

**Beatty Town Advisory Board  
100 A Avenue South  
P.O. Box 837  
Beatty, NV 89003**

**Minutes  
10/10/2012**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:30PM IN THE BEATTY COMMUNITY CENTER.  
THE BEATTY TOWN ADVISORY BOARD HEREAFTER WILL BE REFERRED TO AS THE (BTAB)  
THE BEATTY TOWN ADVISORY BOARD MEMBERS HEREAFTER WILL BE REFERRED TO AS THEIR RESPECTIVE INITIALS.**

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TTY to Voice (800) 326-6868

**Dick Gardner (DG) – Chair  
Kelly Carroll (KC) – Vice Chair  
Erika Gerling (EG) – Treasurer  
Randy Reed (RR) - Member  
Crystal Taylor (CT) – Member**

**1 Pledge of Allegiance**

Meeting called to order at 6:32pm

**2 For Possible Action - Approval of the Agenda for the BTAB meeting of October 10, 2012.**

RR – Stated that he would like to pull general business item 9b due to the lack of letters received.

*RR – Motion to approve the Agenda for the Beatty Town Advisory Board meeting of October 10, 2012, pull number 5 and number 9b; Second CT; 5-0*

**3 GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.**

Chrystal Taylor of The Happy Burro Chili and Beer - Stated that one of their vendors made a banner for the Tough Mudder event. Over the event weekend participants of the Tough Mudder signed and wrote messages to the Town on the banner. The Happy Burro would like to donate it to the Town.

**4 For Possible Action - Approval of the Meeting Minutes dated September 26, 2012.**

*RR – Motion to approve the meeting minutes dated September 26, 2012; Second CT; 5-0*

**5 For Possible Action – Emergency Items**

*Item pulled*

**6 Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**

KC – Stated that Fire Tech Reno will take place the last week in October, six fire fighters will be attending this training Monday through Friday. They will be returning Friday afternoon October 26<sup>th</sup>.

EG – Stated that she did an interview with the Las Vegas Sun.com about the Tough Mudder event.

RR – Stated that the perpetual plaque honoring past BTAB members is done, and on display at the back of the room.

KC – Will not be at the BTAB meeting of October 24<sup>th</sup> he will be at the Fire Tech Reno training.

CT – None; DG- None

**7 Consent Agenda Items**

**a. Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.**

**b. Approval of Town Vouchers**

*RR – Motion to approve the town vouchers in the amount of \$2,356.21; Second CT; 5-0*

## BTAB Minutes 10/10/12

### 8 Reports (Information Only)

#### I. Beatty Area Plan

DG – Stated that the group met last month and started working on maps, and are hoping to have something for the public to comment on after the first of the year. The next meeting is tentatively scheduled for Monday October 22<sup>nd</sup>.

#### II. Beatty Chamber

Carrie Radomski – Extended the apologies of the Chamber, they have been in meetings all week with different groups preparing for Beatty Days, and are unable to attend tonight's meeting. The Chamber had a booth at the Tough Mudder event and had positive things to say about the event, participants, and event managers.

Ms. Radomski – Spoke about the multi-language brochures promoting Beatty that just came out. The brochures were paid for by a grant from NCOT, the brochures are available on the back table.

Ms. Radomski – Displayed this year's Beatty Days T-Shirt, and this year's Beatty Days brochure which includes an insert with a schedule of events, recognizing the local businesses/groups that sponsored those events. Work is continuing on Beatty Days 2012.

#### III. Beatty Economic Development, Inc. (BEDC)

No Report

#### IV. Beatty General Improvement District (BGID)

Mike Watkins – Stated that BGID has purchased all the gates for the Horseshoe pits they will be installed before Beatty Days. BGID has confirmed the Horseshoe tournament during Beatty Days will take place; there will be portable restrooms and wash stations at the Horseshoe pits. BGID has been approached by a National RC (Radio Controlled) plane and car enthusiast group looking for an area to construct a RC aircraft and car site. BGID is considering offering a part of the existing driving range in exchange for the funding of a one to three-hole golf course, a meeting is scheduled for next weekend.

Mike Watkins – Stated that the Senior Project Counsel has a raffle going on, with the drawing to be held during Beatty Days.

DG – Asked about the status of the installation of telephone poles by the skate park; to be used as a parking buffer above the skate park.

Mr. Watkins – Stated that Neil is working on it.

Mr. Watkins – Stated that Maxine Makinster the Chair of BGID resigned, so there will be an opening on the BGID board, he will be acting Chair until a new member is seated and an officer vote takes place.

#### V. Beatty Habitat Committee

No Report

DG – Stated that last meeting the BTAB approved BHC's request for financial support with the riverbed project.

#### VI. Beatty Health & Welfare

No Report

#### VII. Beatty Library

No Report

#### VIII. Beatty Lions Club

Mike Watkins – Stated that the Lions Club will be holding its annual Turkey Shoot on November 11<sup>th</sup> out at the gun range. On November 17<sup>th</sup> the Lions Club, Hill Top Baptist Church, and the Community Church will be holding the annual Town Thanksgiving Dinner, all residents are invited to come and enjoy a free Thanksgiving Dinner. November 1<sup>st</sup> the Lions Club will be placing its food baskets out in the local businesses, the food will be distributed to local families. The Angel Tree starts the day after Thanksgiving.

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### 8 Reports Continued (Information Only)

#### IX. Beatty Medical Clinic

Dr. Diane McGuiness – Reported that they are moving forward on painting the clinic. The Clinic was available extra hours for the Tough Mudder event, and was on call with the Sheriff's department; they did receive a call and did see patients as the clinic.

#### X. Beatty Museum

Carrie Radomski – Stated that Amina Anderson called and apologized that she could not make the meeting tonight and asked that the following be shared; The Beatty Museum has filled its open Board position, the newest member is Allison Henderson. The Nevada Arts Council has approved the traveling exhibit; Honest Horses it should arrive at the Museum toward the end of October or beginning of November and run through May of 2013. The Museum is very happy with its heat/ac.

#### XI. Beatty Town Square

DG– Stated a grant application has been submitted to the National Parks Service, this grant is a 50/50 match grant. We should know in November if our application is in the running for approval.

#### XII. Beatty Water & Sanitation District (BWSD)

No Report

#### XIII. Commissioner's

No Report

#### XIV. Desert Hills Cemetery

Carrie Radomski – Stated there was one item on the agenda at the last meeting; to approve a location for the VFW to bury retired flags. A space was selected by the Sexton, Fred Willis, and was approved by the Committee.

#### XV. Emergency Services

Chief Harmon – Reported there were 12 calls last month with good response; three vehicle accidents; 2 MVA's and the plane crash. Six responders to the MVA's and eleven responders to the plane crash with most of the ambulance crew. Work has started on the old building door removal and brick install. Work should begin on the bathroom in two weeks.

Vance Payne Nye County Emergency Services Director – Stated he was in the area last weekend to support Mike and Allison during the Tough Mudder event. He was very pleased with Beatty Fire and Ambulance they stood up to just the right level. The Tough Mudder people run a quality event, there were some issues prior to the event with State of Nevada licensing requirements for their onsite EMS people, but they were resolved. This will not be an issue for future events. Nye County does not typically have events of this size, we learn as we go.

EG – Asked if Vance saw the event packet they submitted prior to having the event here.

Mr. Payne – Said he did and was a professionally done, a very good plan. This plan has been tested and was really good, he was really pleased.

Mr. Payne – Stated he understands we have plans to hold an emergency preparedness workshop and would like very much to attend it.

Mr. Payne – Stated the County has completed a hazard mitigation plan and for the first time ever he will be taking it out to the Town Boards and he would like to discuss it with them, it will take about 15 minutes. The plan is a large document but it has been condensed to a one page bullet point reference sheet.

Mr. Payne - Recognized the Beatty Volunteer Fire and Ambulance services for their response and performance at the plane crash that occurred on October 2<sup>nd</sup>. The crash took power lines out which caused a town wide black out for over 12 hours.

Mr. Payne – Also recognized the BTAB for its response to the situation; contacting him and meeting at the Community Center to act as an information hub.

Mr. Payne – Stated the within an hour and a half we knew that we did not have an emergency situation, we had an inconvenience.

Mr. Payne – Stated that many things were learned during and after this event and it has given us a good foundation to start with.

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**XVI. Ordinances**

Carrie Radomski – Reported that the BVFD ordinance has been sent to Human Resources for final review and the ordinance should be on the second BTAB meeting agenda in October or the first meeting in November.

**XVII. Secretary**

Carrie Radomski – Reported monies collected for services performed by the Town Office and sent to the Nye County Treasurer for the month of September 2012:

Notary – \$75.00; Photo Copy - \$10.90; Fax - \$5.00; Community Center Rental - \$30.00; for a total of \$120.90 credited to the Town Accounts.

Ms. Radomski – Stated the most recent Nye County Population estimates have been received, if you would like a copy let her know. Beatty’s current estimate is 1037 this number is based on an equation using the number of power hook ups. The report is provided by the Nye County Department of Planning in Tonopah.

Ms. Radomski – Stated she completed a survey of the local business regarding the impact of the Tough Mudder event this past weekend. If anyone would like a copy please let her know. In summary the responses were positive with most businesses seeing a lift in customer traffic.

**XVIII. Treasurer**

EG – Reported the fund available balances with 25% of the year elapsed as of September, the numbers are as of October 9<sup>th</sup>:

Department	Expenditure	Balance	
Admin Serv & Supplies	\$51,684.38	\$288,241.62	15% of the budget used
Translators Serv & Supplies	\$329.85	\$4,670.15	7% of the budget used
BVFD Serv & Supplies	\$32,456.74	\$258,436.26	11% of the budget used
Cemetery	\$799.38	\$9,200.62	8% of the budget used
Com Cnt Serv & Supplies	\$4,737.91	\$120,262.09	4% of the budget used
Chamber Serve & Supplies	\$7,486.81	\$27,390.19	21% of the budget used
Museum Serve & Supplies	\$8,034.06	\$32,692.94	20% of the budget used
Town Tourism	\$0	\$69,527.00	0% of the budget used

Capital projects: the only Capital account that has had any expenditure is the Room Tax Capital; \$23,540.00 this is the Museum Heat/AC unit.

**9 General Business**

**a. For Possible Action – Discussion, deliberation and decision to set a date and time for an Emergency Preparedness Plan Workshop and all matters pertaining thereto. – Randy Reed**

RR – Stated that he placed this on the agenda because of the power outage last Tuesday.  
 Vance Payne – Stated he is pretty available with advance notice, and would like to attend this workshop; Discussion followed.  
 EG – Recommended a date of November 28<sup>th</sup>; Discussion followed.  
 KC – Motion to hold the Emergency Preparedness Plan Workshop at 5:30pm on November 28<sup>th</sup>; Second RR; 5-0

**b. For Possible Action – Discussion, deliberation and decision to select up to seven (7) members to make up the Beatty Sign Committee. – Randy Reed**

*Item pulled*

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### 10 General Public Comment

DG – Reopened Board Member Comments

DG – Stated he wanted to comment on the mural lighting item that was tabled at the last meeting. He is less concerned about vandalism of the lights and Randy is still researching lighting options.

DG – Thanked Randy for his research and work on this potential project.

Richard Stephens – Asked if anybody has talked to Dave Spicer about getting some boulders to protect the AT&T phone box across from the Community Center.

DG – Stated we have to wait for AT&T to repair the box again, and then we can look at some way of protecting it from further damage.

Charlie Cook – Stated he did contact AT&T after this topic came up at a previous board meeting, and requested that they (AT&T) bury the line. AT&T said they were not interested in doing that.

### 11 Adjournment

*KC- motion to adjourn 7:32pm; Second RR; 5-0*