

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

Minutes
11/28/2012

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 6:35pm

DG – Held a moment of silence in honor of Joe DeLee, the Amargosa Town Board Chair, who passed away in an auto accident this past weekend.

2 For Possible Action -Approval of the Agenda for the BTAB meeting of November 28, 2012.

RR – *Motion to approve the agenda of the Beatty Town Advisory Board for the meeting of October 24, 2012, and to pull item 5 emergency items; Second CT; 4-0*

DG – Stated for the record Kelly Carroll is absent.

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.

Allison Henderson; Beatty Ambulance Service Coordinator – Suggested another flight zone for emergency helicopters be identified for Beatty, and suggested the old golfing range. There have been situations that required more than one flight for life helicopters. If Beatty Health and Welfare ever dissolves, and they are talking a little bit, and sell that property up there then we don't have a landing zone.

Doug Farinholt; Nye Regional Medical Center – Stated that in the past they have used alternatives, they have used football fields in the event an alternate landing area is needed.

Fred Summers – Stated that Bikini's has a landing pad that might be used too.

Fred Summers – Stated that Santa Claus will be in Beatty at the Happy Burro Chili and Beer on Saturday December 15th. Kids up to age of 18 are invited to come see Santa; every child will receive a raffle ticket to be drawn for a 20 inch bike. Santa will also be handing out gifts. If a parent has a special gift they would like Santa to give their child on the 15th please contact Fred and he will be sure Santa gets it.

Diane McGinnis – Stated the there will be a Boy Scout/ Venturing organization meeting on Monday December 10th at 6pm at the Beatty Community Center. Boy Scouting is for males age k through 18, Venturing is co-ed for ages 14 through 21. Parents are welcome to bring their children to the meeting if they would like, this will be more of an organization meeting but the kids are welcome.

4 For Possible Action – Approval of the minutes dated; November 14, 2012.

RR – *Motion to approve the minutes dated November 14, 2012 with the corrections; Second CT; 4-0*

5 For Possible Action – Emergency Items

Item Pulled

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

EG – None; RR- None; CT – None; DG – None

7 Secretary's Report

- a. Carrie Radomski – Stated that Nancy from the Nye County Starlets asked that I remind everyone that they will be holding their benefit program in Amargosa on December 1st. There are flyers on the back table. She will be working at Denny's tonight if anyone would like to buy tickets. Tickets are \$10.00 in advance and \$10.00 at the door.

Ms. Radomski – Stated there will be a service for Joe DeLee on Sunday December 2nd at the Amargosa Community Center the service starts at 2pm.

Ms. Radomski – Stated the Library Board has an open position, if anyone is interested please contact the Library.

Ms. Radomski – Stated the Veterinarians will be here tomorrow November 29th. There are approximately 40 patients scheduled.

Ms. Radomski – Stated the Town and the BTAB did send flowers for Joe DeLee's passing, the Amargosa Town Office did receive them and will give them to the family on Sunday.

Ms. Radomski – Read an e-mail from Shirley Harlan which included updates on the Beatty Habitat Committee and the Beatty Library.

Beatty Habitat Committee; the Nature Conservancy held a dedication ceremony of the Torrance Ranch and highlighted the new kiosk showing the life cycle of the Amargosa Toad, the Speckled Dace and other creatures living there. The board walk which extends over the restored wet lands was highlighted. Approximately 50 people attended and several contributors were recognized. A donation of 160 indigenous trees was made by Wells Fargo Bank, for the Parker and Torrance Ranches. The trees were planted by Jim Moore and volunteers. A self opening and closing gate has been installed and soon the Torrance Ranch will be open to the public.

Beatty Library; they had plans to apply for the CBDG grant but did not submit the pre-application in time. Grant opportunities are few but they are not giving up on finding funding for the expansion. The Library Board of Trustees has two new members Susan Lewis and John Wirth.

8 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 pay the town vouchers in the amount of \$3,337.22; Second CT; 4-0

9 General Business

- a. **For Possible Action – Discussion, deliberation and decision to approve or amend and approve a letter to be sent to various agencies/groups requesting a contact person and phone numbers to be used for BTAB call tree. – Beatty Town Office; Carrie Radomski**

Carrie Radomski – Read a draft of the letter, and clarified that the intent is to invite the agencies/groups to provide the requested information; Discussion followed.

Richard Stephens – Suggested changing the word as a whole or a majority to all or a large part of; Discussion followed.

EG – Suggested removing that whole statement and ending the sentence at; impact the community; Discussion followed.

RR – Motion to approve the letter with the corrections to be sent to various agencies/groups requesting contact person and phone numbers to be used for the BTAB call tree; Second CT; 4-0

- b. **For Possible Action – Discussion and deliberation, and decision to select agencies/groups to be included in BTAB call tree. – Beatty Town Office; Carrie Radomski**

Carrie Radomski – Explained that this item is to identify which parties to send the letter to; Discussion followed.

EG – Stated she thought it would be sent to the list of agencies/groups that was included in the workshop material; Discussion followed.

CT – Stated that it would be a good idea to have a contact person and number for the entire list, it does not mean all of them would be called in the event of an emergency, it would be just good to be able to make contact if we need to; Discussion followed.

CT – Move to send the letter to the general list introduced in the Emergency Preparedness Workshop to request their information; Second RR; 4-0

10 General Public Comment

None

11 Adjournment

RR– motion to adjourn 6:59pm; Second CT; 4-0