

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

**Minutes  
11/14/2012**

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

**1 Pledge of Allegiance**

Meeting called to order at 6:31pm

**2 For Possible Action - Approval of the Agenda for the BTAB meeting of November 14, 2012.**

*RR – Motion to approve the Agenda for the Beatty Town Advisory Board meeting of November 14, 2012, pull number 5  
Emergency Items; Second CT; 4-0*

DG – Stated for the record Kelly is not here. He is with the Fire Department.

**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.**

Chuck Wiesen; Nevada Health Centers (NHC) interim CEO - Stated he wanted to introduce himself and establish communications with the Town. The permanent CEO has been hired and will start in the next few weeks.

Mr. Wiesen – Introduced Joe DeLee who is a Nevada Health Centers Board member, and stated Mr. DeLee is a great resource for the Beatty community.

Joe DeLee – Stated that as a Board member of NHC that represents Amargosa and Beatty, he welcomes input from the Beatty community. His number is in the book and Carrie with the Town Office has his number please call with input and questions.

Mr. DeLee – Stated that he did not make it to Beatty Days but he has heard from several Amargosa residents that did come up for it that it was a great event.

**4 For Possible Action - Approval of the Meeting Minutes dated October 24, 2012.**

CT – Stated that on item 9b the motion vote should be 4-0 and on page 3 item c in the motion there is a typo that needs to be replaced with the word the.

*RR – Motion to approve the meeting minutes dated October 24, 2012 with the corrections; Second CT; 4-0*

**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)**

EG – None; CT- None; DG – None

RR – Stated that 1 quote has been received for the mural lighting and we are working on getting another quote.

**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 \$2,541.59; Second CT; 4-0*

**8 Reports (Information Only)**

**I. Beatty Area Plan**

DG – Stated that the group met last month and started working on maps, the next meeting is scheduled for December 3<sup>rd</sup>.

**II. Beatty Chamber**

Ann Marchand – Stated that the Chamber appreciates all the support for Beatty Days they received from the Community and local business. This year's Beatty Days was a great event with great turnout, and it keeps getting better every year. The Chamber is working on updating the website with photos and the winners of the contests. Beatty Days bills are still coming in. The final foreign language rack cards are in giving us a total of 7 languages including English.

Ms. Marchand – Stated there will be a Post FAM (familiarization) Tour on December 7<sup>th</sup>. There will be representatives from Tour Operators and NCOT. The group will tour Beatty, the Beatty Museum, and Rhyolite.

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

No Report

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

Gary Reid; BGID Secretary – Work on the fly site for RC Aircraft project continues. An RC Aircraft enthusiast came to Beatty and looked at some possible sites and said several locations look great for this type of project.

EG – Stated she has received some complaints from the kids about rocks on the skate park, and asked if Mr. Reid could check into it.

DG – Stated that Neil has been told about the complaints and is working on a solution.

Mr. Reid – Stated the he was not aware of the complaints but he has taken it upon himself to periodically check on the properties under BGID's influence.

**V. Beatty Habitat Committee**

No Report

**VI. Beatty Health & Welfare**

No Report

**VII. Beatty Library**

No Report

**VIII. Beatty Lions Club**

No Report

**IX. Beatty Medical Clinic**

Chuck Wiesen; Nevada Health Centers (NHC) interim CEO – Stated the building has been repainted. Flu shots for kids over 6 months of age are available. The pharmacy pricing schedule has been revised to be more competitive (Target/Wal Mart) pricing. Please compare clinic prices for your medication.

**X. Beatty Museum**

Carrie Radomski – Stated the Museum just received a Kiosk from the Nevada National Security Site. It is an interactive kiosk that has all kinds of information on it. The kiosk was installed on November 6<sup>th</sup> and will be there for three months before going on to another community. The Honest Horses art display "A portrait of the Wild Mustang in The Great Basin". There will be a reception at the Museum at 6pm on Saturday November 17<sup>th</sup> for the opening of this art collection. The collection will be on display from November 16<sup>th</sup> through January 24, 2013 from 10am to 3pm daily. The Beatty Museum has completed a pre-application for a Community Block Development Grant, for the purchase of the old Episcopalian church. The plan is that the building would be used for additional displays and community use. The application will be considered by the BoCC at their meeting on November 20<sup>th</sup>.

**XI. Beatty Town Square**

DG– Stated a grant application has been approved by the National Parks Service, this grant is a 50/50 match grant. We are just waiting for instruction on how to proceed.

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

No Report

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**XIII. Commissioner's**

No Report

**XIV. Desert Hills Cemetery**

DG - Stated that Flags were placed by the Veterans graves for Beatty Days, and the VFW put the flags out for Veterans Day. The retired flags will be buried by the VFW in their designated spot that was donated by the Cemetery Committee.

**XV. Emergency Services**

Carrie Radomski - Stated that Chief Harmon apologized for not being able to be here tonight. The BVFD has a training exercise involving the "Burn Trailer" tonight. This exercise allows the firefighters to enter a burning structure and practice their skills.

Ms. Radomski- Reported the calls from October 11, 2012 through November 14, 2012: 1 Fire/Accident with 6 responders and 4 medical calls with one responder each.

**XVI. Ordinances**

Carrie Radomski - Reported that the BVFD ordinance will be on a future BoCC agenda in bill form for approval.

**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 October 2012:

Notary - \$60.00; Photo Copy - \$1.10; Fax - \$7.00; for a total of \$68.10 credited to the Town Accounts.

Ms. Radomski - Read correspondence from the Beatty Chamber of Commerce thanking the BTAB and Town for its support of Beatty Days.

Ms. Radomski - Reviewed upcoming event flyers which are available to the public on the back table; Christmas Benefit Show being held in Amargosa on November 31,2012, Beatty Lions Club and Beatty Hill Top Community Church annual Thanksgiving dinner being held in Beatty on November 17, 2012, and Veterinary Service will be available in Beatty on November 29, 2012.

**XVIII. Treasurer**

EG - Reported the fund available balances with 29% of the year elapsed as of November 14th, the numbers are as of November 14th:

Department	Expenditure	Balance	
Admin Serv & Supplies	\$66,153.12	\$273,772.88	19% of the budget used
Translators Serv & Supplies	\$445.76	\$4,554.24	9% of the budget used
BVFD Serv & Supplies	\$47,712.86	\$243,180.14	16% of the budget used
Cemetery	\$1,108.63	\$8,891.37	11% of the budget used
Com Cnt Serv & Supplies	\$6,478.47	\$118,521.53	5% of the budget used
Chamber Serve & Supplies	\$12,007.30	\$22,869.70	34% of the budget used
Museum Serve & Supplies	\$10,749.69	\$29,977.31	26% of the budget used
Town Tourism	\$0	\$69,527.00	0% of the budget used
Capital Projects	\$0	\$575,293.00	0% of the budget used
Special Capital	\$0	\$102,279.00	0% of the budget used
Room Tax Capital	\$23,540.00	\$783,187.00	3% of the budget used

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### 9 General Business

- a. **For Possible Action – Discussion, deliberation and decision to approve the use, and waive the rental fees for the Beatty Community Center for the VFW Ladies Auxiliary monthly meetings; dates and times to be determined. – VFW Ladies Auxiliary; Marsha Holden Secretary**

Marsha Holden; Secretary – Introduced herself and thanked the VFW members in the audience for coming.

Ms. Holden - Stated that the VFW Ladies Auxiliary would like to use the Community Center on the second Thursday of each month at 6pm. This will allow the ladies to meet on the same night as the men. The Ladies Auxiliary will be happy to use any room that is available; Discussion followed.

DG – Made an exparte' disclosure; he is a member of the VFW

CT – Made an exparte' disclosure; she is a member of the VFW Ladies Auxiliary

*RR – Motion to approve the use and waive the rental fees for the Beatty Community Center for the VFW Ladies Auxiliary Post for their monthly meetings; Second EG; 4-0*

DG – Stated that for the record the VFW Ladies Auxiliary is a non-profit organization.

- b. **For Possible Action – Discussion, deliberation and decision to contribute up to Three Hundred Dollars (\$300.00) for plaques and prize money for a joint venture Christmas Lighting Contest sponsored by the Beatty Town Advisory Board and the Beatty Chamber of Commerce and all matters pertaining thereto.- Beatty Chamber of Commerce; Ann Marchand**

Ann Marchand – Stated that this is the same joint contest that has been held for the past several years, and the Beatty Chamber of Commerce would like to see it continued this year. The Chamber would like to announce the winners of the contest at the BTAB December meeting and the Chamber would like to provide the refreshments at that meeting; Discussion followed

Ms. Marchand – Stated that the judging would take place on Monday or Tuesday December 10<sup>th</sup> or 11<sup>th</sup>.

EG – Asked if the Chamber will be putting contest flyers out.

Ms. Marchand – Stated they would.

*RR – Motion to approve to contribute up to Three Hundred Dollars (\$300.00) for plaques and prizes for a joint venture Christmas Lighting Contest sponsored by the Beatty Town Advisory Board and the Beatty Chamber of Commerce; Second CT; 4-0*

- c. **For Possible Action – Discussion, deliberation and decision to direct staff to forward the three (3) letters of interest submitted for the three (3) Beatty Town Advisory Board Seats with a term beginning January 1, 2013 to the Board of County Commissioners for appointment to the Beatty Town Advisory Board. – Beatty Town Office; Carrie Radomski**

Carrie Radomski – Explained that the BTAB rules state that if the number of letters of interest does not exceed the number of seats with expiring terms an informal election is not held. This year the number of seats with expiring terms is three (3) and the number of letters of interest received by the Town Office was three (3). At this point the BTAB just needs to direct staff to forward the letters of interest along with a request for appointment on to the BoCC. The letters of interest were submitted by; Kelly Carroll, Dick Gardner, and Crystal Taylor.

*RR – Motion to direct staff to forward the three (3) letters of interest submitted for the three (3) Beatty Town Advisory Seats with a term beginning January 1, 2013 to the Board of County Commissioners for appointment to the Beatty Town Advisory Board; Second EG; 4-0*

### 10 General Public Comment

Joe DeLee – Requested on behalf of The Amargosa Town Board that Beatty send all flyers advertising events and items of interest that are happening in Beatty to the Amargosa Town Office. Amargosa will do the same with the hope that both communities can enjoy events and activities together.

Mr. DeLee – Stated that he is impressed with the BTAB.

### 11 Adjournment

*RR- motion to adjourn 7:10pm; Second CT; 4-0*