NJLS Fairgrounds Sub Committee

Minutes Wednesday, May 17, 2017 Reno Livestock Center Livestock Pavilion 1350 N. Wells Ave, Reno NV

- Call Sub-committee to order, roll call of members to establish a quorum:
 Bev Elston called the meeting to order at 4:30 p.m. Members Present: Matt McKinney, Tom
 Cates, Beverly Elston. Others present Sarah Chvilicek, NJLS Board, Dennis Belcourt AG's office,
 Mikayla Story NJLS Office Aid.
- 2. Public Comment:
 - a. None
- 3. There was a discussion of the Facilities condition at the Fairgrounds. Beverly asked that an official Facilities Condition Analysis be performed by the Department of Public Works, State of Nevada. It was moved by Matt McKinney and seconded by Tom Cates to send a letter to Director Barbee, Department of Agriculture, asking for this Analysis to be done. Motion carried
- 4. Property Boundaries. Discussion of where the boundaries of the County Lease property and the Fairgrounds property are. Tom Cates and Matt McKinney both stated that there is a definite property map and State Lands would have a copy of this. This information could be obtained through Director Barbee's office. A motion by Matt McKinney seconded by Tom Cates to ask Director Barbee for an official map and or legal boundary description from State Lands Division. Motion Carried
- 5. Request for maintenance review of all building. This was discussed in item 3, above.
- 6. Public Comment: an item of older business. Beverly would like to resend letters to County, RSCVA, RSLEC, Director Barbee, reminding them that the NJLS Board has the review authority for any changes to the grounds. Beverly will work with Sarah to get these letters sent out. Other public comment: Tom Cates would like to have NJLS clean out the area under the grandstand where our property is stored. Matt noted what is actually ours and what belongs to the State Fair. The storage building has many items left from State Fair and must be gone through carefully by Sarah as there are archives that need to be kept. It was suggested that Doris Hoskins use some of her FFA students to help clean this area under supervision. The area was cleaned and organized to help the Rodeo with their storage issues.
- 7. Meeting Adjourned