



BEATTY GENERAL IMPROVEMENT DISTRICT

Meeting Minutes

211 W Montgomery, Beatty, NV 89003

March 6, 2014 6:00 pm

Gary Reid - Chair

Michael Watkins – Vice-Chair

Amina Anderson –Secretary/ Treasurer

Robin Revert- Member

Ryan Gallagher- Member

BEATTY GENERAL IMPROVEMENT DISTRICT call to order @ 6:07pm. Present were Ryan Gallagher; Robin Revert; Mike Watkins; Amina Anderson; Gary Reid In the audience were Debbie Wilkinson; Joe Wilkinson; Neil King; Robert Ghigliotty; Starla & Aaron Gallagher; Francine & Jason Winters of Nye Communities Coalition.

1 GENERAL PUBLIC COMMENT : None

2 Approval of the Agenda for the Beatty General Improvement District meeting of March 6, 2014: Motion made by Mike Watkins, second by Robin Revert.

3 Approval of the Meeting Minutes dated February 13, 2014: Motion made by Robin Revert with a second by Ryan Gallagher.

4 Reports (informational only)

- i. Secretaries Report; Amina Anderson supplied everyone with the paperwork necessary to file for candidacy and reminded everyone to do so by March 15, 2014; also handed out instructions on how to file campaign & expense reports using the Secretary of State's Aurora system; mentioned the Corrective action plan for budget over expenditures has been submitted to Warner Ambrose with the Dept. of Taxation as well as the quarterly economic report that was due.
- ii. Golf Course: Items on the agenda;
- iii. Fly Site: Gary Reid has been in contact with Tony Stillman from Illinois. He will be sending him a video to promote the idea of putting a regional fly site here
- iv. Mountain Bike Trails: Nothing at this time
- v. Movie Nights: Nothing at this time
- vi. Treasurer: Report attached. Debbie Wilkinson has been working with Susan Paprocki on budget questions. Her recommendations are not to have an ending balance below 10%. We can create a contingency fund but it cannot have more than 3% of total operating budget in it. We can also put in a Capital Outlay Fund of about \$35,000.00; however if this is done we will have to submit capital project reports with any project we do. And the total revenue and expenditures will have to match to the cent. Whatever we do not use will roll over into next year's fund. So she has suggested we bump up all of the numbers in our budget. We could also split out our operating budget more. We may want to place the 35k in the operating and move to capital as we use it. As it is we will need to do so for this years budget for the backboards, trees, etc. Amina Anderson asked about the list of bills for the month, they were not included.
- vii. Maintenance: Neil King reported on the progress at the skate park. The water connection has been put in, he is waiting on the water fountain to arrive to pour the concrete. He will be hopefully completing on a Saturday and will be asking for volunteers to help. He has graded the area to prepare for concrete and put in drainage areas. David Spicer donated the use of his loader and fuel. Amina Anderson mentioned writing him a thank you for all his continued support. David Spicer will also be bringing his excavator down to help with the sides of the area as well as decorative rock to stabilize the side... We should also send a thank you to BWSO for the use of their backhoe to dig the trenches for the water line. Debbie Wilkinson has been in touch with the shade structure company; they say once we order it is only a week out. Neil placed 55gallon drums in the restrooms at the park; the softball field needs some top soil and gopher control.

- viii. Swimming Pool; The bathroom stall walls have been ordered, they got our check and we should have them in a week. The color we ordered was hunter green. Robin Revert asked if Neil or Lorraine had been in touch with the gentleman who does the bead-wash for the pool Neil said not yet
- ix. Correspondence: Robin Revert mentioned keeping a running tab open with Reverts Tire Shop rather than paying \$8.00 every time we have a flat.

6) Board Member's Comments: Robin Revert brought up a grant for playground equipment that is due in December. Ryan Gallagher would like to set a workshop to inventory all of our property. Gary Reid would like to have Neil take us around to all of our property so we can become familiar with it. Ryan Gallagher would also like to see us write thank you letters to appropriate parties. Gary Reid asked Ryan also to research BLM land use and it was suggested we have a workshop and invite a BLM representative come talk with us.

General Business:

7) Nye Communities Coalition and a community event- Francine Winters: introduced herself and explained the last time we had worked with Nye Communities Coalition we were able to do movie nights. We had a limited time to put them together because the money was part of a grant and needed to be spent. This time around she would like us to look ahead and plan better this year. She once again has some monies to spend from Drug Free Communities Grants and would like to use it in Beatty but we must meet their criteria this time. Last time we kind of snuck under the radar and barely met the criteria. She showed us examples like Positive Action that have been used here before with the High School; this would have to be spent by June if we were to use it this way. She also showed us Earth Force which is a program that helps kids make decisions and learn the avenues one must use in order to get projects done. It is something that the kids have a more hands on approach of doing things themselves and it is working with them as future leaders. The bottom line is she has about \$4,000.00 to spend and she would like to spend it here; but it must tie into community building and substance abuse education. Another suggestion was a field Work book that covered local plants and animals. We could create one and then spend the money to print them. Francine mentioned that these are just ideas for us to see how things can be used and done. She would like us to come up with our own idea. Robin Revert asked if it could be similar to a 4h project; Starla Gallagher asked or Girl Scouts. These would have to be approved. Francine mentioned that we could easily purchase a movie projector and our own screen although it would not be as large as the movie under the stars screen. But we would still have to tie back into the Drug free Community education part. Starla Gallagher asked for a list of rules on how the money could be spent. Francine said that she has pretty much explained them as best as she got them but if we come up with an idea she can run it by them for permission. Archery, bike trails, and outdoor activities were all discussed. Teaching kids life skills and getting them to try to do things their own way were also items talked about. Starla Gallagher, Ryan Gallagher and Robin Revert all volunteered to work on this and get a list of ideas to Francine by the end of the month.

8) Building repairs for the Golf Course: Amina Anderson made a motion to approve the purchase of building supplies with a NTE of \$500.00, Robin Revert seconds

9) Review and plan a one-hole golf course: Amina Anderson made a motion to set a golf course workshop to review everything.

10) Review costs related to new basketball court - After some discussion about getting electricity down around the court and lights put up and the associated costs Robin Revert made a motion to table this until we can get an idea of the complete project cost, Amina Anderson seconds. Debbie Wilkinson mentions may be able to ask the BTAB or Commissioners for help with matching funding and possibly even State Parks & Rec.

11) Replace seven dead pine trees at the horseshoe pits for \$150.00 each: The logistics of getting the trees to Beatty after purchase were discussed then Robin Revert made a motion to approve the purchase of new trees with a NTE of \$1050.00, Ryan Gallagher seconds.

12) Fill out applications with office depot and staples - Robin Revert already spoke with both companies. Staples it seems is going out of business in a lot of places but Office depot will take a company check. Amina

Anderson made a motion to get an application in with our tax exempt paperwork to Office Depot, Robin Revert seconds.

13) Put an agenda item request on next BTAB agenda to use the mailer list to pole the community about project list- Ryan Gallagher had mentioned getting some sort of survey out to the community and possibly in hotel rooms to help get feedback on prioritization based on community interest. It may be beneficial to give to the schools for the kids to answer. Debbie Wilkinson mentioned having some sort of survey from years back that we may be able to use. Amina Anderson made a motion to put an item on BTAB agenda to ask to use their mailer list once we have the survey put together, Robin Revert seconds.

14) Amina Anderson made a motion to set tentative budget hearing date for March 18th @ 6pm – Robin Revert seconds. We will need to advertise this in the Pahrump Valley Times at least 3 working day before hand. Robin Revert will check with Warner Ambrose if we have to have the hearing by April 15th or by May 15th.

15) Closed meeting for a Personnel Session; Neil King at 7:55pm

16) Open meeting at 8:15pm. Amina Anderson made a motion for no administrative action from closed session at this time, Robin Revert seconds.

17) Closed meeting for a Personnel Session; Debbie Wilkinson at 8:17pm

18). Open meeting at 8:25pm. Amina Anderson made a motion for no administrative action from closed session at this time, Robin Revert seconds.

19) General Public Comment: Robert Ghigliotty mentioned that Nikki O'Dell would like to volunteer with him a few hours a week to be able to show for her court case and he would like to get a blank paper with our letterhead to track this on. Debbie Wilkinson also mentioned that the Easter Egg hunt will be April 19th at the Park. Also San Bernardino State College will be up March 16th with approximately 25 students who will be using the park for lunch as well as visiting the museum. Ryan Gallagher mentioned that at a recent meeting of Park Service people questions were asked about outreach in this community and we may see more park involvement in local events. Gary Reid mentioned something about the shop being broken into some tools were damaged.

20) Next meeting of the Beatty General Improvement District will be April 3rd @ 6pm; the tentative budget hearing will be March 18th unless otherwise instructed.

21) Adjournment at 8:33pm

- o By the authority of the Beatty General Improvement District, I hereby certify that I have or caused the same to be distributed.

Signed: Amina Anderson

Secretary Beatty General Improvement District