

ACTION ITEM MINUTES

The General Managers Advisory Committee Meeting on Ordinance 7, 5:30 p.m. on Tuesday, April 13, 2021 (held on Zoom).

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A. ROLL CALL OF COMMITTEE MEMBERS

Committee Members: Diane Becker, Mary Danahey, Denise Davis, Kristen Ferrall, Scott Hill, Margaret Martini, Hal Paris, Trevor Smith, Bruce Townsend, Karen Viel (absent), and Frank Wright. Indra Winquest, IVGID District General Manager, Shelia Leijon, Parks and Recreation Superintendent, and Tim Callicrate, IVGID Board of Trustees, Chairman. **Administrative Support Staff:** Kari Ferguson and Susan Herron

Reminder Only: Rules of Engagement: All committee members shall be respectful of one another and treat each other with kindness. No one member shall talk over another member. All ideas are welcome however they may not be discussed in depth or in detail depending upon time and/or merit and that determination is solely held with the General Manager. All committee members are equal participants.

B. RECAP OF MEETING OF APRIL 6, 2021

1. Finalized discussion on recommended revisions to present to the community
2. Continued discussion related to community engagement – virtual forums/community survey

District General Manager Winquest gave a verbal recap of the meeting of April 6, 2021. Recommended rescheduling the first virtual forum to May 11 or May 13 followed by one on May 19. The community survey would go out after May 20. Prior to these forums starting and starting almost immediately, Staff would be blasting out fun facts on the beaches, etc. Mr. Townsend said he is gone May 15 through May 22; agree with plan. Mr. Hill said he agrees with the delay, agrees with the blasts and would like seven if possible, and in terms of June date, to the Board, that is an aggressive date. Survey should be open for at least 3 weeks followed by processing of the survey. District General Manager Winquest said that he could call ask the Board to hold a special meeting sometime in June. Mr. Hill said to be realistic when we communicate to the Board. Ms. Becker said she agrees with the plan and the points made by Mr. Hill. Mr. Smith said he agrees with Mr. Hill and being realistic. Mr. Wright said the dates are fine with him. When we started this committee, he said it was a very long process and needed to take our time. Let's do it right. Moving too fast and don't have a good focus on the proposal. He doesn't see a clear cut proposal. The survey is missing some important things which we need to add to. District General Manager Winquest said that the Board may want some more community outreach as they start hearing things. We won't have anything formalized until we get community feedback and that there is no real push to rush it. He does know that the Board would like to see something in June. Ms. Danahey said she agrees, do it right, get the information out and take our time. Ms. Ferrall said she agrees take time and do it right. Ms. Davis said she agrees that we need to delay the community forums. She is a little confused about the presentation to the Trustees as she thinks we still have to review the redline version of the Ordinance. District General Manager Winquest said if the recommendation doesn't get to the Board until July, he is fine with that. We can also push back the first community forum to the summer but that will make it a little harder. He would like to deliver something to the Board in June. Mr. Paris said he agrees with Mr. Wright and that Tuesdays are tough for him; hasn't had a chance to take a look at the survey yet. Ms. Martini said

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she has reservations on all of it. What are we going to use for the interim policy with this? If the interim policy is there would be no daily passes and can he make that decision without the Board's approval and what about the unlimited punch cards? Unless you have something in place, reverting back to where we were. Some of these policies are direct violations of the beach deed and with the continued violation, not sure how she feels about bumping it up. She is concerned about the interim policy. District General Manager Winqest said that there are no violations of the beach deed, let's be clear on that point. He does have the authority on no daily beach passes and picture passes only. The previous resolution went to the Board in late June and he recommended a cap on the additional purchase of punch cards which the Board didn't do. He is bringing a resolution to the Board at the end of this month, very similar to last year's, and with the recommendation of a cap on extra punch card purchases. He is anticipating that beach access will look like last year. Does that make Ms. Martini feel better? Ms. Martini said it does, are you doing this again under the guise of COVID? District General Manager Winqest said yes and that we are following the delegation to local authority (Washoe County) and we are asking Washoe County if that is going to be delegated down to IVGID. We haven't heard anyone express a desire to go back to normal pre-COVID. Ms. Dahaney said that the housing committee she is sitting on is planning a survey sometime this summer; it will come out after ours. They are waiting to hear from us before scheduling their survey. District General Manager Winqest said we may want to get the survey out after the last survey. Ms. Becker said that tomorrow, Wednesday, Washoe County is presenting their opening plan. You may want to have one of your Staff members watch that meeting. She understood that the community forums would be before the survey goes out. District General Manager Winqest said that yes, the survey would go out after the first community forum for sure. He is fine with getting the survey out two days after the second forum. District General Manager Winqest said that Staff will be monitoring that Washoe County meeting. Mr. Townsend asked if this year if the punch cards will be tied to the parcels? District General Manager Winqest said not sure yet but he is working with Staff to see if we can get it figured out. Mr. Townsend said it would be really good information to track. District General Manager Winqest said we can track punch cards by parcel number already. Board Chairman Callicrate said that Mr. Wright summarized it pretty well. We do need to take the time to do it right. This is the furthest along we have ever been and he agrees to having a Board meeting just on this topic. What was done last year, most feedback was very positive and tightening up a little more would be wise. Also, an opportunity to tighten up parking as well. He is waiting for what the committee wants to put forward and then the Board will tackle it. Timing on the survey is important and let's do it right and do it once. District General Manager Winqest said the goal should be handing it over late June/early July and then we have to have a public hearing. Thus, he sees this as a fall Board agenda item for finalization. **Community Forums: May 11 or May 13 followed by one on May 20.** We will review the **survey** and fine tune with a final review at the April 20 Committee meeting with a **target date of release on May 22.**

C. **FINALIZE COMMUNITY ENGAGEMENT PLAN**

1. Set Dates for Community Forums. (possibly push first date back to week of May 3rd)
2. Set target date for release of the community survey as well as determine how long the community survey will be active. Proposed Monday, May 10th to be active for 14 to 21 days.

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3. Review Second Draft of Community Survey

Another draft survey will be circulated.

D. GOALS FOR NEXT MEETING

1. Set next meeting date: Tuesday, April 27th, 2021 (no meeting on April 20)
2. Finalize discussion on structure of virtual community forums
3. Review Draft Community Engagement Presentation
4. Review/Edit Next Draft of Survey

E. ADJOURNMENT – the meeting was adjourned at 7:35 p.m.

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