

**Reno-Sparks Convention & Visitors Authority
Special Meeting of the Board of Directors
Meeting Minutes
Wednesday, September 1, 2021**

The Special Meeting of the Board of Directors of the Reno-Sparks Convention & Visitors Authority met at 9:00 am, September 1, 2021. The meeting was properly noticed & posted in compliance with the Nevada Open Meeting Law.

A. OPENING CEREMONIES

A1. Call to Order

Chair Bob Lucey called the meeting to order at 9:00.

A2. Pledge of Allegiance

Chair Bob Lucey led the Pledge of Allegiance.

A3. Roll Call

The Clerk of the Board took roll call.

Board Members Present:

Councilwoman Charlene Bybee
Andy Chapman
Commissioner Bob Lucey
Rick Murdock
Mayor Hillary Schieve
Jessica Sferrazza
Ann Silver
Mark Sterbens

Board Members Absent:

Shannon Keel

RSCVA Executive Staff Present:

Charles Harris, President & CEO
Michael Larragueta, Vice President of Sales
Courtney Jaeger, Vice President of Finance
Christina Erny, Director of Marketing

RSCVA Legal Counsel:

Ben Kennedy, Dickinson Wright
Molly Rezac, Ogletree, Deakins, Nash, Smoak & Stewart

B. COMMENTS FROM THE FLOOR BY THE PUBLIC

None.

C. APPROVAL OF THE AGENDA OF THE SEPTEMBER 1, 2021, SPECIAL MEETING OF THE BOARD OF DIRECTORS

Motion: Move to approve the agenda as presented.

Moved by: Jessica Sferrazza

Seconded by: Andy Chapman

Aye: Member Bybee, Chapman, Lucey, Murdock, Schieve, Sferrazza, Silver and Sterbens

No:

Absent: Keel

Abstain:

Vote: Motion passed unanimously

D. APPROVAL OF MINUTES OF AUGUST 19, 2021, MEETING OF THE BOARD OF DIRECTORS

Motion: Move to accept the amended minutes of the August 19, 2021, Board of Directors meeting as presented to the Board.

Moved by: Charlene Bybee

Seconded by: Ann Silver

Aye: Member Bybee, Lucey, Murdock, Schieve, Sferrazza, Silver and Sterbens

No:

Absent: Keel

Abstain: Chapman

Vote: Motion passed unanimously

E. BOARD MATTERS

E1. Review, discussion, and possible action regarding Temporary Facility Usage in Times of Poor Air Quality

Chairman Lucey opened this agenda item and asked Ben Kennedy to elaborate.

Ben Kennedy stated that the intent here is to allow youth sports teams to temporarily utilize the Reno-Sparks Convention Center and Reno Events Center for practice during times of poor air quality. It would be on a first-come, first-serve basis subject to availability. Mr. Kennedy suggested that the Board authorize the Chair to work with staff to create a Booking Policy to clarify the parameters of the usage and eligibility. He further stated that the teams could use the facilities free of charge, and the RSCVA would pick up the cost utilities, etc., in the amount not to exceed \$150,000.

Motion: Move to approve the temporary usage of the Reno-Sparks Convention Center and Reno Events Center by local youth sports teams (with liability insurance) for practice during periods of poor air quality when outdoor practice is not possible.

Moved by: Rick Murdock

Seconded by: Jessica Sferrazza

Aye: Member Bybee, Chapman, Lucey, Murdock, Schieve, Sferrazza, Silver and Sterbens

No:

Absent: Keel

Abstain:

Vote: Motion passed unanimously

Motion: Move to approve authorization the Board Chair to work with staff to devise a Booking Policy.

Moved by: Mark Sterbens

Seconded by: Rick Murdock

Aye: Member Bybee, Chapman, Lucey, Murdock, Schieve, Sferrazza, Silver and Sterbens

No:

Absent: Keel

Abstain:

Vote: Motion passed unanimously

G BOARD MEMBERS COMMENTS REGARDING ITEMS FOR FUTURE MEETINGS

None

H COMMENTS FROM THE FLOOR BY THE PUBLIC

None

I ADJOURNMENT

Meeting adjourned at 10:15 am.

To view the full meeting recording, please visit the RSCVA Board of Directors Meeting YouTube page at:
<https://www.youtube.com/watch?v=GvPXMcrCtmU&t=7732s>