public comment.

ADJOURNMENT

Vice-Chair Aten motions to adjourn the meeting at 7:08pm. Motion seconded by Chair Tholen and passed unanimously.

Minutes prepared by:

Sarah Macellari
Office Assistant II, Town of Genoa

Addendum 1:

Proposed Genoa Community Plan policies (William Brooks):

- Douglas County shall work with the Town of Genoa to develop County Code provisions that address Genoa's unique historical, geographical and topographical constraints.
- Douglas County shall work with the Town of Genoa to plan and develop off-street parking along the Main Street corridor.
- Public parking will be developed to support the downtown Genoa's revitalization efforts.
- Douglas County shall ensure that all streets within the Town of Genoa are to be slow and safe vehicular and pedestrian routes for residents and visitors.
- Douglas County shall coordinate with the State to ensure that modifications to State Highway 206 through Genoa are compatible with the existing character of Genoa and not decrease the safety or desirability of walking in the Towns' commercial center.
- Douglas County shall pursue annexation of properties surrounding the Town of Genoa to provide a sustainable revenue base for funding Town and Community services.