

GENOA TOWN ADVISORY BOARD
Special Meeting Minutes
December 11, 2018

The Genoa Town Advisory Board held a public meeting on December 11, 2018 beginning at 5:33 PM, Genoa Town Meeting Room, 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 Patricia Eckman, Steve Shively, Linda Birdwell, and Tim DeTurk. Also present was Interim Town Manager Melissa Blosser. Member Greg Pace was absent. All votes will reflect this fact.

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 Interim Town Manager Melissa Blosser.

PUBLIC COMMENT

Bill Brooks noted he did not see an agenda for the meeting posted at the Post Office in Genoa.

APPROVAL OF AGENDA

Member Birdwell moved to accept the agenda; motion seconded by Member Eckman and passed 4-0.

ADMINISTRATIVE AGENDA

Agenda Item No. 1:

Discussion and possible action to recommend Linda Birdwell and Gordon Pasley to fill the two vacancies on the Genoa Town Advisory Board

Interim Town Manager Melissa Blosser provided background on the two candidates for the vacancies.

Under Public Comment Bill Brooks welcomed the Pasley family to Genoa and suggested that new and returning Board Members familiarize themselves with NRS 269.500 as it relates to the Town Services and Town Advisory Board role. Mr. Brooks also recommended the Town Advisory Board consider setting up committees to oversee the various services provided by the Town. He requested that the memo he has submitted to the Board regarding questions for the Town Advisory Board candidates be included in the minutes. The memo is attached to the original minutes as **Exhibit B**.

Genoa Town Advisory Board Candidate Gordon Pasley introduced himself and provided information regarding his background and experience.

Member Linda Birdwell discussed her reasons for deciding to apply to serve another term, and explained the process she underwent to do so. Member Shively welcomed the Pasleys and noted in response to Mr. Brooks' comments that the Board Members would be able to attend a

class on the NRS Open Meeting Laws. Member Eckman welcomed the Pasleys and thanked Member Birdwell for deciding to serve another term.

Member Shively moved to accept the two applicants to serve on the Genoa Town Advisory Board; Member Eckman seconded and the motion passed 4-0.

PUBLIC COMMENT

No Public Comment.

Prior to adjournment, there was a discussion regarding moving the next Town Advisory Board Meeting. It will be scheduled for Thursday, January 10th, 2019 at 6:30 PM.

ADJOURNMENT

Member Birdwell moved to adjourn the meeting at 5:52 PM; motion seconded by Member Shively and passed 4-0.

Minutes prepared by:
Tiffini Drew
Office Assistant, Town of Genoa

Exhibit B

TO: Genoa Town Advisory Board & Douglas County Board of Commissioners
FROM: H. William Brooks
DATE: 11 December 2018
RE: ISSUE QUESTIONS - FOR GENOA TOWN BOARD CANDIDATES

1. What are the **responsibilities** you see, as a member of the Genoa Town Advisory Board, & **how much time** would you have to **carry them out**?
2. Of the '**Service**' **responsibilities delegated to the Town Advisory Board** by Nevada Revised Statutes 269.575 [Unincorporated Town Government Law] & Douglas County Code 18.02.030, what priority should be given to each & which if any should be eliminated?
3. The Town of Genoa needs a **stable funding base**, other than the Candy Dance Festival & Town facility rentals, **what other sources** would you suggest?
4. Approximately 3,000 people reside within the 'Genoa Community Plan Area' noted in the Douglas County Master Plan, would you support **Annexation** of areas surrounding the Town of Genoa?
5. How do you envision **development** of the '**Commercial Corridor**' [Main & Nixon (AKA Genoa Lane) Streets] within the Town?
6. How & where, would you suggest '**Parking**' be accommodated for the '**Commercial Corridor**'?
7. How, & what priority, would you give to **undergrounding** the **remaining utility poles & lines within the Commercial Corridor**?
8. How, & what priority, would you give to **completing** the **County water line & fire hydrant loop** on the back streets of Genoa?
9. How, & what priority, would you give to **extending** the **sewer laterals** throughout the Town of Genoa?
10. What action should be taken & priority should be given to **maintaining & enhancing** the Town's '**Drainage**' & **irrigation systems**?
11. What steps would you suggest to **maintaining** the **remaining 'agricultural & Forest lands'** around Genoa?
12. Would you support U.S. **Forest Service** efforts to **clear fire fuels** on federal lands behind Genoa?