Gardnerville Town Board



AGENDA ACTION SHEET

- 1. <u>For Possible Action</u>: Recommend approval of Douglas County Outdoor Festival Entertainment Event Application for the 103rd Annual Carson Valley Days Festival scheduled for June 5 through 10, 2013, sponsored by Carson Valley Active 20-30 Club #85.
- 2. Recommended Motion: Recommend approval of Douglas County Outdoor Festival Entertainment Event Application for the 103rd Annual Carson Valley Days Festival scheduled for June 5 through 10, 2013, sponsored by Carson Valley Active 20-30 Club #85.

3.	Funds Available: ☐ Yes
4.	Department: Administration
	Prepared by: Tom Dallaire
5.	Meeting Date: April 2, 2013 Time Requested: N/A
6.	Agenda: ☐ Administrative
	Background Information: See attached application
7.	Other Agency Review of Action: Douglas County
3.	Board Action:
	□Approved □Approved with Modifications □ Continued

TED THRAN, CLERK-TREASURER OUTDOOR FESTIVAL ENTERTAINMENT EVENT APPROVAL FORM 775 782-9014 FAX 775-782-9016

DATE: MARCH 25, 2013

FROM: TED THRAN, CLERK-TREASURER

Thank you in advance for your conneration!

SUBJ: OUTDOOR FESTIVAL ENTERTAINMENT EVENT APPLICATION

Enclosed please find an application for an Outdoor Festival Entertainment Event submitted by the CARSON VALLEY ACTIVE 20-30 CLUB #85.

The event is the 103rd Annual Carson Valley Days Festival, scheduled for June 5 through 10, 2013 (June 5 is for setting up; June 10 is for taking down rides, booths, etc), to be held throughout Minden & Gardnerville: at Lampe Park, Herbig Park, Heritage Park, CV Middle School, Douglas High School, Minden Park & Highway 395, Nevada.

Please review the application(s), print this page, and return your signed response to Carol A. McCulloch, in Ted Thran's Office no later than <u>TUESDAY</u>, <u>APRIL 16, 2013</u>. THIS ITEM IS SCHEDULED FOR THE MAY 2, 2013 COMMISSIONER AGENDA.

T. 4 (1777)	(please o	lo not detach)	
DATE:			
APPROVE: YESNO			
DEPOSIT RECOMMENDED: COMMENTS/CONDITIONS:			
Manage Handel Server			
		,	
SIGNED:			Marine (Marine) (Marine)
PRINT NAME & TITLE:			

OUTDRFST.LTR/REV 3-25-13

RECEIVED MAR 2 2 2013

OUTDOOR FESTIVAL LICENSE APPLICATION

DOUGLAS COUNTY CLERK

Application Date: 3	- 22-13	Date(s) of Ev	ent: <u>کسو څ</u>	7013 - JUNE	19 2013
Name of Event: 103 ह					
Location of Event: <u>विश</u>	AC PARK, HERBIG PARK (Address or Legal Description	HERITAGE PARK, OU ON) MINDEN PAIRK, R	MINDLE SCHOOL HIGHNAY 3	och Baranas High	School,
Applicant's name: <u>Ca</u>					
Contact's name: To	MMY LOVERE (If different than applicant)		<u> </u>		
Mailing address: <u>ρ.ο.</u>	Box ZO3CO Street or P.O. Box	GARONERVILLE	NV	84410	
Physical address (If different):	1/4	City	State	Zip Code	
S		City		Zip Code	
Phone #(s):	(Business) _	(Ho	me) (775) 313	5-6913 (Cell)	
Is the applicant $a(n)$:					- 7
If corporation or partn					
Name	Address				
	Address		Title		
Description of Event: 1 PORSOE, HOT ALP (PARTHERSHIP OF CO	BALLOOUS, CRAFT	FAIR, FOOD, WA	K-709-RU	UNITH THE	
TOURNAMENT.			- iouse is and) VOLTYBALL	
Hours of operation: Z_0	M - MONIGHT C	4100			
What is the name of the and who has authority t	e designated event re to bind the applicant?	presentative that wi	ll be on-site (ひん	during the event	t
Will an admission fee bo	e charged for your eve	ent? ☐Yes⊠No 1	f yes, \$ amoı	unt:	
When will fee be collect					

List approximate number of participants:
List approximate number of spectators:
List expected peak number of spectators: 4000
Will alcoholic beverages be served? Yes No (all liquor vendors must be individually licensed with Douglas County Sheriff's Office)
Will food and/or beverages be served? Yes No (all concessionaires must be licensed and operate under a valid health department permit pursuant to NRS chapter 446.)
Will there be live music? Yes \[\] No - If Yes, Name of Performer(s) \(\frac{\lambda \text{NRIES}}{\text{TO BE DETERMINED}} \), Type of Music \(\frac{\lambda \text{OUNTRY} \frac{\lambda \text{NRIES}}{\text{VAIZIES}} \)
Name of Insurer: WARREN REED INS.
Limits of liability: SEE ATTACHED
Address of Insurer: SZ) HWY 395N GARDNERVILLE NV 89410 Street City State Zip code
Policy number: SEE ATTACHED
I, the undersigned, have answered all questions in this application and to the best of my knowledge all answers are true and correct. I further understand that disclosure of any false, misleading or incorrect answers could result in the denial of the permit. The filing of the application does not authorize the conducting of any business for which a permit is required, and any carrying on of such business before a permit is issued may also be grounds for denial of a permit.
1/1011111 3-27-13
Signature of Applicant Date
THOMAS LOUEL TROVERS SEGMOND, COM Name of Applicant Contact Email Address

FESTIVAL PLANS

Detailed explanation of the applicant's plans to provide security and fire protection, water supply and facilities, food supply and facilities, sanitation facilities, medical facilities and services, vehicle parking space, vehicle access and on-site traffic control and, if it is proposed or expected that spectators or participants will remain at night or overnight, the arrangements for illuminating the premises and for camping or similar facilities. The applicant's plans shall include what provisions shall be made for numbers of spectators in excess of the estimate, provisions for cleanup of the premises and removal of rubbish after the event has concluded. A plot plan showing arrangement of the facilities including those for parking, egress and ingress shall be submitted with the application. (§ 5.12.050)

ATTACH ADDITIONAL PAGES IF NECESSARY

Describe law enforcement protection plan (§ 5.12.100/5.12.120(A))

Applicant 20-30 Club provides 24 hour security by all active 20-30 club members throughout the duration of the event at Lampe Park. The total number of active 20-30 Club members is 12. In addition, applicant agrees to employ police protection at the club's own expense. Applicant understands and agrees that the number and type of officers shall be determined and specified by the sheriff with approval by the board of county commissioners. At the same event, applicant employed 2 foot patrol officers @ 6 hours each on Friday, 2 foot patrol officers @ 8 hours each on Saturday, 4 bike patrol officers @ 8 hours each on Saturday, and 2 foot patrol officers @ 8 hours each on Sunday (for a total of 68 hours @ \$45/hour = \$3,060). Applicant anticipates that the number of officers and hours will be this year, although the hourly rate will most likely increase. Applicant in years past has requested for all deposit funds with the county be paid following the event for the police protection.

Describe plan for location and supply of water facilities (§ 5.12.110/5.12.120(B)) Applicant will provide an ample supply of potable water for drinking and sanitation purposes. Applicant has prepared a map (attached to this festival plan) detailing the location of 3 water spickets (water outlets) in and around the area of the carnival and festival. There are a total of 14 drinking fountains throughout the entire park which should meet gallons per hour required. In addition, there are 12 vendors who will be selling water and/or other refreshments during the event. Furthermore, the carnival and festival is located a short walking distance from 3 supermarkets, a convenience store and numerous restaurants. Due to the historical nature of this annual event, applicant would request the county to modify the water facilities conditions as there has always been an ample supply of potable water available to every person attending the event.

Describe food concessions plan (§ 5.12.120/5.12.120(C))

Twelve vendors will operate food concessions during the carnival and festival at Lampe Park. The location of the food vendors are depicted on the map attached to this festival plan. In addition to the 12 food concessions on-site, the carnival and festival is located a short walking distance from 3 supermarkets, a convenience store and numerous restaurants. All food vendors will be licensed and operate under a valid health department permit pursuant to NRS chapter 446. Applicant will not allow any food vendor to operate his concession unless the vendor has the permit in his possession. Applicant will provide sanitation facilities (toilets and washing stations) for the food vendors and their employees. The toilet facilities and washing stations are depicted on the map attached to this festival plan. The toilet facilities are located within 50 feet from most of the food concessions. Due to the historical nature of this annual event, applicant would request the county to modify the location of the toilet facilities condition as all food vendors are provided easy and a short access to toilets and hand washing stations.

Describe toilet facilities plan (§ 5.12.130/5.12.120(D))

Applicant will provide amply supply of toilet facilities throughout the duration of the event at Lampe Park. Applicant has prepared a map (attached to this festival plan) detailing the location of 36 toilets and 4 wash stations. Included with the toilet facilities will be 3 services (freshen up) throughout the duration of the event. The applicant will be using shamrock septic service for sanitation. Due to the historical nature of this annual event, applicant would request the county to modify the location of the toilet facilities condition as there has always been an ample supply of toilets available to every person attending the event.

Describe trash cans and litter plan (§ 5.12.130/5.12.120(E))

Applicant will provide amply supply of trash cans on the premises of the event. There will be (30) thirty-six gallon trash cans with plastic bag liners on the premises. Once the trash cans reach 2/3 full they will emptied by applicant and a new bag liner will be replaced. The full bags will then be hauled to the (2) larger 33 yard dumpsters on site. Applicant has prepared a map (attached to this festival plan) detailing the location of the (2) 33 yard dumpsters. The applicant will be using Douglas Disposal for refuse. At the conclusion of the event Douglas disposal at the cost of the applicant will pick up all refuse dumpsters. Due to the historical nature of this annual event, applicant would request the county to modify the trash cans and litter plan condition as there has always been an ample supply of trash cans available to every person attending the event.

Describe medical facilities plan (§ 5.12.140/5.12.120(F))

Applicant has contracted with East Fork Fire Protection for all emergency medical treatments throughout the duration of the event. East Fork fire will have an on-site command area with on-site personal Saturday and Sunday of the event. In the needs of additional personal or outside the times of onsite personal the applicant will contact emergency dispatch for immediate assistance. Due to the historical nature of this annual event, applicant would request the county to modify the medical facilities plan condition as there has always been an adequate medical attention to every person attending the event. East Fork Fire Protection District has agreed to waive all fess for this event due to the longevity and nature of this community event. If this agreement happens to change the applicant has requested for all deposit funds with the county be paid following the event for the medical protection.

Describe fire protection plan (§ 5.12.210/5.12.120(G))

Applicant has contracted with East Fork Fire Protection for all emergency fire protection throughout the duration of the event. East Fork fire will have an on-site command area with on-site personal Friday, Saturday and Sunday of the event. In the needs of additional personal or outside the times of onsite personal the applicant will contact emergency dispatch for immediate assistance. Due to the historical nature of this annual event, applicant would request the county to modify the fire protection plan condition as there has always been an adequate fire protection to every person attending the event. East Fork Fire Protection District has agreed to waive all fess for this event due to the longevity and nature of this community event. If this agreement happens to change the applicant has requested for all deposit funds with the county be paid following the event for the fire protection.

Describe parking areas, access and parking control plan (§ 5.12.150-160/5.12.120(H)) Applicant will provide amply amount of parking spaces. Applicant has approval from Douglas County to use the proposed site of the community center. There will be ingress and egress off of waterloo lane. The ingress and egress areas will continually be monitored to make sure there are no vehicles blocking these areas. If in such an event that these areas become blocked by vehicles the owner will first be first attempted to be contacted if no one is able to be found in a timely manner then additional action will be taken ultimately resulting in it being towed. There will be assistance provided Friday & Saturday of the event by an youth organization with parking direction and ingress and egress to parking areas. The applicant Carson Valley Active 20-30 club will provide traffic assistance on Waterloo lane throughout the duration of the event to insure orderly flow of traffic to parking areas. Due to the historical nature of this annual event, applicant would request the county to modify the parking areas, access and parking control plan condition as there has always been an ample amount of parking areas, access and parking control available to every person attending the event.

Hours of operation (§ 5.12.170/5.12.120(I))

Applicant has prepared a schedule (attached to this festival plan) of events detailing the times of activities throughout the event.

Describe location of on-site headquarters or contact information (§ 5.12.120(J)) The location of the on-site headquarters will be located near or by the music stage and main beer area. There will be a travel trailer located there 24 hours a day throughout the duration of the vent. Applicant has prepared a map (attached to this festival plan) detailing the location of the on-site headquarters. Any member of the Carson Valley Active 20-30 club wearing a red vest should be able to be contacted. If for some reason there is no one there to contact please contact Tommy Lovell of the Carson Valley Active 20-30 Club 24 hours a day at 775-313-6913.

Describe illumination plan (§ 5.12.180/5.12.120(K))

Applicant will provide amply amount of illumination throughout the event. Applicant has prepared a map (attached to this festival plan) detailing the location of all illumination devices. Due to the historical nature of this annual event, applicant would request the county to modify the illumination plan condition as there has always been an ample supply of illumination available everywhere throughout the event.

Describe overnight camping facilities plan (§ 5.12.190/5.12.120(L))

Applicant Carson Valley Active 20-30 club will have members staying overnight in Lampe Park in some form of camping throughout the duration of the event. There will also be overnight camping facilities for Carnival staff throughout the duration of the event located within Riverside Park. There will be additional Toilet facilities, power, and trash cans in these camping areas. There will be no sanitation dumping or trash left in either park locations. Due to the historical nature of this annual event, applicant would request the county to modify the overnight camping facilities plan condition as there has never been an concerns of the overnight camping facilities available everywhere throughout the event.

What provisions will be made for numbers of spectators in excess of the estimate $(\S 5.12.050/5.12.040)$?

The applicant has made the following provisions in advance in the case the number of spectators is in excess of the estimate. The estimated number of toilets for the event per the chart in section 5.12.120 sub-section "D" requires 20 toilets and we will be providing 36 toilets. The parking area provided will handle additional parking if needed. There will be bottled water available on site at the headquarters location if the existing drinking fountain's throughout the park is exceeded. If there is any need from the following agencies such as fire, law enforcement, trash, and medical that need to be adjusted those agencies will be contacted directly by the applicant during the event and request additional support right away.

Attach a plot plan showing arrangement of the facilities including those for parking, egress and ingress. (§ 5.12.050/5.12.040)

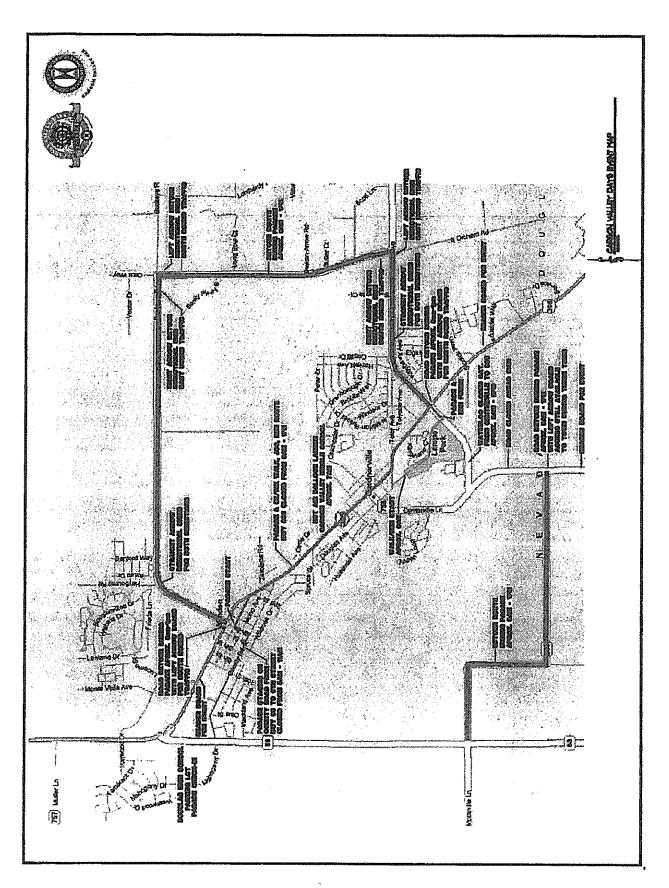
Applicant has prepared a map (attached to this festival plan) detailing the layout of the event.

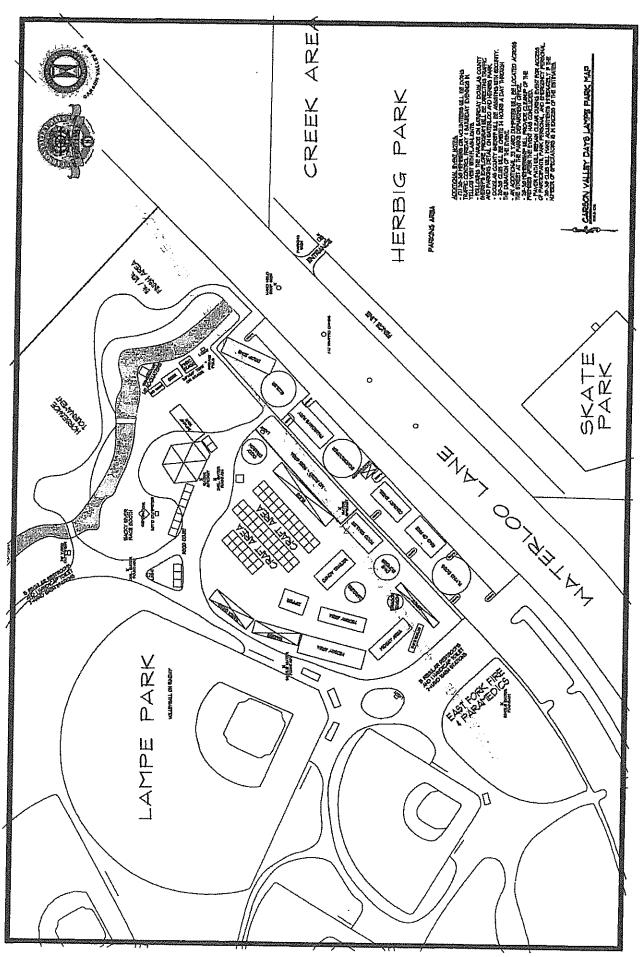


103RD YEAR CARSON VALLEY DAYS

EVENT SCHEDULE

DAY:	EVENT:	TIME:
Thursday, June 6 th		
	Golf Tournament @ Carson Valley Golf Course Carnival Opens Buddy Day (2 for 1 wristbands)	7:30 am - 2 pm 5 pm - 11 pm
Friday, June 7 th		
	Carnival Live Music	3 pm - 11 pm 7 pm - 10 pm
Saturday, June 8 th		
	Parade Registration Carson Valley Days Walk, Jog, Run Registration Carson Valley Days Walk, Jog, Run Carson Valley Days Parade Carnival Craft Show & Food Vendors Kid's Grease Pole Arm Wrestling Free Kids Games Horseshoe Tournament Live Music	7 am 7 am 8 am 9 am 11 am - Close 11 am - Close 12 pm - 6 pm 1:30 pm - 3 pm 1 pm - 3:30 pm 2:30 pm - 5 pm 6 pm - CLOSE
Sunday, June 9 th		
	Grass Volleyball Tournament Craft Show & Food Vendors Carnival Kid's Grease Pole Glutton Bowl Carson Valley Days Raffle	8 am - 2 pm 10 am - 4 pm 11 am - 5 pm 11 am - 5 pm 2:30 pm - 3 pm 4 pm





CARSO43

OP ID: DR

DATE (MM/DD/YYYY)

CERTIFICATE OF LIABILITY INSURANCE

03/19/13 THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s). PRODUCER 775-782-2277 NAME: PHONE (A/C, No, Ext); E-MAIL ADDRESS: Warren Reed Insurance, Inc. FAX (A/C, No): 775-782-7387 1521 Highway 395 North Gardneryllle, NV 89410 Alan G. Reed INSURER(S) AFFORDING COVERAGE NAIC # INSURER A: Capitol Indemnity Corporation Carson Valley 20-30 Club 85 INSURED INSURER B: P.O. Box 2030 INSURER C: Gardnerville, NV 89410 INSURER D: INSURER E: INSURER F: **COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:** THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. ADDL SUBR POLICY EFF POLICY EXP LIMITS TYPE OF INSURANCE POLICY NUMBER **GENERAL LIABILITY** 1,000,000 EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) CP02118499 02/22/13 02/22/14 100,000 X Α \$ COMMERCIAL GENERAL LIABILITY 5.000 CLAIMS-MADE X OCCUR MED EXP (Any one person) 1,000,000 PERSONAL & ADV INJURY 5 2,000,000 \$ GENERAL AGGREGATE 2.000.000 GEN'L AGGREGATE LIMIT APPLIES PER: PRODUCTS - COMP/OP AGG POLICY PRO-S COMBINED SINGLE LIMIT AUTOMOBILE LIABILITY (En accident) BODILY INJURY (Per parson) ANY AUTO SCHEDULED ALL OWNED AUTOS **BODILY INJURY (Per accident)** AUTOS NON-OWNED PROPERTY DAMAGE \$ HIRED AUTOS AUTOS (Per accident) \$ UMBRELLA LIAB s **EACH OCCURRENCE** OCCUR EXCESS LIAB CLAIMS-MADE AGGREGATE \$ DED RETENTION \$ OTH-ER WORKERS COMPENSATION WC STATU-TORY LIMITS AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory In NH) E.L. EACH ACCIDENT N/A E.L. DISEASE - EA EMPLOYEE \$ yes, describe under ESCRIPTION OF OPERATIONS below E.L. DISEASE - POLICY LIMIT | \$ DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required) RE: Carson Valley Days, June 7,8,9 2013 CANCELLATION **CERTIFICATE HOLDER DOUGLAS** SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. **Douglas County** P.O. Box 218 AUTHORIZED REPRESENTATIVE Minden, NV 89423 Alan G. Reed

CERTIFICATE OF LIABILITY INSURANCE

CARSO43 OP ID: DR

DATE (MM/DD/YYYY) 03/19/13

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s). PRODUCER 775-782-2277 CONTACT Warren Reed Insurance, Inc. 775-782-7387 PHONE [A/C, No. Ext); E-MAIL ADDRESS: FAX (A/C, No): 1521 Highway 395 North Gardnerville, NV 89410 Alan G. Reed INSURER(S) AFFORDING COVERAGE NAIC# INSURER A: Capitol Indemnity Corporation INSURED Carson Valley 20-30 Club 85 INSURER B : P.O. Box 2030 INSURER C: Gardnerville, NV 89410 INSURER D: INSURER E: INSURER F: **COVERAGES** CERTIFICATE NUMBER: **REVISION NUMBER:** THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. ADDL SUBR POLICY EFF POLICY EXP TYPE OF INSURANCE POLICY NUMBER LIMITS **GENERAL LIABILITY** -1,000,000 EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) Δ COMMERCIAL GENERAL LIABILITY Х CP02118499 02/22/13 02/22/14 100,000 CLAIMS-MADE X OCCUR MED EXP (Any one person) 5,000 1,000,000 PERSONAL & ADV INJURY 2,000,000 GENERAL AGGREGATE GEN'L AGGREGATE LIMIT APPLIES PER: PRODUCTS - COMPJOP AGG 2,000,000 s POLICY AUTOMOBILE LIABILITY COMBINED SINGLE LIMIT BODILY INJURY (Per person) ANY AUTO \$ ALL OWNED AUTOS SCHEDULED BODILY INJURY (Per accident) AUTOS NON-OWNED AUTOS PROPERTY DAMAGE (Per accident) HIRED AUTOS \$ \$ UMBRELLA LIAB OCCUR EACH OCCURRENCE EXCESS LIAB CLAIMS-MADE AGGREGATE \$ DED RETENTION \$ s WORKERS COMPENSATION WC STATU-TORY LIMITS AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) E.L. EACH ACCIDENT 5 NIA E.L. DISEASE - EA EMPLOYEE \$ If yes, describe under DESCRIPTION OF OPERATIONS below E.L. DISEASE - POLICY LIMIT DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required) RE: Carson Valley Days, June 7,8,9, 2013 CERTIFICATE HOLDER CANCELLATION **DOUGLAS** SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. **Douglas County School District**

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P.O. Box 1888

Minden, NV 89423

AUTHORIZED REPRESENTATIVE

Alan G. Reed



DATE (MM/DD/YYYY)

CERTIFICATE OF LIABILITY INSURANCE 03/19/13 THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s). CONTACT NAME: PHONE (A/C, No, Ext); E-MAIL ADDRESS: PRODUCER 775-782-2277 Warren Reed Insurance, Inc. FAX (A/C, No): 775-782-7387 1521 Highway 395 North Gardnerville, NV 89410 Alan G. Reed NAIC# INSURER(S) AFFORDING COVERAGE INSURER A: Capitol Indemnity Corporation INSURED Carson Valley 20-30 Club 85 INSURER B : P.O. Box 2030 INSURER C: Gardnerville, NV 89410 INSURER D : INSURER E : INSURER F **CERTIFICATE NUMBER: REVISION NUMBER:** COVERAGES THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES, LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. ADOLISUBR POLICY EFF POLICY EXP TYPE OF INSURANCE POLICY NUMBER 1,000,000 GENERAL LIABILITY EACH OCCURRENCE DAMAGE TO RENTED PREMISES (En occurrence) 100,000 X CP02118499 02/22/13 02/22/14 Α COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR 5,000 MED EXP (Any one person) s 1.000.000 PERSONAL & ADV INJURY 2,000,000 GENERAL AGGREGATE 2,000,000 PRODUCTS - COMP/OP AGG ŝ GEN'L AGGREGATE LIMIT APPLIES PER: POLICY PRO-COMBINED SINGLE LIMIT (Ea accident) AUTOMOBILE LIABILITY BODILY INJURY (Per person) ANY AUTO SCHEDULED AUTOS NON-OWNED ALL OWNED BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident) Ş HIRED AUTOS \$ **UMBRELLA LIAB EACH OCCURRENCE** 5 OCCUR **EXCESS LIAB** AGGREGATE 5 CLAIMS-MADE RETENTION \$ DED WC STATU-TORY LIMITS WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? E.L. EACH ACCIDENT NIA E.L. DISEASE - EA EMPLOYEE (Mandatory in NH)
If yes, describe under
DESCRIPTION OF OPERATIONS below E.L. DISEASE - POLICY LIMIT | \$ DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
RE: Carson Valley Days, June 7,8,9 2013 CANCELLATION CERTIFICATE HOLDER TOWNOFG SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. Town of Gardnerville 1407 Hwy 395 AUTHORIZED REPRESENTATIVE Gardnerville, NV 89410 Alan G. Reed

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OR THE FILING PERIOD OF 3/2013	то 3/2014		UZUJ
entity's duly appointed registered agent in the State of Nevada	upon whom process can be served	is:	*110203*
EGISTERED AGENT INC.	The second secon]	
69 BASQUE WAY SUITE 300	•		
ARSON CITY, NV 89706	;		
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	men men man visa. Tida ter ti dan dan til dendar dengan dengan dengan den dan dan dendar den den den den den de		
E BLACK INK ONLY - DO NOT HIGHLIGHT		ABOVE SPACE IS	S FOR OFFICE USE O
Return one file stamped copy. (if filing not accom-	panied by order instructions, file	stamped copy will be sent to registered	agent.)
PORTANT: Road inclusions before as			
<u>PORTANT:</u> Read instructions before completing and re Print or type names and addresses, either residence or business pamed. There must be at least one director. An Officer must si	s for all officers and discrete A th-	aldered Occupy -	
	ign the form. FORM WILL BE RETU	sident, Secretary, Treasurer, or equivalent of a PNED IF UNSIGNED.	and all Directors must
there are additional officers, attach a list of them to this form.			
tetum the completed form with the appropriate filing fees. A \$5 nore than 90 days before its due date shall be deemed an amer	i0.00 penalty must be added for failur inded list for the previous year	e to file this form by the deadline. An annual	lst received
Control of the state of the sta	t 501(a) papament desirentias	uired to maintain a state business license. The	sono u dila EO((-) de al-
form must be in the possession of the Secretary of State on or be accived after due date will be returned for additional fees and pr	before the last day of the month in wh	ich it is due. (Postmark date is not accepted a	s receipt date.) Forms
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ARTICLES OF LINCORPLRATION

THE 20-30 CLUB OF CARSON VALLEY NO. 85

KNU ALL MEN BY THESE PRESENTS:

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That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a . 8 non-profit corporation under the lawr of the State of Nevada and we do hereby certify:

> FIRST: That the name of the club shall be THE 20-30 CLUB OF CARSON VALLEY NO. 85

SECUND: That THE 20-30 CLUB OF CARSON VALLEY NO. 85 is a non-profit corporation, organized solely for the advancement of civic, commercial, industrial and agricultural activity

THIRD: The principal office for the transaction of the business of the corporation is to be located at Gardes Novada.

FOURTH: The number of trustees shall be seven (one of whom shall be a continuing trustes and the remaining six to hold office for a term of six (6) months. The cala revolving trustees shall be chosen by the members of the corporation as provided in the By-Laws of said expression

FIFTH: The names and residences of the chosen for the ist term are as follows:

NAME

ADORESS

CLIFFORD WINKELMAN

HERB CORDES

GLEIN E. LOGAN

LEWARD H. WINKELMAN

NEVADA WISE

ARLEN TURRIA

ROBERT KIMMERLING

Minden, Kevada Genoa, Revada Gazdnozville, Ne Minden, Mavede Minden, Nevada Gardnerville, Wavada Gardnerville, Nevada

IN WITHER WE Have hereunto set our hands day of cabruary, 1955. 3 10 11 12 13 STATE OF NEVADA 15 COUNTY OF DOUGLAS On this 187 16 day of February, 1955, before me they. undersigned, a Notary Public in and for the State of Wevada, personally appeared CLIFFORD WINKELMAN, HERE CORDES, GLENN E. 19 LLGAN, LEONARD H. WIIKELMAN, NEVADA WISE, ARLEN TERRIA, ROBERT KIMMERLING known to me to be the persons whose nesse are 21 subscribed to the foregoing Articles of Incorporation, and acknowledged to me that they executed the same. 23 IN WITNESS WHEREOF. I have horsunte set by hand 24 day of February, 1955. 25 26 27 23 لار دحمانت فينه وعل حجد يعود 29 30 31, 32

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ARTICLES OF INCORPORATION

THE 20-30 CLUB OF CARSON VALLEY NO. 85

FILED AT THE BESTERST OF

DREBUSE ON DITOR

HEHO, MEVACA

MARCH 22,1985

Control.

270-1958

Page For a 2.00 Organization Pag

TEMPORARY

	Route: US 395 DO
	Milepost: 22.16 - 00.67 NDOT District II
-	District Permit No.: T-0(05-13
	Applicant: Carson Valley 00/30
L	Type of Activity: Koad Gostice Darado
L	
L	FOR DEPARTMENT USE ONLY

APPLICATION AND PERMIT FOR TEMPORARY OCCUPANCY OF NEVADA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY (Under the Provisions of NRS 408.423 and 408.210)

1. Location where the event and/or occupancy is proposed: Hwy 395, between County Rd. and Water In
Hwy 395 netween County Rd. and Water of highway Street address or negrest cross street
between Milepost and Milepost
Describe the event in detail, including the number of participants, the proposed route, the proposed date and time of the event. Please attach plans and/or drawings of the proposed route.
This is for a request for the closure of Hwy 395 to allow
the opportunity for the town of Gardnerville/minden to celebrate the 103rd annual Carson Valley Days parade. This
local prent will run from gam-llam on the 8th of line
Larson valley Active 20/30 is Requesting to hold the permit
trom gam to Form of the same day to allow for clean-up of
Road ways and surrounding areas. The narade route is
attached to this form more details on the whereabouts
and location of the event.
EVENT DATE(s):
lune 8th 2013
3. SPECIFIC TERMS AND CONDITIONS FOR THIS PERMIT ARE LISTED ON PAGES 2 & 3.
4. THE PERMIT SHALL BE SIGNED AND RETURNED TO THE DISTRICT OFFICE.
CI CO
Jasen Stotter Secretaria
Name of PERMITTEE Name and Title (Please print)
Name of PERMITTEE Name and Title (Please print)
Name of PERMITTEE Name end-Title (Please print) POBOX 2030 Address Gardnerville (NV 89410 (775) 245, 2823
Name of PERMITTEE Name and Title (Please print) Address Signature

District Permit No.: T-CO5-13 ADDITIONAL TERMS AND CONDITIONS

- The permit shall be signed by PERMITTEE on Page 1 and returned to the district office. The permit shall not be valid until the SIGNED original permit has been received by the district office.
- 2. This temporary permit expires upon completion of the event.
- The temporary Right-of-Way Occupancy Permit, or a conformed copy, shall be kept at the site of the event and must be shown to any representative of the Department of Transportation or any law enforcement officer on demand. THE EVENT SHALL BE SUSPENDED IF THE PERMIT IS NOT AT THE SITE AS PROVIDED.
- 4. The PERMITTEE, in addition to obtaining the temporary Right-of-Way Occupancy Permit must also obtain any and other permits required by State law or local ordinances.
- The PERMITTEE agrees to indemnify and save harmless the State of Nevada and its officers, agents, and employees gainst any and all liability, loss, damage, cost and expense which it or they may incur, suffer, or be required to pay by reason of death, disease, or bodily injury to any person or persons, or injury to, destruction of, or loss of use of any property, including property belonging to the State of Nevada, arising out of or incident to activities contemplated by this permit, and proximately caused, in whole or in pert, by any act or omission of the PERMITTEE, or its contractors, agents, or the employees of any one or all of them OR BY THE OFFICERS, AGENTS, OR EMPLOYEES OF THE STATE OF NEVADA, unless it is established by the PERMITTEE that the proximate cause was the willful misconduct or gross negligence of the officers, agents, or employees of the State of Nevada.

this application must have the lonewing signal	tures of approval before being processed by the district of
Nevada Highway Patrol	Sheriff/Police
BV: 17. 1 1 1317	By:
Date: 03-12-2013	Date: 03-/1-20/3
Special conditions / requirements or other comments (i.e. escorts, traffic control, contact area supervisor, or N/A):	Special conditions / requirements or other comments (i.e. escorts, traffic control, contact area supervisor, or N/A):
	common area supervisor, or large.
EE ADDITIONAL TERMS AND CONDITIONS ON PA	GE 3. ***
ee additional terms and conditions on pa	GE 3. ***

Director or District Engineer

6-20

By

lake day of March

STATE OF NEVADA, DEPARTMENT-OF TRANSPORTATION

Ŧ,

T-065-13 Parade.doc

March 18, 2013

ADDITIONAL TERMS AND CONDITIONS

- 1. All Category 1 & 2 Traffic Control Devices used on NDOT roadways must be National Cooperative Highway Research Program (NCHRP) Report 350 compliant. The PERMITTEE and/or contractor shall have manufacturer's certificates of compliance available at the project site.
- 2. Road closure will be allowed from 9:00 AM to 1:00 PM.
- 3. The PERMITTEE shall use Douglas County Sheriff Officers for all road closures.
- The State right-of-way shall be returned to the original condition.
 Road travel way shall remain clean and free of debris at all times.
 Removal of trash and debris will be the responsibility of the PERMITTEE.
- 5. PERMITTEE will be responsible for providing adequate traffic control for the permitted event. Traffic control shall meet the requirements of the current NDOT Standard Plans and the MUTCD.
- 6. The PERMITTEE shall be responsible for the maintenance of all traffic control signs, cones ect. placed in the NDOT R/W.
- 7. An alternate route for thru traffic on US395 shall be provided during the parade event and clean-up of the NDOT R/W.

Permit # T-065-13, Carson Valley 20/30 Road closure

Additional terms and conditions item # 2 will be amended to read

2. Road closure will be allowed from 8:00 AM to 1:00 PM.

Please attach this email to the permit.

Jennifer Bahmiller

jbahmiller@dot.state.nv.us

NDOT Permits

(775) 834-8330

310 Galletti Way

Sparks, NV 89431



BOARD OF COMMISSIONERS

1594 Esmeralda Avenuo, Minden, Nevada 89423

Steve Mokrohisky COUNTY MANAGER 775-782-9821

COMMISSIONERS: Greg Lynn, CHAIRMAN Doug Johnson, VICE-CHAIR Lce Bonner Nancy McDermid Barry Penzel

PAGE 02/02

March 22, 2013

Steven R. Smith, Permit Coordinator Nevada Department of Transportation District II Permit Office 310 Galletti Way Sparks, NV 89431

RE: Highway 395 Closure for the Carson Valley Days Parade on Satutday, June 8, 2013

Dear Mr. Smith:

This letter is to notify you that Douglas County agrees to allow traffic from Highway 395 to be diverted on to local roads during the temporary highway closure for the Carson Valley Days parade

It is the County's understanding that the Douglas County 20-30 Club will apply to NDOT for a Temporary Occupancy permit to close Highway 395 during the parade and this letter will be part of the application.

If you have any questions regarding this letter, please feel free to contact the Douglas County

Sincerely

Steve Mokrohisky

Douglas County Manager

Jason Stoffer, Carson Valley Active 20-30 Club XC

Ron Pierini, Douglas County Sheriff

Carl Ruschmeyer, Douglas County Public Works Director



NEVADA DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS

Governor

Brian Sandoval

Brian K. Krolicki

March 22, 2013

Nevada Department of Transportation

District II Permit Office

310 Galletti Way

Sparks, NV 89410

Lieutenant Governor & Commission Chair Re: Highway 395 closure for the Carson Valley Days Parade on June 8, 2013

To Whom It May Concern:

The Nevada Commission on Tourism is in support of the requested highway closure for the Annual Carson Valley Days Parade to be held on June 8, 2013.

401 North Carson St. Carson City, NV 89701

This year celebrates the 103rd Carson Valley Days festival and attracts several thousand people to the Carson Valley. The event has a positive economic impact on tourism in the state of Nevada.

If you have any questions regarding this matter, please do not hesitate to contact me.

Phone

775.687.4322

800.237.0774

Claudia Vecchio

Pax

Director

Sincerely,

775.687.6779

Nevada Department of Tourism and Cultural Affairs

Websites TravelNevada.com NevadaCulture.org

Gardnerville Town Board

AGENDA ACTION SHEET



1. <u>For Possible Action:</u> Discussion on a Town Street Closure Application for Trinity Lutheran Church to close Douglas Avenue from Mill to Cottonwood on May 4, 2013 and a request to waive street closure fee of \$100; with public comment prior to Board action.

	comment prior to Board action.
2.	Recommended Motion: Approve Town Street Closure Application for Trinity Lutheran Church to close Douglas Avenue from Mill to Cottonwood on May 4 2013 and waive the street closure fee of \$100. Funds Available: Yes N/A
3.	Department: Administration
	Prepared by: Tom Dallaire
4.	Meeting Date: April 2, 2013 Time Requested: 5 minutes
5.	Agenda: □Consent
	Background Information: See attached application. Since this is the first street closure application after the new street closure policy was approved, we thought it should come before the Board.
6.	Other Agency Review of Action: □Douglas County
7.	Board Action:
	□Approved □Approved with Modifications □Continued



Reservation Form and Release of Liability and Indemnification Agreement For Town Park Use, Street Closures, and/or Special Events

For Town Park Use, Street Closures, and/or Special Events 1407 Highway 395 Gardnerville, Nevada 89410 (775) 782-7134 (775) 782-7135 Fax

Date of Application: 3-26-/3 (Application must be submitted 10 business days prior to the requested Town park use, street closure, and/or special event)
Location of Event/Activities: 1480 Developments Ave (Submit letter of property owner's permission if event is to be held on private property)
Street(s) proposing to be closed: Derectes Are (M://sto Cottle (US 395, SR756 require NDOT permission; Waterloo/Toler/Elges require County permission)
Requesting use of Heritage Park? YesNoNo
If No, describe which Town park you are requesting to reserve:
If exclusive park use not being requested, describe which area of the Town park is being requested to be used:
Name of Applicant Organization or Business: This Luther Corporation: Yes No (If a corporation is applying for use, a certified copy of the Articles of Incorporation must be attached).
Contact Person: At- Lie Walker Supervisor of Activity: Sels
Home Telephone #: 782 -60/8 Business Telephone #221-1263 Fax #: (If applicant is an entity, must include home or business telephone numbers of principals; if applicant is a corporation, must include home or business telephone numbers of president, vice president, and secretary of corporation)
Home or Business Address: 1480) occasion for a special specia
Mailing Address: 5 cense
Type of Activity Town Park will be used for:
Will alcohol be sold or served? Yes No (If alcohol to be served, it may be necessary to obtain additional appropriate liquor licenses/permits)
Band or amplified music? Yes No No
This event is Non-Profit / For Profit Closed to Public Onen to Public

Will a fee be charged to attend the event? YesNoX
Date(s) Requested (include setup and tear down time): May 4, 2013
Event hours: 9 Am to 3pm
Describe proposed event, concessions, fund-raisers, etc. Car Show And BBQ
Town services, if any, required:
(Electrical outlets, restroom/toilet facilities, etc.)
Will you have tents, bounce houses, canopies, dance floors etc? Yes No
If Yes, specify quantity, dimesions, etc.:
(Stakes are not permitted for use in securing tents, etc.; bounce houses, dance floors or tents larger than 20' X 20' may be subject to additional security deposits and/or insurance coverage)
Number of patrons, customers, spectators, participants and/or other persons expected to attend the use for each day it is proposed to be conducted: 250 spectators and participants
(If more than 500 people are expected to attend the event, a Douglas County outdoor festival permit is required) *Groups of 50 or more require a mandatory garbage dumpster service (\$25.00/dumpster)
Event Insurance Carrier & Telephone #: Church Mutual Tos, Co.
(Certificate of Insurance naming the Town as additional insured is required)
Event Security Plan: No Abolical Real Cones
Trinsity Lutheram Mens Ministry members
(Submit Douglas County Sheriff's Office authorization and approval)
Water and Sanitation Plan if food is being sold or consumed during event:
Event Clean-up/Sanitation/Garbage Plan: Church is bustons
(Garbage dumpsters/porta-a-cuns/restrooms/etc.)
Fire/Emergency Medical Services Plan: 18:11 he prove De Dto
(Submit East Fork Fire Protection District authorization and approval)
Event Parking Area: (Heritage Park Parking MUST remain open for visitors at all times)

Event Layout: Applicants MUST provide a drawing(s) clearly showing event area(s), streets requested for closure, booth spaces, etc. If requesting use of Heritage Park, a Town furnished template will be provided indicating utility lines and other event constraints.

WAIVER OF LIABILITY

The UNDERSIGNED, for himself/herself and on behalf of the above named Applicant Organization or Business, does hereby agree to protect, indemnify, save and keep harmless, the Town of Gardnerville, its elected and appointed officials, employees and volunteers and others working on behalf of the Town of Gardnerville, and Douglas County, Nevada, from any and all claims, demands, suits or loss, including all costs connected therewith, including but not limited to reasonable attorney's fees, administrative costs, and court costs and for any damages which may be asserted, claimed or recovered against or from the Town of Gardnerville, its elected and appointed officials, employees, volunteers or others working on behalf of the Town of Gardnerville, by reason of personal injury, including but not limited to bodily injury or death, and/or property damage, including loss of use thereof, which arise out of or is in any way connected or associated with this Reservation Form and Release of Liability and Indemnification Agreement.

I do hereby certify that, in representation of the above-named Applicant Organization or Business, I have received a copy of the Town's Park Use and Reservation Policy and the Town's Street Closure / Special Events Policy, that I have read those Policies, and that the above-named Applicant Organization or Business will observe all rules and regulations contained therein, including any conditions of approval of the Town Board, and any other conditions and/or requirements that may be set forth by Douglas County, Nevada.

Signature(s) of Authorized Rep	resentative(s) of Applicant:	Quelin Walker Date: 3-26-13
corporation)	n, must include signature of pr	Date:Date:
Printed Name(s) of Authorized	Representative(s) of Applicant a	bove: Archie Walker
		bove: Archie Walker 3-26 *LEU. Jim BEILSTEIL Harold S. Hanson
	(Town Office Use (Only)
Application Fees Paid:		
Deposit amount Paid:	Date Processed	•
Receipt Number:	Facility Reviewed:	
Scheduled for Town Board A	genda:	
Approved:		
Scheduled for Douglas Count	y Commissioner Agenda:	
Approved: Deposit Returned:		
Deposit Returned;		

A copy of the approved application MUST be at the event

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 03/22/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policylies) must be endorsed. If SUBROGATION IS WAIVED, subject to the

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Church Mulual insurance Company									PHONE	PHONE (A/C, No. Ext): 1-800-554-2642 Option 1 (A/C, No): 702 384 4043					
9065 S. Pecos Rd., Ste. 120 Henderson NV 89074				ADDRESS: CGOMEZ@NVCHURCHINS.COM											
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INSU	WSURED								insurer a : Church Mutual Insurance Company					18767	
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1480 DOUGLAS AVE						-	INSURER D:								
GARDNERVILLE NV 89410-510					VV 89410	-5103	1	INSURER E:							
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TOWN OF GARDENVILLE.															

1407 HIGHWAY 395 NORTH. GARDNERVILLE, NV 89410 SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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ACORD 25 (2010/05)

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Gardnerville Town Board

AGENDA ACTION SHEET



١.	Not for Possible Action: Discussion on the Main Street Program Manager	S								
	Monthly Report of activities for March 2013.									
	a. Not for Possible Action: 5 year Update of Main Street's									
	accomplishments, presentation by Dorette Caldana (approx. 15									
	minutes)									
	Funds Available: □Yes X N/A									
l.	Department: Main Street Program									
	Duomonod by Doule I selvides / Desette C. II									
	Prepared by: Paula Lochridge / Dorette Caldana									
2.	Meeting Date: April 2, 2013 Time Requested: 15 minutes									
	Time requested: 15 minutes									
3.	Agenda: ☐ Consent X Administrative									
١.	Background Information: See attached									
	Other Agency Devices of Astinus W.N.									
	Other Agency Review of Action: X N/A									
í.	Board Action:									
	□Approved □Approved with Modifications	Approved □Approved with Modifications								
	□Denied □Continued									



To: Gardnerville Town Board

Fr: Paula Lochridge, Main Street Gardnerville Program Manager

Re: Program Manager's Report for April 2, 2013

- Preparing for several upcoming events:
 - Our Cash Mobs continue on Saturday, April 6 at Cheshire Antiques. More information is in your packet.
 - Monthly Morning Coffee Meetings continue on the first Tuesday of each month at Sharkey's Casino, 8:30-9:30 am.
 - Thirsty Third Thursday Wine Walks begin in May.
 - A special event was held by both our Promotions and Organization Committees at the Historian Inn on March 19th at 5 pm. Approximately 35 business owners and volunteers attended to find out how participating in the Thirsty Third Thursday Wine Walks can benefit the participants.
 - DCSO and Partnership of Community Resources holding a free server training seminar. I've included the flyer in the board packet. I'm planning on attending this. It might be good to have a couple more people (board members or volunteers) from MSG attend and we can share what we learn with those involved with the wine walk.
 - o 2nd Annual Volunteer Recognition Gala at the museum on April 4th. Would love to have you attend to help honor our volunteers and the community who supports them. An invitation is in your packet.
 - Heritage Park Gardens Earth Day/ Daffodil Day Event on April 20th and 2nd
 Annual Plant Swap and Sale on June 1st. More details in your packet.
 - o 2nd Annual Open Range Dinner at Sharkey's Casino featuring entertainment from All Hat No Cattle on May 1st. (Date changed from May 2nd.) A Genoa Cowboy Festival sanctioned event.
- We will be launching a quarterly E-newsletter in April. This newsletter will not only share program updates but also spotlight volunteer(s) and business member(s).
- Push is on for Flower Basket sponsorships and soon for the Adopt-a-pots.
- MSG Board Business Visitations: Board Members have been visiting various businesses within the district to explain more about the Main Street Gardnerville program and to encourage membership into our program.
- Presentation from Dorette Caldana, MSG Board President, on the progress of our program.

Upcoming events and dates:

- Monthly Morning Coffee Meetings Tuesday, April 2nd at 8:30 am.
- Volunteer Gala, April 4th.
- Our Next Cash Mob, Saturday, April 6th. Location to be announced soon.
- Heritage Park Gardens Daffodil Day Event on April 20th.
- 2nd Annual Open Range Dinner at Sharkey's Casino on May 1st.
- Thirsty Third Thursday Wine Walk on May 16th.
- Heritage Park Gardens 2nd Annual Plant Swap and Sale on June 1st.

Thank you so much for your continued support of the Main Street Gardnerville Program!

Paula Lochridge,

Main Street Gardnerville Program Manager



Ph: 775.782.8027

Main Street Gardnerville

continues with its

"Cash Mob"

Economic Stimulus Campaign

A "Cash Mob" is a new movement aimed at supporting local businesses and rebuilding communities. "Cash Mobbers" join together and commit to spending \$10-20 at a predetermined local business.

The next "Cash Mob" will take place Saturday, April 6th at Cheshire Antiques, 1423 Main Street in Gardnerville.

Show up anytime during *Cheshire Antiques'* regular business hours 10 am – 5:30 pm on April 6th and commit to investing \$10-20 back into our local economy.

Karen and Richard Campbell opened *Cheshire Antiques* in January of 2005. They opened the first 6,000' of the store with only a handful of dealers. The store now encompasses two buildings with more than 12,000' of great antique furniture. With 50+ dealers, the selection of antiques gets better every day. They offer European antiques as well as a great selection of local treasures from this historic area. You will love the selection of quality antiques and the unsurpassed customer service *Cheshire Antiques* offers.

Join our Facebook Group at "Main Street Gardnerville Cash Mob"

According to the American independent Business Alliance, when a consumer spends \$100 in a locally owned business, \$45 of it stays in the community. When that same \$100 is spent in a national chain store, only \$13 stays local.

8-4

Fax: 775.782.7135





Douglas County Sheriff's Office

Invites you to attend an Annual FREE Server Training







Who: Business owners, managers, clerks and anyone selling or serving alcohol

When: Thursday, April 11, 2013 9:00 AM—11:00 AM

Where: Carson Valley Inn, 1627 U.S. Hwy 395 Minden

What You Will Learn:

Community Panel (Sheriff, County Commissioner, Youth)

- The current concerns about underage drinking in Douglas County and the importance of the role your business plays
- Where youth obtain alcohol
- How product placement can effect your "bottom line"

Server Training (Sheriff's Office Deputies)

- Laws/Local Codes/Policies
- Legal Consequences
- Responsibilities
- Identification Challenges: fake ids,
- Compliance Checks

This event is a collaborative effort between the Douglas County Sheriff's Office, the Partnership of Community Resources substance abuse prevention coalition, and a grant from the Department of Juvenile Justice Enforcement of Underage Drinking Laws.



You're Invited to an Evening of
Volunteer Appreciation
April 4, 2013 - 6:00 – 7:30 pm
Carson Valley Museum and Cultural Center
1477 Main Street in Gardnerville



April is National Volunteer Appreciation Month and we want to celebrate with you! Please join us as we honor all of our Main Street Gardnerville Volunteers for their support, service and dedication assisting with the revitalization efforts of the Main Street District!

The evening will include special guest speaker Douglas County Commissioner Barry Penzel, as well as appetizers, dessert, beverages and a cash bar. You'll have the chance to meet our volunteers who share a passion as well as those individuals who truly appreciate the efforts that our volunteers put forth.

RSVP <u>Required</u> for you and a guest by Friday, March 29, 2013

775.782.8027 or via email

PLochridge@MainStreetGardnerville.org

celebrate picase mark sour calendar and join us to

Sign up for Children's Garden

seed starting pots Make your own with newspaper

seed starting @ 11 am Class on

on Square Foot Information Gardening

garden space Sign up for a

at Heritage Park Gardens

Saturday, April 20, 2013

10 am - 2 pm

Garden goodies

Main Street Gardnerville at (775)782-8027. For more information, please contact Carol at cisandmeier@aol.com or

MAIN STREET Gardnerville

Visit our website!

www.mainstreetgardnerville.org





2nd Annual Plant Swap & Sale at Heritage Park Gardens Coming on June 1!





8-8



Visit our website! www.mainstreetgardnerville.org For further information, please contact Carol Sandmeier at cisandmeier@aol.com or Main Street Gardnervile at (775)782-8027.

Main Street Gardnerville

Bloomin'... Mobbin' and more in the Main Street Gardnerville District

The Flower Committee is preparing for our downtown to bloom once again, thanks to the efforts of the volunteers and of course, the three schools involved: Douglas High School, China Spring/Aurora Pine Facility and Smith Valley!

Cash Mobs continue to gain a strong foot hold in the Main Street Gardnerville district. A Cash Mob is a movement aimed at supporting local businesses and rebuilding communities. Cash Mobbers join together and commit to spending \$10-20 at a predetermined local business. Cash Mobbing is an increasingly popular way to enable community members to make a difference for locally owned businesses. These "mobbings" take place the first Saturday of each month.



Mobbers Shannon Crabtree (L) and Nancy Goldwater (R) with business owner Gary Allen.

Accomplishments

Main Street Gardnerville has approximately 100 volunteers working on a variety of different committees to help with the program's revitalization efforts of the Main Street District. Some of the accomplishments with these various committees include:

Project Team

Paula Lochridge, Champion, PLochridge@MainStreetGardnerville.org (775) 782-8027

M.S.G. Board Members
Dorette Caldana, President
Carol Sandmeier, Vice-President
Norie Jenkins, Treasurer
Susie Biaggini, Secretary
Kenneth Garber
Ken Miller, Town Board Liaison
Megan Phillips
Deb Pierrel
Margaret Pross
Plus our large group of dedicated & passionate volunteers

- Through the Revolving Loan Fund, we have made loans totaling \$30,000 to businesses within the Main Street Gardnerville district.
- Constructed and opened Phase 1 of Heritage Park Gardens, a public use community garden.
- Transformed the street front of a vacant building along the Main
 Street Corridor into a Main Street Sidewalk Gallery with rotating exhibits.
- Added four new benches to the town streetscape which adds both character and encourages pedestrian traffic.
- Established an open line of communication with local realtors in order to facilitate a working relationship with the brokerage community and maintain close ties with downtown property management companies.



 Hosted a variety of events aimed at bringing both residents and visitors to the downtown corridor.
 These events include: Thirsty Third Thursday Wine Walks, Cash Mobs, Holiday Shopping Bazaar, Merry Main Street. Also worked in conjunction with the Town of Gardnerville on their annual events such as

Movies in the Park and the Carson Valley Christmas Kickoff.

Douglas County Economic Vitality

Lisa Granahan
Economic Vitality Manager
Douglas County
PO Box 218
Minden, Nevada 89423

Phone: 775-782-6268
Fax: 775-782-6255
E-mail:
Igranahan@co.douglas.nv.us

We're on the Web! www.douglascountynv.gov

Creating a
Community to
Match the Scenery



The Douglas County Economic Vitality Strategy and Action Plan was adopted by the County Board of Commissioners in September 2010. The plan addresses three focus areas and 12 projects that will strengthen our economy and our community. For more information, please visit our website at:

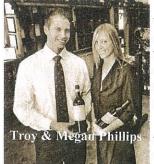
http://www.douglascountynv.gov/index.aspx?NID=296

Focus on Partnerships

Change cannot be accomplished alone... it takes a community. Many of our projects rely on forging partnerships in order to reach a common goal... that of breathing new life into our Main Street District.

One of our most notable projects includes the Revolving Loan Fund Program which was made possible through a grant from USDA Rural. This grant gives Main Street Gardnerville the ability to offer loans to qualifying businesses in the district, or to those businesses that want to open within the district, at a 2% interest rate.

There are several success stories from businesses within our district who have benefitted through these available funds. Troy Phillips with Battle Born Wine was able to boost his store's marketing efforts. The money also allowed him to solidify his inventories.



Rick Ackerson with No Place Like Home Senior Care was able to jump start his new business when they

opened in 2011. He was able to purchase office equipment and promote an existing home caregiver to fulltime office manager.

To receive a loan packet or for more information, please contact us: 775.782.8027.



How to Get Involved

The Main Street Gardnerville Program is always looking for more volunteers. If you would like to get involved in downtown, contact us at 775-782-8027, via email at info@MainStreetGardnerville.org or online at www.MainStreetGardnerville.org.

We succeed thanks to the support and commitment of our volunteers and we would be honored to add your name to our growing list of volunteers!



Gardnerville Town Board

AGENDA ACTION SHEET



1. For Possible Action: Discussion on Proclamation 2013P-01 recognizing April 26, 2013 as Arbor Day; with public comment prior to Board action. 2. Recommended Motion: Approve Proclamation 2013P-01 recognizing April 26, 2013 as Arbor Day **Funds Available:** ☐ **Yes** N/A 3. Department: Administration Prepared by: **Tom Dallaire** 4. Meeting Date: April 2, 2013 Time Requested: 5 minutes 5. Agenda: Consent ✓ Administrative Background Information: The Board annually issues a Proclamation in observance of Arbor Day as part of our continuing dedication to the urban forest. 6. Other Agency Review of Action: Douglas County V N/A 7. Board Action: **Approved Approved with Modifications**

☐ Continued

Denied



TOWN OF GARDNERVILLE PROCLAMATION 2013P-01

BY THE GARDNERVILLE TOWN BOARD PROCLAIMING APRIL 26, 2013 AS ARBOR DAY

WHEREAS, in 1872, J. Sterling Morton proposed to Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, the holiday, called Arbor Day, was first observed with the planting of more than one million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees in our community increase property values, enhance the economic vitality of business areas, and beautify our community; and

NOW, THEREFORE LET IT BE RESOLVED THAT THE GARDNERVILLE TOWN BOARD DOES HEREBY PROCLAIM APRIL 26, 2013 AS ARBOR DAY, AND WE URGE ALL CITIZENS TO SUPPORT EFFORTS TO PROTECT OUR TREES AND WOODLANDS, AND TO PLANT AND CARE FOR TREES THAT PROMOTE THE WELL-BEING OF THIS AND FUTURE GENERATIONS.

ADOPTED: This 2nd day of April 2013.

GARDNERVILLE TOWN BOARD MEMBERS:	
KEN MILLER, CHAIRMAN	LINDA SLATER, VICE CHAIRMAN
LLOYD HIGUERA, MEMBER	MIKE PHILIPS, MEMBER
	ADVIA/FAINED AAFAADED

MARY WENNER, MEMBER

Gardnerville Town Board





- 1. <u>For Possible Action:</u> Discussion on Boundary Line Adjustment between The Ranch at Gardnerville and Town of Gardnerville between APN's 1320-32-614-001 and 1320-33-210-063, with public comment prior to Board action. (approx. 10 minutes)
 - a. <u>For Possible Action:</u> Discussion on Boundary Line Adjustment (quitclaim deed) for the removal of open space (the "adjusted" area) from the Town's parcel, with public comment prior to Board action. (approx. 10 minutes)
 - b. <u>For Possible Action:</u> Discussion on potential new slope easements and public utility easements along the adjusted boundary to relocate those along the existing lines being adjusted, with public comment prior to Board action. (approx. 10 minutes)
- 2. Recommended Motion: Motion to approve the boundary line adjustment between the Ranch at Gardnerville and the Town of Gardnerville, APN's 132-32-614-001 and 1320-33-210-063 and authorize the chairman to sign the boundary line adjustment map.
 - a. Motion to approve the 0.39 acre reduction in open space from the town parcel and authorize the chairman to sign the quitclaim deed.
 - b. Motion to approve the adjusted slope and public utility easements that will accompany the boundary line as indicated on the boundary line adjustment map and authorize the chairman to sign the slope and public utility easement documents.

	Funds Available:	Yes 💆	N/A		
3.	Department: Admin	istration			
Pr	epared by: Tom	Dallaire			
4.	Meeting Date:	April 2,	2013	Time Requeste	ed: 30 minutes
5.	Agenda: Consent	<u> </u>	Administr	ative	
To for Ra	ckground Information mply with staff requesting for the Ranch at Gardnerville reel by a total of 0.39	iests with or the pla dnerville, developr	nin the staf nned devel LLC, adju	f report from opment modifications the lot of the lot o	the September 201 cation (PD) 04-008- configuration of Th
Sec	e the attached sheet fo	or the are	a breakdow	n.	
6.	Other Agency Revie	w of Actio	on: 🔽 Doug	las County	N/A
7.	Board Action:				
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Background information continued:

The Boundary line adjustment will be;

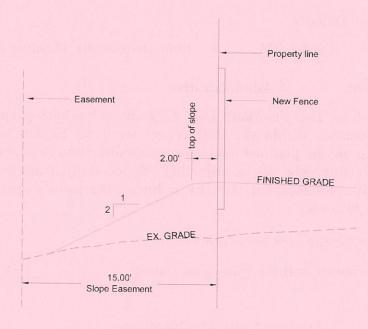
- Reducing the open space area by 0.60 acres around the proposed Minden well site.
- Increasing the open space area at the wetland by 0.13 acres
- Increasing the open space area for the future multi-model trail extension by 0.08 acres located behind the proposed parcels creating a pedestrian link from the larger open space area to Zerolene Road.

This creates a net reduction in open space for the Gardnerville portion of the planned development by 0.39 acres for a total parcel size of 30.44 acres. The original planned development approved December 2004 proposed an open space parcel of 27.12 acres.

Item "A" is accompanies the BLA to create a description of the adjusted parcel.

Item "B" is to adjust the slope and Public utility easements to accommodate the grading of the lots and their adjusted boundaries. The slope easements are to allow grading to take place on town property for the construction of the development and allow for proper maintenance of those slopes in the future. There is a situation where the homeowner in Chichester owns the adjacent slope creating a smaller back yard with no access to the slope to keep the weeds maintained.

This eliminates that problem and should damage occur due to the adjacent property owner they have access on the open space property to fix the damage they have caused to the slope. It also allows the town to spray for weeds on the easement without the adjacent property owners complaining about killing their vegetation along the fence.



- CANDER'S CERTIFICATE

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BY. CARRIE C DEMINOR

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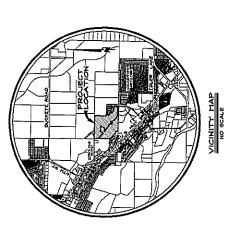
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SURVEYOR'S CERTIFICATE

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LINDA IT BIAGG, F.L.B. MEGS

CONTUNITY DEVELOPMENT DEPARTMENT CERTIFICATE

IT IS HEREBY CRETATED THAT THIS BOARDARY SHE ADJUSTMENT WAS RESENTED TO THE DRAWA'S CONTINUENT COPPLINETS DEVELOPTENT DEPORTED.

COTTANTY DEVELOPITIEST DEFAITIBRE DATE

CLERK TREASURER'S CERTIFICATE

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(A.P.N.*S. 1500-257-614-GG. AND 1300-33-710-64.)

TED K. THEM DOGLAS CONTT CLESK-TREADURER

RECORDERIS CERTIFICATE

MINUTES PAST _____ O'CLOCK ___.T., IN BOOK ____ OF OFFICIAL THE REQUEST OF THE RANCH AT GARDNERNLE I, LLC. RECORDS, AT PAGE DOCUTERT NO. FILED FOR REZOND THIS DAT OF

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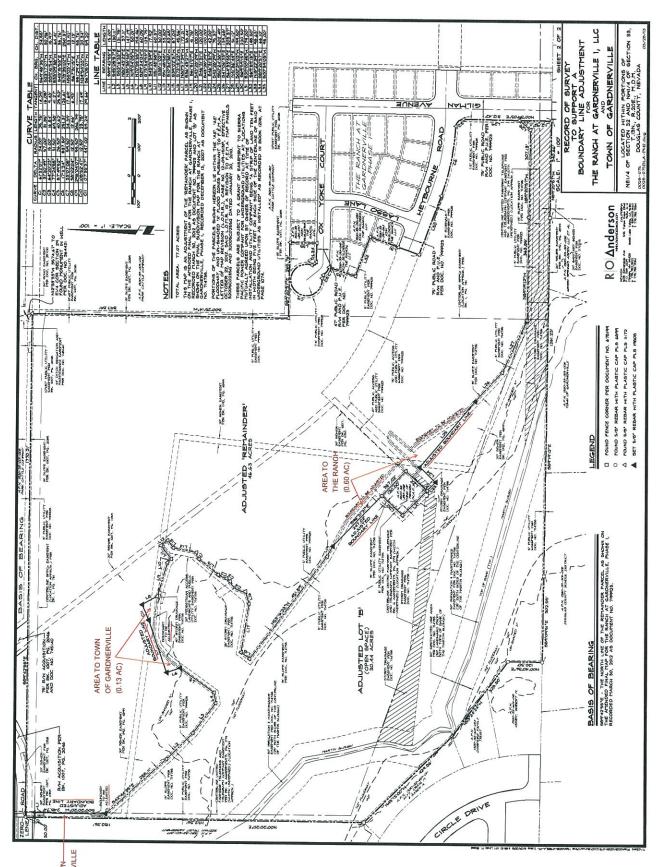
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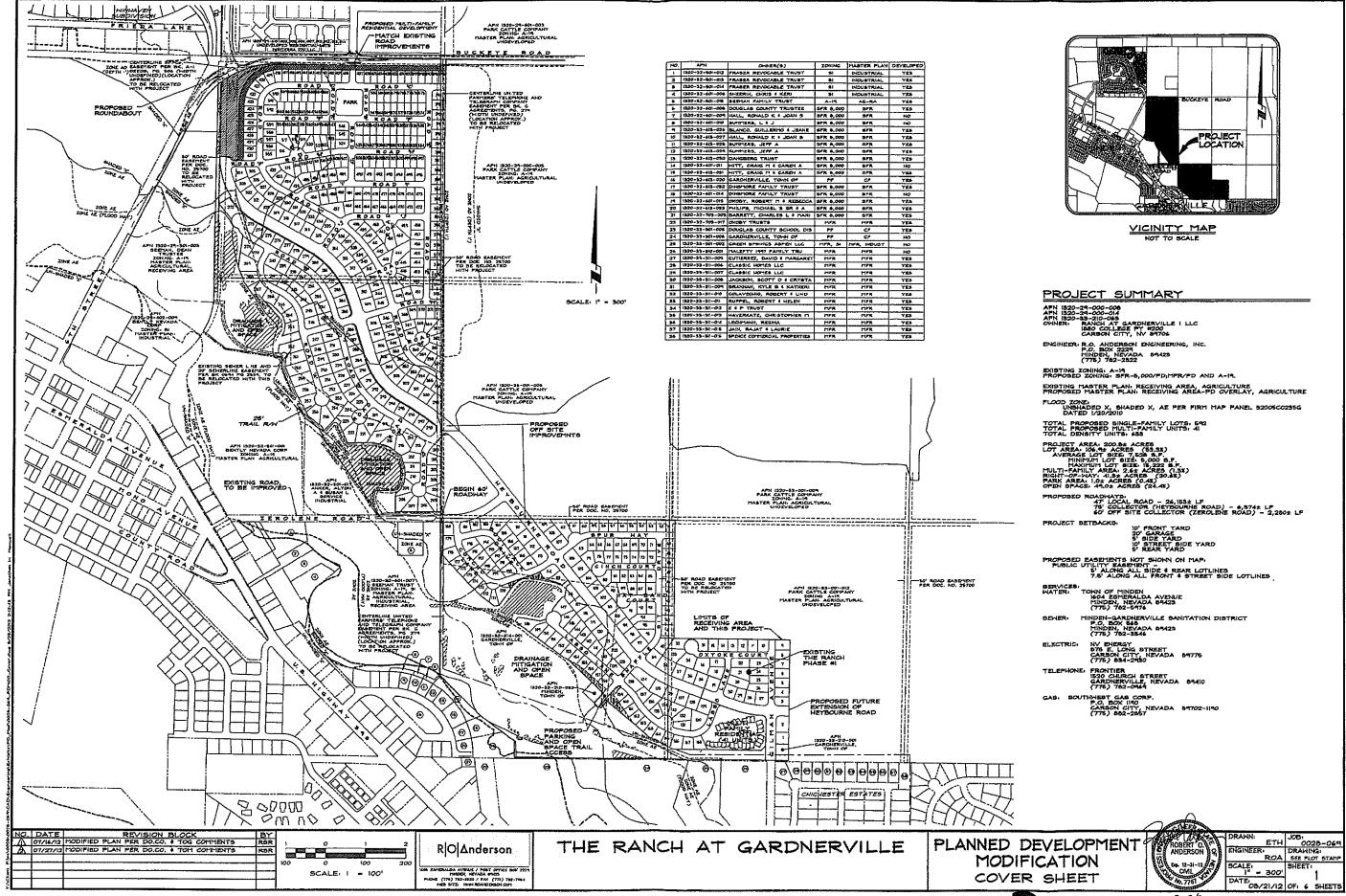
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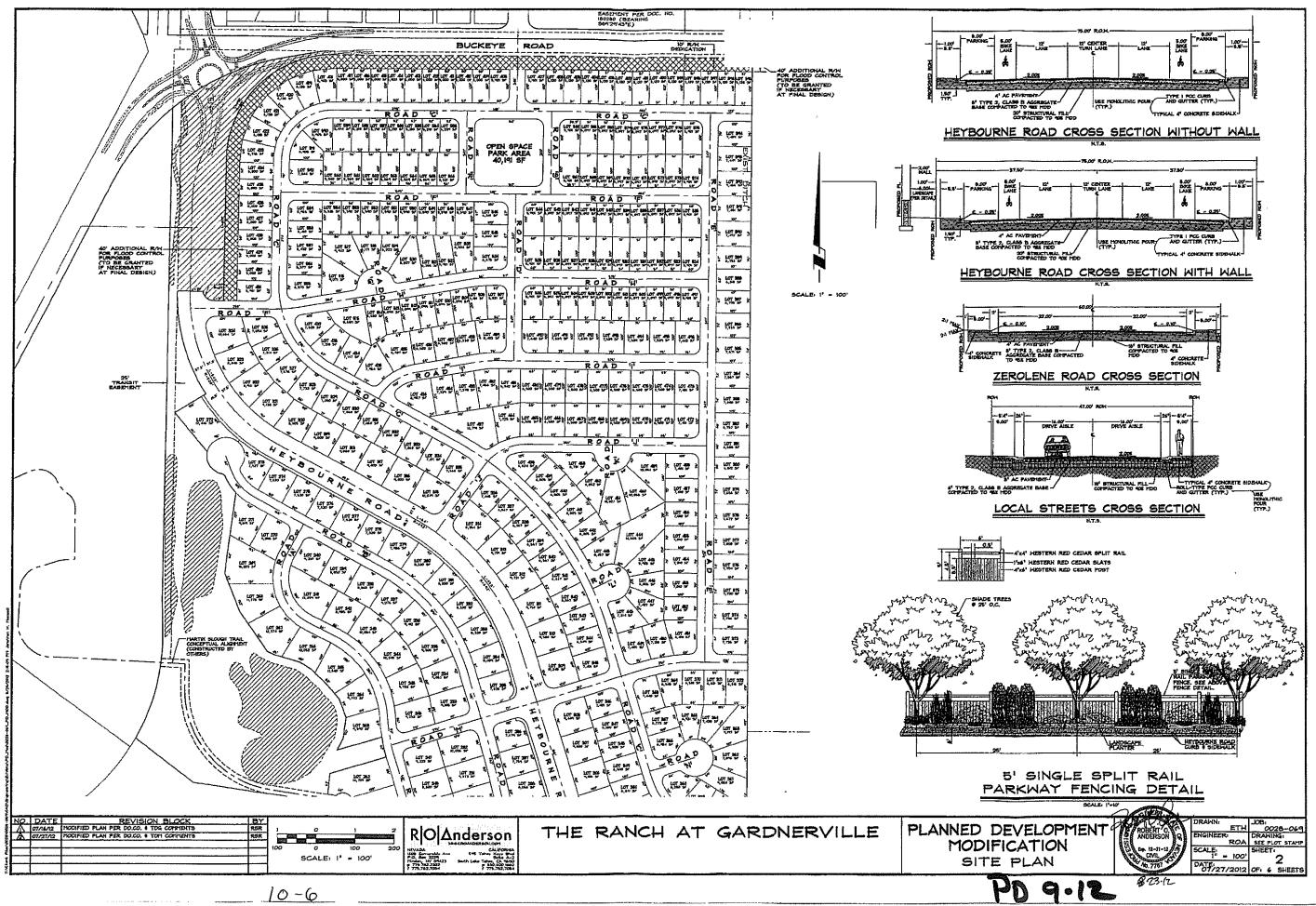
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BOUNDARY LINE ADJUSTMENT
THE RANCH AT GARDMERVILLE 1, LLC TOWN OF GARDNERVILLE

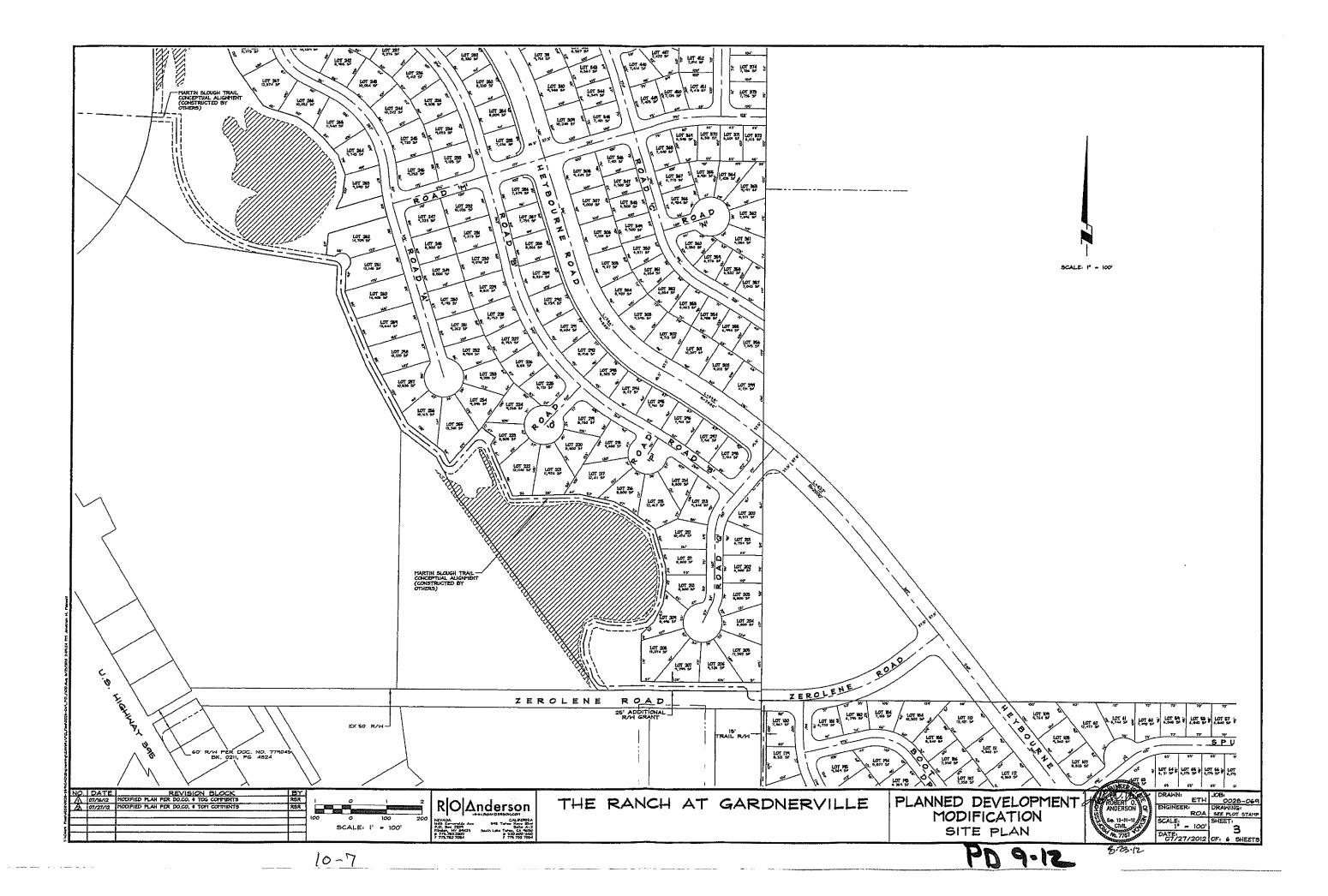
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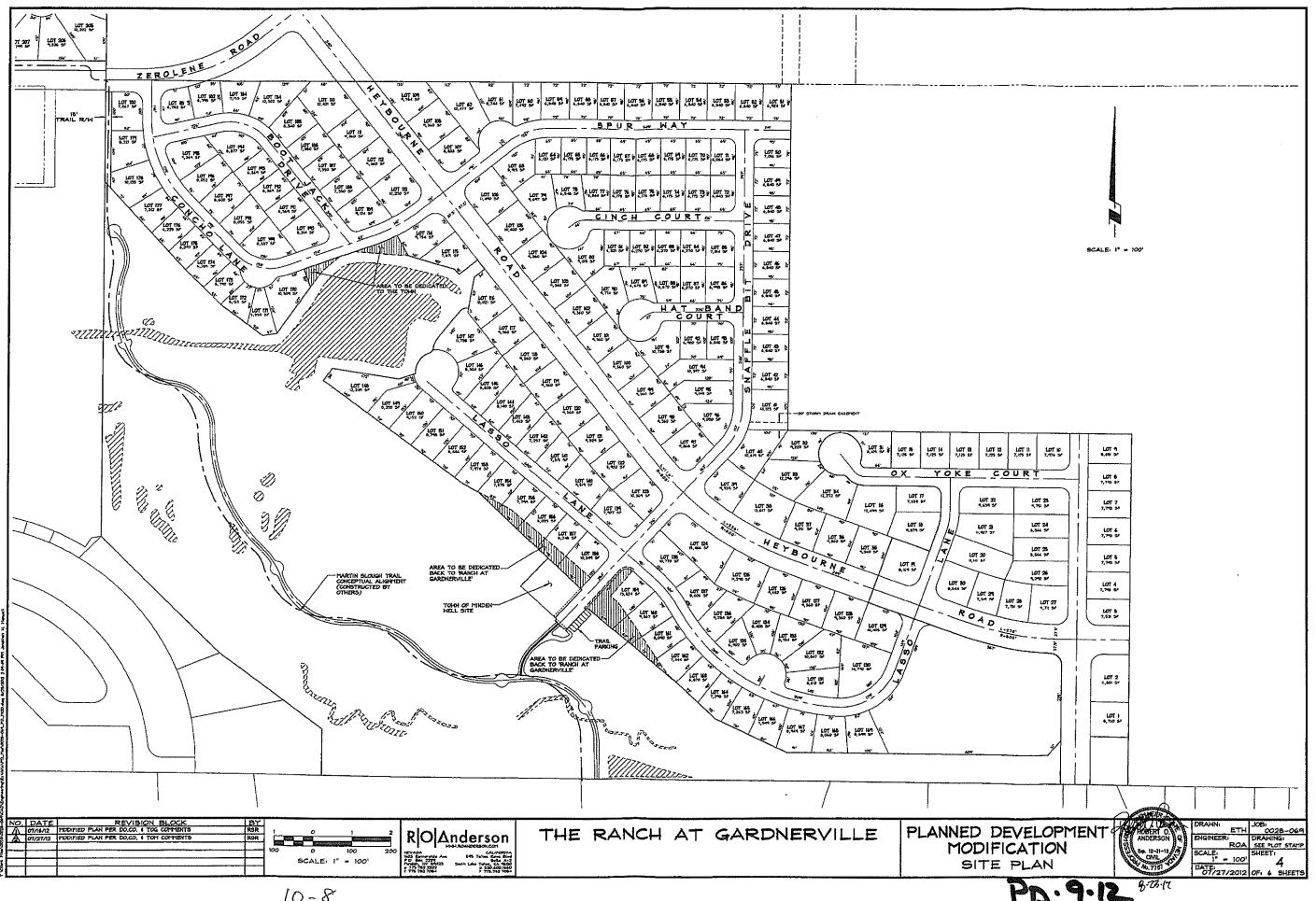




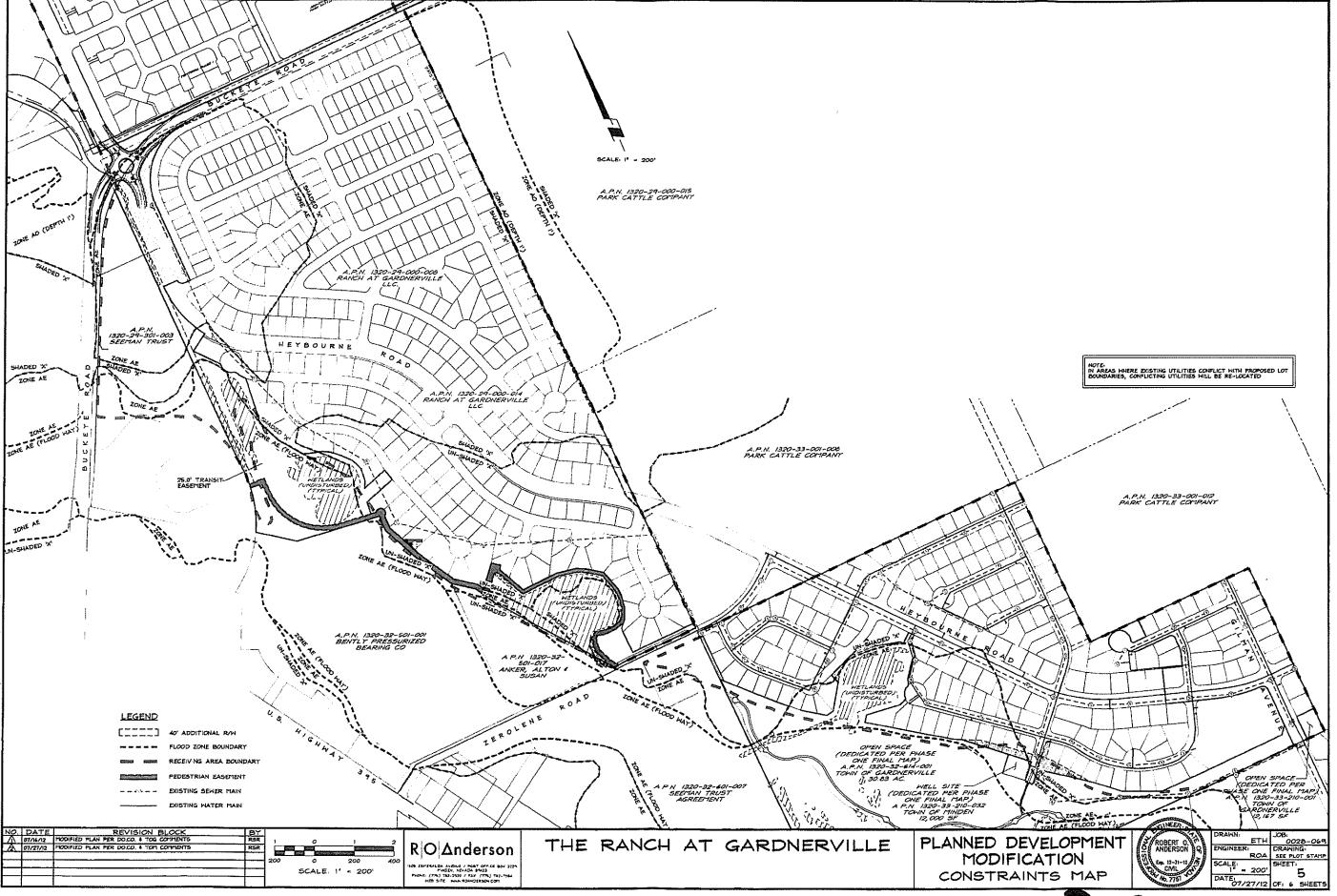




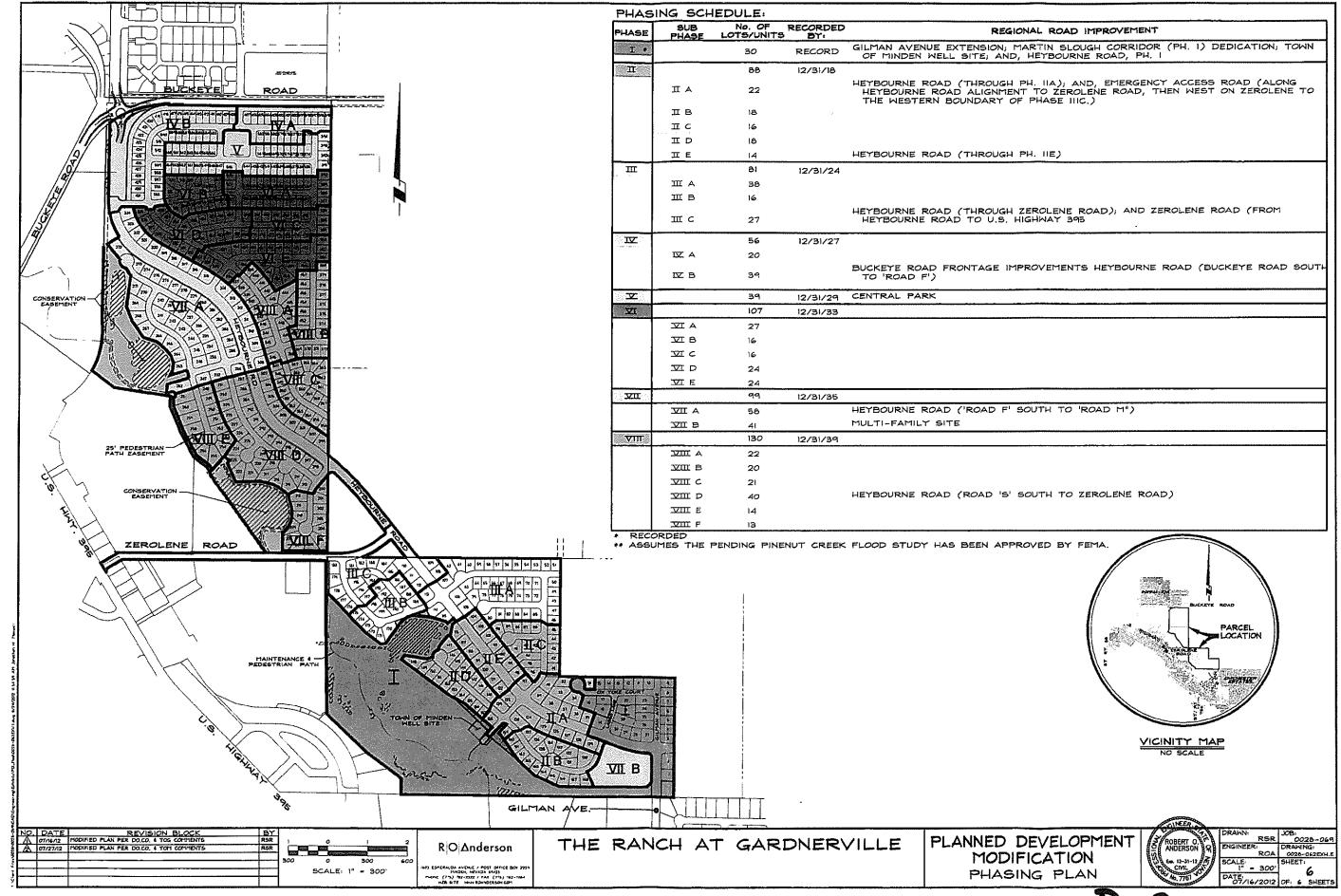




10-8



Po 9.12



When recorded, mail to: The Ranch at Gardnerville 1, LLC 1830 College Parkway, No. 200 Carson City, Nevada 89706

A portion of APN: 1320-32-614-001

The party executing this document hereby affirms that this document submitted for recording does not contain the social security number of a person or persons as required by NRS 239B.030.

QUITCLAIM DEED

THIS INDENTURE, made this _____ day of ______, 2013, by and between, THE TOWN OF GARDNERVILLE, a political subdivision of the State of Nevada, GRANTOR, and, THE RANCH AT GARDNERVILLE 1, LLC, a Nevada limited liability company, GRANTEE,

WITNESSETH:

WHEREAS, GRANTEE is the owner and developer of a residential subdivision in Douglas County, Nevada, commonly known as The Ranch at Gardnerville ("Project").

WHEREAS, as a condition of the approval of the Project by Douglas County and pursuant to a Quitclaim Deed recorded in the Official Records of Douglas County on March 23, 2012 as Document No. 0799422, GRANTEE conveyed to GRANTOR certain real property, consisting of approximately 30.83 acres to remain as undeveloped open space ("Open Space").

WHEREAS, pursuant to a modification of the Project Subdivision Map (PD 04-

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008-4), approved by GRANTOR's Town Board on August 7, 2012, it is necessary to release

from the Open Space and reconvey to GRANTEE a portion of the Open Space consisting of

approximately 25,957 square feet more particularly described in Exhibit "A" which is

incorporated by this reference as if fully set forth herein ("Property").

NOW THEREFORE, the undersigned GRANTOR, for good and valuable

consideration, the receipt of which is hereby acknowledged, hereby releases the Property from

the restrictions set forth in the Quitclaim Deed recorded in the Official Records of Douglas

County on March 23, 2012 as Document No. 0799422 requiring the Property to remain open and

free from structures of other above-ground improvements.

Additionally, the undersigned GRANTOR releases, remises, and forever

quitclaims unto GRANTEE, and to its successors and assigns forever, all of their right, title, and

interest across, upon, in and under the Property.

TO HAVE AND TO HOLD all and singular the premises, together with the

appurtenances, including but not limited to, any and all buildings, improvements, structures and

fixtures located thereon, unto the GRANTEE and to its heirs, successors and assigns forever.

IN WITNESS WHEREOF, the GRANTOR has executed this conveyance the day

and year first above written.

THE TOWN OF GARDNERVILLE a political subdivision of the State of Nevada

By:_____

Ken Miller, Chairman Gardnerville Town Board

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Draft

STATE OF NEVADA)
	: ss.
COUNTY OF DOUGLAS)
On	, 2013, personally appeared before me, a notary
public, Ken Miller, person	ally known (or proved) to me to be the person whose name is
subscribed to the foregoing	g instrument, who acknowledged to me that he is the Chairman,
Gardnerville Town Board,	of the Town of Gardnerville, a political subdivision of the state
Nevada and who further ack	mowledged to me that he executed the foregoing Quitclaim Deed on
behalf of said entity.	
	NOTARY PUBLIC

EXHIBIT "A"

0028-075-13 03/05/13 Page 1 of 2

DESCRIPTION AREA ADJUSTED FROM LOT 'B' TO REMAINDER PARCEL (A.P.N. 1320-32-614-001 to 1320-33-210-063)

All that real property situate in the County of Douglas, State of Nevada, described as follows:

A parcel of land located within portions of the Northeast one-quarter (NE) of Section 32 and the Northwest one-quarter (NW) of Section 33, Township 13 North, Range 20 East, Mount Diablo Meridian, Douglas County, Nevada, described as follows:

Commencing at the northeasterly corner of Lot 'C' as shown on the Final Subdivision Map for The Ranch at Gardnerville, Phase 1, recorded December 13, 2007 in the office of Recorder, Douglas County, Nevada as Document No. 714735, the POINT OF BEGINNING;

thence along the northerly line of said Lot 'C', North 46°31'31" West, 120.00 feet to the northwesterly corner of said Lot 'C';

thence continuing North 46°31′31″ West, 247.02 feet to a point on the common line between Lot 'B' as shown on said Final Subdivision Map, Document No. 714735 and Remainder parcel as shown on the Amended Final Map for The Ranch at Gardnerville, Phase 1, recorded March 30, 2012 in said office of Recorder, as Document No. 799923;

thence along said common line the following courses:

South 61°51'07" East, 98.60 feet; South 49°08'50" East, 272.22 feet; South 43°28'29" West, 38.51 feet to the POINT OF BEGINNING, containing 10,019 square feet (0.23 acres), more or less.

TOGETHER WITH a parcel of land located within a portion of the Northwest onequarter (NW) of Section 33, Township 13 North, Range 20 East, Mount Diablo Meridian, Douglas County, Nevada, described as follows:

Commencing at the northeasterly corner of the Lot 'C' as shown on the Final Subdivision Map for The Ranch at Gardnerville, Phase 1, recorded December 13, 2007 in the office of Recorder, Douglas County, Nevada as Document No. 714735;

thence along the easterly line of said Lot 'C', South 43°28'29" West, 30.00 feet to the POINT OF BEGINNING;

thence along the common line between Lot 'B' of said Final Subdivision Map, Document No. 714735 and Remainder parcel as shown on the Amended Final Map for

Y:\Client Files\0028\0028-075\Documents\Legal Descriptions\0028-075 Area Adjusted from T of Gard to The Ranch.doc

0028-075-13 03/05/13 Page 2 of 2

The Ranch at Gardnerville, Phase 1, recorded March 30, 2012 in said office of Recorder, as Document No. 799923, the following courses:

South 46°31'31" East, 37.00 feet; North 43°28'29" East, 134.99 feet;

Along the arc of a curve to the right having a radius of 26.50 feet, central angle of 87°22'41", and arc length of 40.42 feet;

South 40°51'10" West, 90.96 feet; South 48°18'59" East, 26.28 feet; South 34°40'14" East, 223.34 feet; South 47°06'33" East, 32.51 feet;

thence North 50°24'38" West, 302.49 feet; thence South 43°28'29" West, 75.37 feet; thence North 46°31'31" West, 42.00 feet to the southeasterly corner of said Lot

thence along said easterly line of Lot 'C', North 43°28'29" East, 70.00 feet to the POINT OF BEGINNING, containing 15,938 square feet (0.37 acres), more or less.

The Basis of Bearing of this description is South 89°42'55" East, the north line of the Remainder parcel as shown on the Amended Final Map for The Ranch at Gardnerville, Phase 1, recorded March 30, 2012 in the office of Recorder, Douglas County, Nevada as Document No. 799923.

Prepared By: R.O. ANDERSON ENGINEERING, INC.

P.O. Box 2229

'C':

Minden, Nevada 89423



Gardnerville Town Board





- 1. For Possible action: Discussion to award, deny or re bid, the Chichester Microsurfacing project (project number 2012-03). The project consists of noticing adjacent residents and providing materials and labor to microsurface portions of Gilman Avenue, Chichester Drive, Marion Russell Dr, Lampe Road, and Harvest Avenue. Together with Additive Alternate "A" consisting of North Hampton Circle, Wilson Circle, and Easton Way. Awarding the project will include authorizing the town manager to sign the contract and authorize the billings in addition to 10% over the total contract amount, and to cover any change orders during construction; with public comment prior to Board action.
- Department: Administration
 Prepared by: Tom Dallaire

 Meeting Date: April 2, 2013 Time Requested: 10 minutes
 Agenda: □Consent □ Administrative

Background Information: This is the third and final part of our three step plan for the repair of the major roadways within the Chichester subdivision. The roads have been patched and the cracks filled to enable the proper installation of the microsurfacing. The Chichester Microsurfacing project went out to bid on March 11, 2013. Bid opening was March 29, 2013. There have been six contractors sent plans.

6.	Other Agency Review	of Action: Douglas County	▼ N/A
7.	Board Action:		
	☐Approved ☐ Denied	☐Approved with Modifications ☐ Continued	

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2012-03 Chichester Microsurfacing	crosurfacing	VSS IN	VSS INTERNATIONAL	CENTRAL VALLEY	CENTRAL VALLEY ENGINEERING & ASPHALT	INTERMOUN	INTERMOUNTAIN SLURRY SEAL	SIERRA NEVAL	SIERRA NEVADA CONSTRUCTION
CORE PROJECT	UNITS	UNIT PRICE	LINE ITEM PRICE	UNIT PRICE	LINE ITEM PRICE	UNIT PRICE	IINF ITEM PRICE	11MIT PRICE	I INE ITEM DOICE
Mobilization	1	\$3,100.00	\$3,100.00	\$20,000.00	\$20.000.00	\$13,200.00	\$13 200 00	\$14 500 00	\$14 500 00
Traffic Control	1	\$10,000.00	\$10,000.00	\$20,000.00	1	\$26,500.00	\$26,500.00	\$66,677.75	\$56,677.75
Type III Microsurfacing	732.69	\$150.00	\$109,903.50	\$188.00	\$137,745.72	\$130.00	\$95.249.70	\$75.00	\$54.951.75
BID TOTAL			\$123,003.50		\$177,745.72		\$134,949.70		\$136,129,50
				•				_	
ALTERNATE A	UNITS	UNIT PRICE	LINE ITEM PRICE	UNIT PRICE	LINE ITEM PRICE	UNIT PRICE	LINE ITEM PRICE	UNIT PRICE	LINE ITEM PRICE
Mobilization	1	\$3,500.00	\$3,500.00	\$1,000.00	\$1,000.00	\$2,000.00	\$2,000.00	\$1.00	\$1.00
Traffic Control	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$2,500.00	\$2.500.00	\$500.00	\$500.00
Type III Microsurfacing	165.02	\$150.00	\$24,753.00	\$188.00	\$31,023.76	\$130.00	521,452.60	\$75.00	\$12,376,50
BID TOTAL			\$33,253.00		\$37,023.76		\$25,952.60		\$12.877.50
				_					
GRAND TOTAL			VSS INTERNATIONAL		CENTRAL VALLEY		INTERMOUNTAIN		SIERRA NEVADA
					ENGINEERING &		SLURRY SEAL		CONSTRUCTION
			\$156,256.50		\$214,769.48		\$160 902 30		\$149 007 00

Gardnerville Town Board

AGENDA ACTION SHEET



1. For Possible Action: Discussion to approve, approve with conditions or deny the strategic plan update for the Town of Gardnerville, with public comment prior to Board action. 2. Recommended Motion: Approve strategic plan as presented or per discussion at tonight's meeting. **Funds Available:** ☐ **Yes** V N/A 3. Department: Administration Prepared by: Tom Dallaire 4. Meeting Date: April 2, 2013 Time Requested: 15 minutes **✓** Administrative 5. Agenda: ☐ Consent Background Information: Attached report has been modified from discussion held at the March 16, 2013 workshop. T N/A 6. Other Agency Review of Action: Douglas County

Approved with Modifications

☐ Continued

7. Board Action:

_Approved

Denied



Town's Mission: "The Town of Gardnerville provides high quality services based upon community needs in a cost effective and efficient manner. We will strive to protect the community's quality of life while pro-actively preparing for the future. We will be accessible and fully accountable to our community."

Core Values:

Directive: The Town values statement shall establish the core values that assist in fulfilling the Town mission.

The Town Statement of Core Values adopted by official Board action shall be as follows:

- 1. We are proud of our historical, environmental, and cultural heritage, and will strive to project improved community awareness.
- 2. Our community is our number one priority. We will strive to meet the needs of all, while balancing our services to meet community wide needs.
- 3. The Town values honesty, integrity, and ethics. As community representatives, we strive to treat our staff, customers, and suppliers as we would want to be treated.
- 4. The Town values our employees, and strives to foster an atmosphere of teamwork and cooperation.
- 5. The Town operates as an "open" government which is accessible and fully accountable to our community.
- 6. The Town is always open to new ideas, and treats all ideas fairly.

Vision:

Strategic Theme:

Economic Vitality
Strong sense of community
Infrastructure that attributes to a safe and healthy community
Government Transparency / Efficiency / Accountability



Economic Vitality

Goals:

Support a "business friendly" environment that attracts new businesses and is responsive to the needs of the current business community.

Develop strategies for attracting and retaining business.

Support Main Street Gardnerville in revitalization efforts of the downtown District.

Work cooperatively with other agencies and governments in economic development.

Actions:

Work with Main Street and local businesses to revitalize and enhance the Downtown District through the beatification efforts of the Main Street Program.

Actively participate in the development of the "Valley Vision" plan along the 395 corridor from Topaz Lake to Jacks Valley Road.

Continue to enhance and nurture relationships with other government agencies, Chamber of Commerce, NNDA, WNDD, the Douglas County Business Council, and other organizations.

Work with other agencies to streamline the plan review process while maintaining the interests of community residents and businesses.

Encourage and contribute in both financial and non-financial means assisting the program and activities of Main Street Gardnerville that are beneficial to the community.

Coordinate and participate in creating a parking district section in county code to increase the building potential of the smaller parcel located within the town.

Work with other agencies to make Muller Parkway a truck bypass. After bypass is complete work to create a center median on Main Street to beautify the downtown.

Explore areas of possible expansion for town east and west (Douglas or Mission Street)

Work on Industrial Park infrastructure as well as signage, parking and traffic patterns.

Improve pedestrian accessibility in the Downtown District and historical areas of town.

Work with other agencies to improve traffic control at the intersection of 756 and Waterloo.



Strong Sense of Community

Goals:

Maintain Gardnerville's "small town" look and feel and develop a richer sense of ownership from the Town's residents and businesses as evidenced through increased pedestrian traffic, monthly events and continued focus on beautification projects.

Support community activities and family oriented events.

Support fund-raising opportunities that further community goals.

Support policies that maintain Gardnerville's heritage while allowing for well managed and complimentary growth in development and recreational opportunities while conserving our historical, environmental and cultural resources.

Continue to market the Town through presentations to community and civic groups as well as prospective businesses of our town. Encourage new business to come to town.

Actions:

Actively solicit and encourage community involvement in town planning.

Encourage and utilize volunteer opportunities for town projects.

Encourage staff and Board involvement in community activities.

Encourage partnerships to preserve culturally and historically sensitive areas and buildings within the town.

Continue to work with the private sector to encourage and enhance Downtown revitalization.

A Board Member will serve as liaison to the Nevada League of Cities, Douglas County Regional Transportation Committee, Carson Valley Arts Council and Main Street Gardnerville.

Improve pedestrian access throughout town and determine linkage opportunities for future development.



Infrastructure that attributes to a safe and healthy community

Goals:

Continue to seek new ways of providing services more effectively and efficiently.

Provide town services at the lowest cost possible for the residents and businesses.

Work with other government entities on joint economic planning and development that creates "destination" for residents and visitors alike.

Actions:

Actively solicit opportunities to plant street trees and flowers throughout town. Possibly initiate themed landscaping.

Be aggressive with maintenance activities to reduce long-term costs and preserves infrastructure in a desirable condition.

Strive to attain a Pavement Condition Index that preserves pavement before reconstruction is necessary.

Encourage staff to seek additional work related training to create efficiency and improve operations.

Encourage community involvement in Town operations.

Jointly bid projects with other government agencies to reduce cost.

Actively pursue a bypass (Muller Parkway) to get truck traffic off main street

Add bike lanes, public transportation, educate residents about public transportation, connection of Gardnerville and Minden with public transportation

Work with other agencies on parking district and getting parking downtown.

Work with developers and other agencies in an effort to connect each subdivision with sidewalks and trails with signage for a more walkable community.

Develop relationships with businesses with excess parking to share access and parking with businesses that have inadequate parking.



Government Transparency/Efficiency/Accountability

Goals:

Maintain a well managed and fiscally sound, open, accountable, and progressive government.

Continue the Town's Internet presence through regular updates to the town website and be active on Face Book and Twitter.

Continue to develop and nurture relationships with other government agencies.

Continue to seek new ways of providing services effectively and efficiently.

Continue to develop Town Asset Management Systems that account for condition, costs, and location.

Actions:

Board packets are generated electronically for use by the public.

Bids are to be electronically distributed and allowing cost savings to the contractor, saving the town time and resources.

Encourage community involvement in Town planning.

Perform routine maintenance operations efficiently and effectively on streets, storm drains systems, ponds, trails and parks, and landscape areas.

Promote connected developments through multi modal trails and providing pedestrian connections throughout town.

Track cost of benefit for purchasing backhoe as opposed to renting.

Participate with the county on View Works system.

Town Projects

Economic Vitality

Ongoing Projects:

- Main Street Gardnerville Program
- o GIS of business located in Main Street District
- Preparing conceptual plans for improvements to local businesses
- Downtown Parking District

- Downtown Gateway
 - Eagle Gas removal and conversion to park and parking as part of Downtown Parking District
- Town Gateway
 - o Install on Highway 756
 - Move sign from Virginia Ranch to Pine Nut Rd
- Industrial Park
 - Clustering of businesses
- Website/Information packet
 - Keep website updated, Facebook/Twitter
- Youth programs
 - Work with high school program for interns
 - Work with youth groups
- New Business program
 - Work with Main Street on attracting and keeping businesses in the downtown.

Town Projects

Strong Sense of Community

Ongoing Projects:

- Finish Toler Landscaping Project
- Land and Water Conservation Fund (LWCF) Trail Amenities at Gilman Pond

- Acquire and update the old Gardnerville Elementary School Building (Heritage Building)
- Acquire and install parking on Spence property adjacent to Heritage Park and Gardens
- o Install water saving landscaping
 - o Gilman Ave
 - Waterloo islands
- o Jewel Commercial Park pond landscaping
- Repairs to the Hellwinkel Property
 - Hay Barn and Shop
- o Install multi-modal trails
 - Waterloo Center Trail
 - Martin Slough Trail (from Gilman Ponds to Zerolene)
 - Heritage Park Gardens Trail
- Dog park at Walmart pond
- Main Street bike path
- Add connection of subdivisions to design guidelines
- Create pedestrian plan

Town Projects

Infrastructure That Attributes to a Safe and Healthy Community

Ongoing Projects:

- Updating noncompliant ADA ramps throughout the town
- Maintenance of current and future road improvements
- o Maintenance of current and future storm drain improvements

- o Install camera system at the Hellwinkel Property
- Repair and update to ADA compliance broken and damaged sidewalk throughout the town
- Install new ADA compliant sidewalk where none currently exists throughout the town
 - Kingslane
 - o Raley's to Toler
- o Inventory condition of storm drain improvements
- Town master drainage study and plan
- Replace failing storm drain improvements
 - South of the cemetery
- o Construct the east side of Ezell north and south of Gilman
- Paving of alleys (Gasoline and Tognetti)
- High School St extension
- Alleviate flood hazard throughout the town
 - Waterloo / Toiyabe drop inlets
 - Spruce St drainage improvements
 - Hellwinkel Channel
 - Culvert under Highway 395 and Toler
 - Culvert along the west side of Highway 395
- Douglas Ave street lighting
- Culvert crossing and roadway connection on Muller Parkway
- Centerville Bridge widening over Cottonwood Slough
- Connect future development trails and street
- Connect dead ends when possible for better flow of traffic

Town Projects

Government Transparency / Efficiency / Accountability

Ongoing Projects:

- o Maintain Town website, Twitter, and Facebook
 - Bids are done digitally
- o GIS of town maintained infrastructure
 - o storm drain
 - o roads
 - o curb and gutter
 - sidewalk
 - o trails
 - o street lights
 - o signs
- o GIS of town sweeper and trash routes

- Larger crack seal unit to increase efficiency
- o 3 yard dump truck
- 2 equipment trailers
- Backhoe (track cost to see if feasible)
- Trailer mounted pressure washer