

**SPECIAL EVENTS SUBCOMMITTEE
DRAFT MINUTES
MONDAY, APRIL 20, 2020, 11:00 a.m.**

Meeting was held via teleconference only pursuant to NRS 241.023

PRESENT:

Neoma Jardon, Member (via Zoom)

Bonnie Weber, Member (via Zoom)

Jenny Brekhus, Member (via Zoom)

The Special Events Subcommittee convened at 11:01 a.m. via Zoom webinar online. Following the Pledge of Allegiance to the flag of our Country, the City Clerk, called the roll, and the Special Events Subcommittee conducted the following business:

AGENDA ITEM 3. Public Comment on Agenda Items or Other Matters – This item will be the public's only opportunity to address items listed on this Agenda before the item is considered by the Committee. Public comment will not be taken when specific items are called. Public comments are not limited to Agenda items. Comments will be limited to three (3) minutes per person.

There was no general public comment.

AGENDA ITEM 4. Approval of the Agenda – April 20, 2020 (For Possible Action).

It was noted Agenda Item 5 is to be removed from this agenda, with minutes to return at a future meeting. On motion by Council Member Brekhus, seconded by Council Member Weber, which motion duly carried on a 3-0 vote, it was ordered that Agenda Item 4 be approved.

AGENDA ITEM 5. Approval of the Minutes – December 9, 2019 (For Possible Action).

This item was removed from the agenda and no action was taken.

AGENDA ITEM 6. Discussion and possible approval of two members from the Reno Citizens Institute to serve on the Special Events Sponsorship Committee from the following pool of applicants, listed in alphabetical order: Tyler Langdon, Mara Langer, and Rudy Leon (For Possible Action)

Alexis Hill initiated discussion on the possible approval of two members to the Special Events Sponsorship Committee.

Council Member Brekhus stated concerns on making a motion on this Agenda item due to uncertainties with upcoming budgetary conditions and how special events will take place with COVID-19 restrictions.

Council Member Jardon voiced similar concerns regarding uncertainties with special events due to COVID-19.

Alexis Hill suggested that this committee make a motion due to COVID-19 that the application deadline was extended.

Discussion ensued regarding the process for selecting and scoring applicants.

Under public comment for this item Council Member Brekhus suggested taking no action on this item and having future discussion regarding the scoring process and applicant requirements.

No action was taken on this item.

AGENDA ITEM 7. Discussion and possible approval of one member from the Reno Arts & Culture Commission to serve on the Special Events Sponsorship Committee from the following pool of applicants, listed in alphabetical order: Marco Castro-Bojorquez, Bryce Chisholm, Debbi Engebritson, Doug Erwin, Erik Fong, Lisa Genasci, Dana Hatjakes, Sharon Honig-Bear, Geralda Miller, and Shaughn Richardson (For Possible Action)

The Subcommittee continued this item for a later date due to uncertainties with budgeting and Covid-19.

There was no public comment and no action was taken on this item.

AGENDA ITEM 8. General Public Comment – This Item is for either any General Public Comment or any Action Item Comment and is limited to no more than three (3) minutes per person.

There was no general public comment.

AGENDA ITEM 9. Adjournment (For Possible Action)

There being no further business to discuss, on motion by Brekhus seconded by Weber, which motion duly carried on a 3-0 vote, the meeting was adjourned at 11:17 a.m.

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