

Lander County Convention and Tourism Authority met in regular session in the Community Meeting Room of the Lander County Courthouse in Battle Mountain, Nevada on May 16, 2023 at 5:10 P.M.

Rich Ripley, Chairman
Mitchell Lanham, Vice Chair-telephone
Kathy Ancho, Commissioner
Shar Peterson, Board Member
Manny Moreno, Board Peterson
Rebecca Linville, Assistant to Executive Director
Rebecca Murphy, Secretary

The meeting was called to order by Mr. Ripley.

Pledge of Allegiance led by Mr. Ripley.

Let the record reflect full board present for meeting. Ms Lanham on telephone.

APPROVAL OF AGENDA

Ms Peterson moved to approve the agenda notice as posted, seconded by Mr. Moreno. The motion was voted and carried unanimously.

APPROVAL & ACCEPTANCE OF MINUTES

Mr. Moreno moved to approve the minutes of April 18, 2023 meeting, seconded by Ms Peterson. The motion was voted and carried unanimously.

BOARD MEMBERS REPORTS-Agenda recommendations for next meeting.

Nothing at this time.

PAYMENT OF BILLS

There were no bills for payment.

REVIEW OF BUDGET

The cash balances in the funds Austin#45 \$382,073.60 and Battle Mountain #46 \$1,082,016.22.

CORRESPONDENCE

Nothing at this time.

PUBLIC COMMENT-For non-agendized items only

Nothing at this time.

EXECUTIVE DIRECTORS REPORT

Ms Linville reported there was nothing at this time to report. .

1) Discussion for possible action regarding delinquent room tax reports and penalty invoices and other matters properly relating thereto.

Ms Murphy reported still waiting for late fees from the Cozy Mountain Motel.

2) Discussion for possible action regarding the Austin Re-alignment project and other matters properly relating thereto.

Aaron Martinez, with AM Engineering gave information on the parcel to the LCC&TA Board. Parcel 26 Map 11 parcel #001-078-07. The parcel at one point showed Hatching as the owner. 1988 Donovan Map over laid was not showing ownerships at all. This was not a good map. Two years ago we produced a map showing all information on Map 11 Parcel 26. We are moving boundaries on the parcel and losing about 7 feet. Our primary approach to the problem is to get rid of all clouded titles.

Lance Earl, attorney with Marquis Aurbach, told the board we want to make sure it will show proof of ownership. We want everything to move into the right of way, to make it easier to find the properties and that everything is recorded correctly. We are trying to get all owners with signed and recorded ownership. If there are any questions please call me. Mr. Earl was on the phone for the meeting.

Mr. Ripley made a motion to have AM Engineering move forward with the re-alignment, seconded by Mr. Moreno. The motion was voted and carried unanimously.

3) Discussion regarding Lander County's request to place an electric sign on the Lander County Convention & Tourism Authority's parcel on the Austin Clinic property and other matters properly relating thereto.

Patsy Waits, Lander County Commissioner was present for the meeting. She wanted to give some information to the board about the sign. The Chamber of Commerce in Austin would like to place the sign for the community in Austin, also to let the public passing through Austin what functions are going on. Information for all to see.

Lander County thought it was there property, the sign does belong to Lander County, but property belongs to LCC&TA.

Lander County would like a Memorandum of Understanding between Lander County and LCC&TA, to approve for the sign to be placed and for Lander County to pay for the power for the sign.

Mr. Ripley made a motion to approve the placement of the sign on LCC&TA property contingent on both boards approving, seconded by Ms Ancho. The motion was voted and carried unanimously.

4) Discussion for possible action regarding a request by St. Augustine’s Cultural Center Board for Lander County Convention and Tourism Authority to assume ownership of parcel #001-079-01, located at 113 Virginia Street, Austin, Nevada and other matters properly relating thereto.

Miranda Tremayne, Board Member St. Augustine’s Cultural Center was on the phone for the meeting. Ms Tremayne told the board it took ten years and a million dollars to restore the building, with the help of Jan Morrison and Patsy Waits. We have the only working organ and oldest Catholic Church in the state. We do not have the help at this time to continue to keep the building working. We would like the LCC&TA to take it over. I have talked with Paula about the situation, she has ideas about things that can be held in the church. It has a lot of potential and we want someone who is willing to continue to keep it working. Paula can also write grants.

Ms Ancho made a motion for LCC&TA to assume the ownership of St. Augustine’s Cultural Center, seconded by Ms Peterson. The motion was voted and carried unanimously.

ADJOURNMENT

There being no more business Mr. Ripley adjourned the meeting.

Chairman of the Lander County Convention &
Tourism Authority

Attest:

Lander County Convention &
Tourism Authority Secretary

