



BEATTY GENERAL IMPROVEMENT DISTRICT

Minutes

211 W Montgomery, Beatty, NV 89003

March 5, 2015 6:00 pm

Amina Anderson –Secretary

Robin Revert- Treasurer

Justin Boyer- Member

Danny Rogers- Member

Keli Lynn- Member

BEATTY GENERAL IMPROVEMENT DISTRICT was called to order at 6:11 pm. Present were Keli Lynn, Robin Revert, Justin Boyer, and Amina Anderson. In the audience were Lorraine Gjefle, Neil King, and Dick Gardner. Danny Rogers was not present.

1 GENERAL PUBLIC COMMENT: None

2 Approval of the Agenda for the Beatty General Improvement District meeting of March 5, 2015 motion was made by Robin Revert, second by Justin Boyer. 4-0

3 Approval of the Minutes dated February 19, 2015 motion made by Justin Boyer, second by Amina Anderson. 4-0

4 Reports (informational only)

- i. Secretaries: Amina Anderson told everyone there was a sheet with upcoming deadlines for the Department of Taxation in their packet. She wants everyone to be familiar with them. She also mentioned she will be ordering the outdoor movie theater system that was approved in October as soon as she knows if we have the money in our bank account.
- ii. Treasurer Report: Expenditure Status report was in everyone's packet. Amina mentioned that we are still not getting paper statements from Washington Federal. She will bring this up under item 11. Also she submitted the QES report to the Department of Taxation on Feb. 24, it was due Feb. 16.
- iii. Correspondence: Amina Anderson read three letters from Starla Gallagher; one thanking BGID for last year's softball field use and donating \$75.00 in donations collected from participants. One asking to use the softball field again this year. And one was requesting that the Community Garden be put on the next agenda. There was also a letter from Mike Harmon passing along a couple of visitors appreciation for the park.
- iv. Driving Range: Neil King stated that they got the materials needed on March 4th and will have the project done by March 13th.
- v. Skate Park: Neil reported that the shade structure & water fountain are finished. They will be looking into the lighting for the skate park area. Most likely six in total. Dick Gardner asked about rain water build up above the skate park and if it might affect things below if the County digs it up. Neil mentioned needing a drainage line of they work on the area above the park.
- vi. Maintenance: Neil stated that they are working on finishing up current projects. Working in the River-bed with Spicer. Starting on the Town Square. Justin asked if the River Bed and Driving Range were are only

open projects. Neil also mentioned bare spots in the park and need to order seed or sod to fill it in. Keli stated that with the kids down there playing all the time the sod would be easier to put in. Rather than trying to tape off an area with seed until it is established. Neil will get an idea of cost to us for the next meeting.

vii. Pool: Will address under item 9

5) Board Member's Comments Robin Revert would like to have the Strategic Planning Questionnaire on next agenda. Justin Boyer would like water fountains at the horseshoe pits. Justin Boyer would also like to address the ballasts in current park lights on next agenda.

General Business:

6) Designate Daniel McArthur as 2014/15 Auditor - Amina Anderson mentioned this has to be submitted to the Department of Taxation by March 30th. Robin Revert made a motion to designate Daniel McArthur as our auditor, Justin Boyer seconds. 4-0

7) Capital Improvement Projects for upcoming fiscal year: Amina Anderson presented an idea to install a fitness trail. The equipment and signage could all be purchased for around \$6,000.00 and we could build a quarter mile trail with rock from Spicer. The proposed site was for at the Driving Range. Everyone was in agreement to pursue this project. Amina also presented a splash pad idea. However without an idea of cost this was just presented as an idea. Justin presented a list of items he would like to address: one being to improve current facilities, Underground utility work at proposed basketball site, landscaping and walking trail at basketball site. There was no action taken. This item was tabled for future discussion.

8) Discussion, deliberation and decision to elect officers and all matters pertaining thereto- Robin Revert asked to table this until all board members were present.

9) To set an open by date for the pool- Lorraine Gjefle mentioned that last year we had discussed having the pool open by Memorial Day. School will be out May 21st this year and back in August 10th. She mentioned needing to look into getting the lifeguards trained and the cost would be around \$1200.00. She also mentioned needing to get the pool Chlorine washed, or recoated. However we had discussed getting it recoated and resurfacing the deck at the same time during the off season. Amina stated we need to have an idea of costs for all of these. To co-ordinate with the company who will do it and Neil. Lorraine also mentioned the fence around the pool weakening from the weight of the privacy slats in it. It was suggested to remove some of them to allow for more air flow. Justin asked how long a Chlorine wash takes. A few days was the time frame given. Lorraine mentioned the guy training the lifeguards would need to have access to the pool and could be available June7-8. Dick Gardner suggests we set the date for Memorial Day, put a definitive date to shoot for. Robin Revert makes a motion to set the tentative open by date for the pool as May 23, 2015. Justin Boyer seconds. 4-0

10) Decision to adopt a project planning worksheet and all matters pertaining thereto- Amina Anderson presented copies of an example that was set-up by Carrie at the Town office for the Town Square. The format could be used at every meeting to give both employees and board members a timeline of what they would like worked on from month to month and used for future projects. Justin Boyer motioned to accept the form, Robin Revert seconds. 4-0

11) Update signers for the Washington Federal Bank Account and all matters pertaining thereto- Amina Anderson mentioned that this need to be updated to reflect current board members. The Aliante branch does not have a current signers list. Keli Lynn made a motion to update the bank signers at our Washington Federal Account # 366-***-*to reflect the current board members:**

Amina Anderson; Robin Revert; Keli Lynn; Justin Boyer; and Danny Rogers.

Justin Boyer seconds the motion. 4-0

Amina will get the information to the bank and they will have it on record so when everyone gets to Vegas they will need to go in and sign the card.

12) **General Public Comment:** Justin Boyer wanted to thank Neil and Carmello for all their hard work. The properties look nice. Dick Gardner wanted everyone to be aware of the County's financial situation. They are taking money away from a lot of organizations. He mentioned Tonopah will be losing about \$800,000.00 from various areas. They will be closing the jail and losing the D.A.R.E program. He just wanted to make sure everyone was aware of this.

13) **Set time, date and location of next meeting of the Beatty General Improvement District:** There will be a budget workshop on March 30th at 6 pm and a regular business meeting April 2nd at 6pm.

14) **Adjournment** was at 7:30 motion made by Justin Boyer with a second by Robin Revert 4-0

- 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**
Improvement District

Secretary Beatty General