



14 East Goldfield Avenue, Yerington, Nevada 89447
PHONE: (775) 463-3511 WEBSITE: www.yerington.net FAX: (775) 463-2284
The City of Yerington is an Equal Opportunity Provider

CITY OF YERINGTON ROOM TAX BOARD
SPECIAL MEETING AGENDA
FRIDAY, AUGUST 4, 2023 – 9:00 A.M. – CITY HALL

1. Meeting called to order, Pledge of Allegiance, Roll Call of Applicants
2. Public Participation/Comments: Public comment(s) shall not be restricted based on content or view point – No action will be taken.

Comments not exceeding three (3) minutes in length will be accepted from the general public in attendance. If any are made, there may be discussion upon those comments. No vote, decision, or action may be taken upon matters raised under this item until it is formally placed on the agenda. **Comments during Discussion Items will not be accepted from the General Public.** “Section 7.05 of the Nevada Open Meeting Law Manual indicates that the Public Body may prohibit comment if the content of the comments is a topic that is not relevant to or within the authority of the Public Body or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers”.

3. For Possible Action: Review and Approval of Agenda.
4. For Possible Action: Approve the Minutes of June 2, 2023 meeting.
5. For Possible Action: Per request of Room Tax Chairwoman - Discussion of clarification of duties and responsibilities of Room Tax Board members.
6. Public Participation/Comments – No Action will be taken.
7. Adjourn.

This is a tentative schedule for the meeting. The board reserves the right to take items in a different order to accomplish business in the most efficient manner.

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Clerk at (775) 463-3511 in advance so that arrangements may be conveniently made.

I, Sheema D. Shaw, City Clerk of the City of Yerington, do hereby certify that the foregoing agenda was duly posted on August 1, 2023 at the following locations:

Yerington City Hall, www.yerington.net, and www.notices.nv.



City Clerk

The Yerington Room Tax Board meeting was held in the Council Chambers on Friday, June 2, 2023 with the following present;

Chairperson Candy LoBue
Board Members Steven Ward, Amy Miller, and Matt Galvin
City Manager Robert Switzer
Room Tax Secretary Lori Phillips

Absent:
Board Member Ted Rudolph
City Clerk Sheema Shaw

Guests:
Debbie Gilmore for Mason Valley Beekeepers, Samantha Allison and Amanda Vincent for Chamber of Commerce, Nick Beaton and Travis Crowder for Boys & Girls Club of Mason Valley, Joe Graham for YTA, Cathe Faretto for Through a Child's Eyes Foundation, Rebekah Graham for ROP and Donna McDonald and Lisa Tibbals for the Lyon County Fair board

Public Comment

Donna McDonald with Lyon County Fair Board wished to address the Board because she was denied having her grant application accepted due to turning in the application a full week late. She said that the City's website stated that it is due no later than a week before the meeting, but Lori Phillips would not accept it. Secretary Lori Phillips stated that the very specific due dates were stated not only in the letter that was mailed to each applicant, but at the last Room Tax meeting where Ms. McDonald was in attendance. The City's website was updated on the main page and on the area that Ms. McDonald was referring too; it states that you should call the City to get the actual date as they can change. Ms. McDonald felt she should be allowed to present her application as it was unclear to her when was the actual due date. There was much discussion and the Board ultimately decided that they would hear Lyon County Fair Board's application after all other applicants have had their turn presenting.

Agenda

Board member Miller made the motion to approve the agenda as presented, Board member Ward seconded the motion. No objections were made at this time and the agenda was approved as presented.

Minutes

Board Member Ward made a motion to approve the minutes of the December 2, 2022 meeting, Board Member Miller seconded the motion. No objections were made at this time and the minutes were approved.

Roll Call of all Grant Applicants

Mason Valley Beekeepers – Debbie Gilmore – present
Yerington Fire Department – Joe Graham - present
Yerington Theatre for the Arts – Joe Graham – present
Boys & Girls Club (2 presentations) – Nick Beaton and Travis Crowder – present
Small Town Christmas Committee – Nick Beaton – present
Through a Child's Eyes Foundation – Cathe Faretto – present
ROP – Rebekah Graham – present
Yerington Chamber of Commerce – Samantha Allison and Amanda Vincent – present

Funding for Grant Applications

Yerington Fire Department by applicant Joe Graham was awarded \$1500.00 by motion of Board member Miller, seconded by Board member Galvin and passed unanimously.

Yerington Theatre for the Arts by applicant Joe Graham was awarded \$2500.00 by motion of Board member Galvin, seconded by Board member Ward and passed unanimously.

Boys & Girls Club of Mason Valley – Car Show by applicants Travis Crowder and Nick Beaton was awarded \$2000.00 by motion of Board member Galvin, seconded by Board member Miller and passed unanimously.

Small Town Christmas Committee by applicant Nick Beaton was awarded \$2500.00 by motion of Board Member Miller, seconded by Board member Galvin and passed unanimously.

Night in the Country by applicant Travis Crowder was awarded \$5000.00 by motion of Board Member Galvin, seconded by Board member Miller, and passed unanimously.

Mason Valley Beekeepers by applicant Debbie Gilmore was awarded \$5000.00 by motion of Board member Ward, seconded by Board member Galvin and passed unanimously.

Through a Child's Eyes Foundation by applicant Cathe Faretto was awarded \$2300.00 by motion of Board member Miller, seconded by Board member Galvin and passed unanimously.

Rite of Passage by applicant Rebekah Graham was awarded \$1000.00 by motion of Board member Miller, seconded by Board member Galvin and passed unanimously.

Chamber of Commerce by applicants Samantha Allison and Amanda Vincent was awarded \$265.00 by motion of Board member Galvin, seconded by Board member Miller and passed unanimously.

Lyon County Fair Board by applicants Donna McDonald and Lisa Tibbals was awarded \$2935.00 by motion of Board member Miller, seconded by Board member Galvin and passed unanimously.

For Possible Action: Discussion & Possible action of a Recommendation to City Council to approve the allocation of any extra funding to Grantees if a surplus of funding exists.

The Board did not remember why this was asked to be brought up at this meeting. The Board requested this be put on the agenda due to the fact that there was extra money for grant funding after all the applicants were granted their money during the last grant funding session. City Manager Switzer stated that if in the future there is any surplus money available, then any applicant can go to the City Council meeting and petition to have more money granted to them. Chairwoman LoBue requested that a workshop for the Room Tax Board be mentioned again so that the board members can get a better clarification on their responsibilities, duties and power. City Manager Switzer said he can look into that and get back to her on it.

Public Participation/Comments

Donna McDonald asked if the excess money from the December meeting was added to this grant cycle. City Manager Switzer assured her that it was. Ms. McDonald asked how does she get put on the agenda for the next City Council meeting to ask for additional funding. City Manager Switzer said he would put her on the next agenda himself.

With there being no further business the meeting was adjourned.

City Clerk

Chairperson