

GENOA TOWN ADVISORY BOARD
Regular Meeting Minutes
February 7, 2018

The Genoa Town Advisory Board held a public meeting on February 7, 2018 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 Chair Tim DeTurk. Present were Board Members Linda Birdwell, Pat Eckman, Steve Shively, Greg Pace and Tim DeTurk. Also present was Town Manager, Philip 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

This portion of the meeting was open to the public to speak on any topic not on today's agenda. No comments presented.

APPROVAL OF AGENDA

Member Birdwell moves to approve the agenda; motion seconded by Member Shively and passed unanimously (5-0).

APPROVAL OF MINUTES OF PREVIOUS MEETING

Member Eckman moves to approve the minutes for the January 3, 2018 meeting; motion seconded by Member Birdwell and passed unanimously (5-0).

ANNOUNCEMENTS AND CORRESPONDENCE

Town Manager, Philip Ritger gives verbal report on:

- 1) **Genoa Office Assistant:** I am still working on reviewing applicants for the position.
- 2) **Redevelopment Area No. 1:** Last Friday I met with Larry Werner, County Manager, Zach Wadle, Deputy District Attorney, and Lisa Granahan to review the RDA decision made by the County Commissioners at their December 18th meeting. The board's direction was clear and the District Attorney's office is moving forward with the dissolution paperwork. The recent rejection of the construction bids for the North Valley Wastewater Treatment plant has effectively stalled any discussion on awarding of the remaining RDA funds until the new bid proposal process is completed.
- 3) **Austin's House 10th Anniversary Fundraiser:** The fundraiser will be held Saturday, February 24th, from 5-9 pm at the Grandview Dining Room, Douglas County Community Center. Tickets start at \$60/person and all proceeds benefit Austin's House.
- 4) **St Patrick's Day:** Save the Date - Saturday, March 17th in the Genoa Town Hall starting at 6pm. We are looking for a chair to coordinate and manage this event.

- 5) **First Amendment Audits:** With more frequency, public employees and public officials across the US are having encounters with individuals conducting "First Amendment Audits". A citizen conducting a First Amendment Audit will typically approach a public employee without identifying themselves and create a video of the resulting interaction. I have provided each of you with a memo from our public insurance agency with details on these audits and how to deal with this issue.

CONSENT CALENDAR FOR POSSIBLE ACTION

Agenda Item No. 3:

Approval of the January 2018 financial report including claims paid.

Agenda Item No. 4:

Approve the POOL (Liability Insurance) and PACT (Worker's Compensation Insurance) Loss Run reports valued as of 12/31/2017.

Member Birdwell moved to approve consent calendar; motion seconded by member Shively and passed unanimously (5-0).

ADMINISTRATIVE AGENDA

Agenda Item No. 5: Not for possible action.

Presentation by Amanda Horn, Director of Communications, Nevada Museum of Art on the Hans Meyer-Kassel exhibition and monument.

Amanda Horn, Nevada Museum of Art director of communications, provided an overview of the Museum and the upcoming exhibition. She also shared a brief history of the artist along with details regarding his connection to Genoa. Jack Bacon was also in attendance and shared details about the first major book on Meyer-Kassel that he published in association with the Museum which includes more than 100 full-color plates of Meyer-Kassel's work.

A press release and information on the monument to be erected at the Genoa Courthouse Museum and dedicated on May 19, 2018 are attached as **Exhibit B**.

Agenda Item No. 6:

Discussion and update on the Centennial Candy Dance "Lillian" Statue Project including discussion on a future ownership and maintenance agreement between the organizing committee and the Town.

The Statue committee continues work on a Special Use Permit (SUP) from Douglas County to erect the statue and surrounding area to house the engraved bricks, bronze name and historical background plaques. The conceptual layout for the statue site that incorporates "floating" (moveable) structures, like benches, pedestals, boulders, planters and possibly kiosk-type structures to house the engraved bricks and bronze plaques was presented. The Douglas County Community Development request for an agreement between the Committee and the Town regarding donation of the statue to the town and future maintenance funding was discussed. Disposition of the existing kiosk at the site and possible donation and relocation to the Genoa Cemetery Association was discussed.

Member Shively moved that "The Town of Genoa will work in good faith with the Centennial Genoa Candy Dance Statue Project Committee and agrees in principle to accept the installation

and donation of the Lillian Virgin Finnegan statue at no cost to the town. The agreement will also propose details of funding and volunteer support for ongoing maintenance of the Lillian statue and pavilion;” motion seconded by Member Birdwell and passed unanimously (5-0).

Agenda Item No. 7:

Discussion to approve the 2017 Summary of Claims Report from Town Attorneys, Rowe-Hales, LLP.

NRS 241.0385 requires that an attorney who acts on behalf of the Town of Genoa compile and file with the Clerk of the Town a summary of all claims made against the Town for tortuous conduct. The summary of claims report from Town’s legal counsel, Rowe-Hales, LLP was presented and reviewed by the Board. The time period covered by the report is the preceding calendar year. For 2017, there were no claims paid, none opened or pending, none with judgment entered but not paid, and none closed with no payment.

Member Shively moved to approve the Summary of Claims Report for 2017 submitted by Town Attorney, Michael Smiley Rowe; motion seconded by Member Eckman and passed unanimously (5-0).

Agenda Item No. 8:

Approve tree trimming proposal from Edney Tree Service in the amount of \$2600 for tree removal and pruning for public safety along the Genoa Vista trail.

Edney Tree Service was contacted to conduct an assessment of tree health and maintenance needs along the Genoa Vista trail. From north to south along the trail the recommendations are: 1) remove decayed Cottonwood tree; 2) prune multi-stem Cottonwood north of archway; 3) prune and lighten signature “archway” Cottonwood; 4) prune “archway” sister tree; 5) prune multi-stem Cottonwood south of archway; 6) prune overhanging White Poplar trees. Clean up and removal of all wood, slash and debris is included in the proposal. Edney Tree Service bid \$2,600 to complete the work outlined. During public comment it was brought to the Boards attention that an additional Cottonwood at the corner of Genoa Street and Carson Street had considerable deadwood that posed a hazard to people accessing the trail head at the top of Carson Street.

Member DeTurk moved to accept the proposal from Edney Tree Service and allow the Town Manger to negotiate the addition of the pruning of a Cottonwood at the corner of Genoa Street and Carson Street; motion seconded by Member Pace and passed unanimously (5-0).

Agenda Item No. 9:

Discussion to approve Douglas County Resolution No. 2018R-007 to augment the Town of Genoa FY2017-18 budget.

The Town experienced a greater than originally budgeted ending fund balance for FY2016-17 for the Administrative fund and lower balances for the Capital Projects and Construction Reserve funds. The adjustments to FY2017-18 opening fund balance based on audited results of FY2016-17 are:

- a. Genoa Town (620-000-300-000) - \$94,143
- b. Genoa Ad Val Capital Projects (622-000-301-100) – (\$15,097)
- c. Genoa Construction Reserve (624-000-301-100) – (\$149)

The budget augmentation worksheet was presented and reviewed by the Board that details where these funds are being carried forward in the FY2017-18 amended budget.

Member Shively moved to approve Douglas County Resolution No. 2018R-007 augmenting the FY2017-18 Genoa budget; motion seconded by Member Birdwell and passed unanimously (5-0). Resolution 2018R-007 attached as **Exhibit C**.

Agenda Item No. 10: Not for possible action.

Discussion on Board Members comments, activities and liaison committee reports.

This portion of the meeting was open for board members to comment or report on any topic not on today's agenda.

Member Eckman wanted to remind the Board and residents that Genoa resident Trent Tholen is running for Douglas County Assessor in the upcoming election.

Member DeTurk wanted to thank everyone for their support of his wife, June, following her surgery.

PUBLIC COMMENT

No public comments.

ADJOURNMENT

Member Birdwell moves to adjourn the meeting at 7:55pm, motion seconded by Member Shively and passed unanimously (5-0).

Minutes prepared by:

Philip Ritger
Town of Genoa



Genoa Town Advisory Board Meeting

Meeting Date: 02-07-18

SIGN-IN SHEET (please print)

| | |
|------------------------|-------|
| <u>Debra Suedley</u> | _____ |
| <u>Debra Suedley</u> | _____ |
| <u>Carry Suedley</u> | _____ |
| <u>Audubert Hanson</u> | _____ |
| <u>Chris Pit</u> | _____ |
| <u>Kurt Hildring</u> | _____ |
| <u>Jeanis R Little</u> | _____ |
| <u>Amanda Horn</u> | _____ |
| <u>Jack Bacon</u> | _____ |
| <u>H. Wm. Brooks</u> | _____ |
| <u>Elai Shively</u> | _____ |

Exhibit B

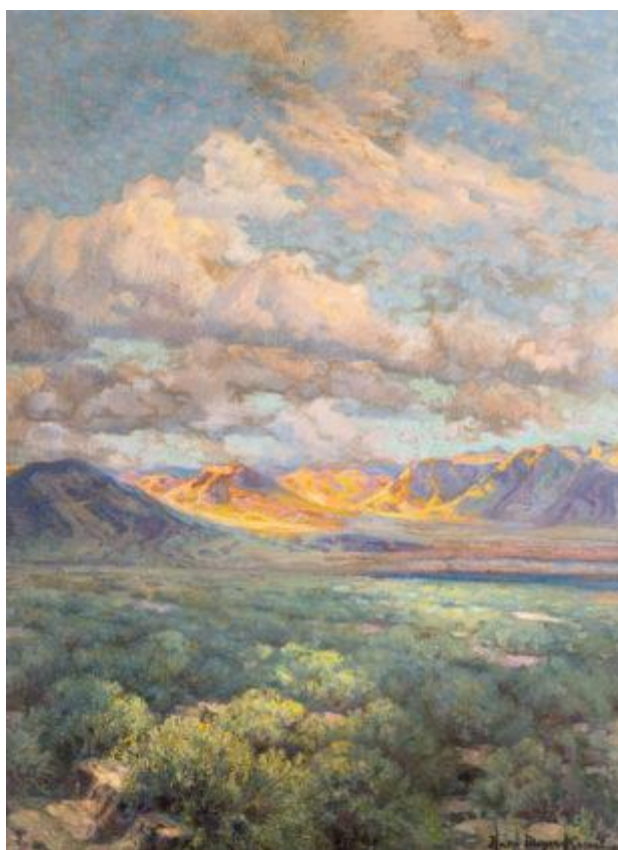
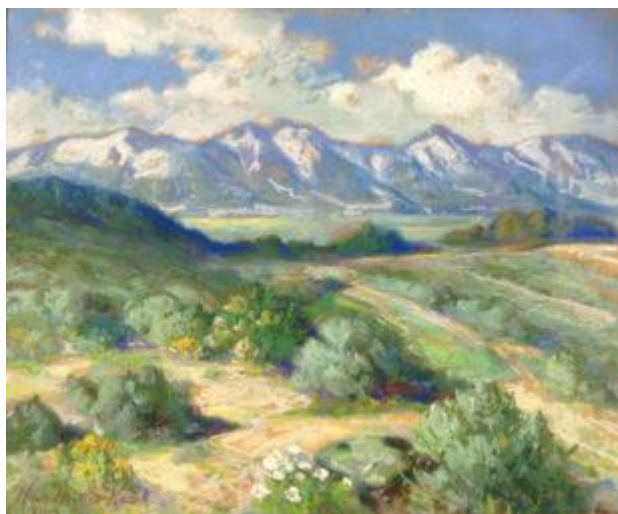
Hans Meyer-Kassel: Artist of Nevada **Showcases Northern Nevada and Beyond through Impressionistic Paintings**

February 24, 2018 - September 2, 2018

Robert Z. Hawkins Gallery

The paintings of Hans Meyer-Kassel (1872-1952) have hung in the castles of kings and the homes of presidents. Still today, decades after his death, his artwork can be found in state capitols, university campuses, historical societies, court houses, government buildings and museums across the United States and Europe. His artwork lives in archives, books, magazines and even on a United States postage stamp—as well as in the homes of scores of Nevada families. Classically trained as a painter at the University of Munich in his native Germany, Meyer-Kassel immigrated to the United States at the end of World War I to escape the post-war tumult. He endured the Great Depression in New York City, but after being invited to exhibit in Pasadena, California in 1935, he became enamored with the American West. Within a year, he and his wife, Maria, moved to Reno, later relocating to Carson City, before settling in Genoa, where he worked from his small studio at the base of the Carson Range. Meyer-Kassel loved Nevada from the time of his first visit, and over the next two decades, he built his reputation as one of the most prolific and successful artists in the region. While his primary interest was portraiture, he also became known for his vividly colored floral still lifes, and his depictions of Nevada's vast desert expanses, river valleys, and cloud-filled skies.

This exhibition is co-curated by longtime Reno art specialist Jack Bacon and Ann M. Wolfe, Andrea and John C. Deane Family Senior Curator and Deputy Director at the Nevada Museum of Art. It includes more than seventy paintings, with additional drawings, photographs, ephemera and artifacts drawn from private and institutional collections, including the [Douglas County Historical Society](#) and the [Nevada Historical Society](#). Particular emphasis is placed on Meyer-Kassel's romance with



Nevada, where from his home in Genoa, his more formal, classically influenced style mellowed into a painterly perfection that resulted in breathtaking interpretations of Nevada's landscape.

The first major book on Hans Meyer-Kassel, published by Jack Bacon & Company in association with the Nevada Museum of Art, accompanies the exhibition. The primary essay is authored by longtime Nevada historian Guy Clifton, with a foreword by Ann M. Wolfe. The 204-page catalogue includes over 100 full-color plates. Jack Bacon has published numerous books since 1983, including: *Jack Johnson vs. James Jeffries "The Fight of the Century," The Art of Lyle V. Ball, Dempsey in Nevada, Preserving Traces of the Great Basin Indians,* and many others.

This exhibition is made possible by the generosity of these sponsors:

Major Sponsor: Louise A. Tarble Foundation

Sponsors: Anonymous; The Thelma B. and Thomas P. Hart Foundation; Nevada Arts Council; The Private Bank by Nevada State Bank; Sandy Raffealli/Porsche of Reno; Volunteers in Art of the Nevada Museum of Art; Edgar F. Kleiner

Supporting Sponsors: Anonymous; Irene Drews; Jenny and Garrett Sutton | Corporate Direct, Inc.

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Hans Meyer-Kassel, Carson Valley in Spring, 1952, Pastel on board, 21 x 25 inches. Nevada Historical Society, Gift of H. William Brooks

Hans Meyer-Kassel, Untitled, (Nevada), not dated, Oil on board, 48 x 36 inches. Collection of the Nevada Museum of Art, Promised Gift of Edgar F. and Ella C. Kleiner

Hans Meyer-Kassel, Pyramid Lake, Nevada, 1946, Pastel on board, 25 x 34 ½ inches. Collection of Mary K and Mark Knobel



Exhibit B (continued)

*DEDICATION: 19 MAY 2018, 1 P.M.
GENOA COURT HOUSE MUSEUM*



HANS MEYER-KASSEL
ARTIST OF NEVADA

AFTER A LONG ODYSSEY FROM GERMANY HANS MEYER-KASSEL AND HIS WIFE MARIA FELL IN LOVE WITH GENOA AND SETTLED HERE IN 1945. THEY BECAME AN INTEGRAL PART OF THIS COMMUNITY RESIDING HERE UNTIL THEIR DEATHS. FROM THE HAVEN OF HIS STUDIO JUST UP THE ROAD, HANS PAINTED MANY OF HIS FINEST WORKS INCLUDING CARSON VALLEY AND NEVADA LANDSCAPES, PORTRAITS OF NEVADA AND CALIFORNIA GOVERNORS, AS WELL AS FRIENDS AND NEIGHBORS, AND EXQUISITE STILL LIFE FLORAL PAINTINGS. THE PAINTING ETCHED ON THIS MONUMENT WAS CREATED BY HANS TO COMMEMORATE THE CENTENNIAL OF NEVADA'S FIRST SETTLEMENT AT GENOA CELEBRATED IN 1951.

HANS

MARIA

BORN 1872, GERMANY

BORN 1901, GERMANY

DIED 1952, GENOA, NEVADA

DIED 1984, GENOA, NEVADA

Exhibit C

RESOLUTION NUMBER 2018R-007

RESOLUTION AUGMENTING THE TOWN OF GENOA
2017-18 FISCAL YEAR BUDGET

WHEREAS, there is a need to augment the 2017-2018 Budget for the Town of Genoa as follows:

Genoa Administrative Fund (620)

Revenues

Opening Fund Balance \$ 94,143

Expenditures

Advertising \$ 3,000
Maint B&G \$ 11,000
Maint Roads \$ 32,000
Veh. Maint - Co Shop \$ 6,000
Maint Parks / Landscape \$ 9,000
Professional Services \$ 3,000
Gas & Oil \$ 1,143
Candy Dance Faire \$ 29,000

Genoa Ad Valorem Capital Projects Fund (622)

Revenues

Opening Fund Reserves \$ (15,097)

Expenditures

Appropriated Reserve \$ (15,097)

Genoa Construction Reserve Fund (624)

Revenues

Opening Fund Reserves \$ (149)

Expenditures

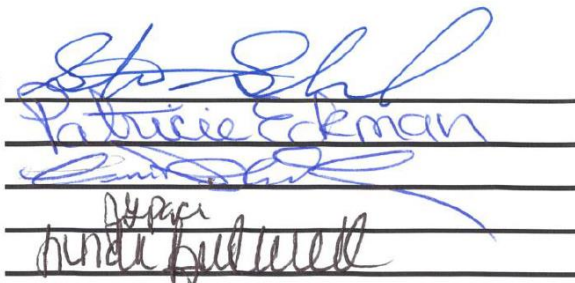
Appropriated Reserve \$ (149)

NOW, THEREFORE, BE IT RESOLVED, that the 2017-18 Fiscal Year budget is herein approved.

ADOPTED, this 7th day of February, 2018

VOTE:

Ayes Town Board:



RESOLUTION NUMBER 2018R-007

Nays Town Board: N/A

Absent Town Board: N/A

GENOA TOWN BOARD
DOUGLAS COUNTY, NEVADA

ATTEST:



Philip Ritger, Town Manager

NOW, THEREFORE, BE IT RESOLVED, that the 2017-18 Fiscal Year budget is herein approved.

ADOPTED, this _____ day of _____, 2017

VOTE: Ayes Commissioners: _____

Nays Commissioners: _____

Absent Commissioners: _____

Chair
Douglas County Board of Commissioners

ATTEST:

Clerk-Treasurer