

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

**Minutes
11/10/14**

**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 6:30pm.

2 Approval of the Agenda for the BTAB meeting of November 10, 2014.

DG – Pulled item number 5 emergency items and the minutes dated October 13, 2014.

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.

None

4 For Possible Action – Approval of the Minutes dated October 13, 2014 and October 27, 2014.

RR – Motion to approve minutes dated October 27, 2014; Second CT; 3-1 EG abstain

DG – Stated for the record KC is not here.

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 – Stated that she wanted to say that the Veterinary College was absolutely fantastic and also that tomorrow there is a Bicycling Trails meeting here at the Community Center. It is really important that everybody attend because it could be a really big deal for our community. I want to be sure that people are aware of all of the implications that could come with this.

RR – Stated this past Sunday we did the Gun Range cleanup. We had a really good turnout over forty people, two tractors and it looks really good out there so it will be ready for the Turkey Shoot coming up this Saturday.

CT – None

DG – Stated it's the 239th birthday of the Marines.

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7 Reports

I. Beatty Chamber

Carrie Radomski; Town Secretary – Stated that the Chamber wanted her to extend their thanks to the BTAB for its support of Beatty Days.

II. Beatty Habitat Committee

None

III. Beatty Library

Jerry Martin; Beatty Library Chair – Stated they had a book sale at Beatty Days and made \$140.00, at \$2.00 a book that's a lot of books.

IV. Beatty Medical Clinic

Dr. Diane McGinnis – Stated the Mamo Van is coming to Beatty on Monday November 24th the next day it will be in Amargosa. There are only a few appointments left. She will be off on the 20th and they are working on coverage for her but the phones at the Clinic will be answered by staff. There will be a new student starting in December. We had a student come for Beatty Days and they had a blast and he said thank you to the Town, he really enjoyed it. The Beatty Clinic earned a patient centered medical home category three rating, this is the highest possible rating a clinic can get, and there are only a few in Nevada that have received the category three rating. This is nurse practitioners week; there are four thousand nurse practitioners that are practicing in the VA system across the nation.

V. Beatty Museum

Carrie Radomski; Town Secretary – Stated the Museum wanted to let people know they have an opening for a Board Member.

VI. Beatty Town Square

EG – Stated Carrie and I do have a list of what we need to do to move forward.

VII. Commissioner's

None

VIII. Desert Hills Cemetery

DG – Stated a meeting date is to be determined.

IX. Emergency Services

None

X. Ordinances

None

XI. Other

Beatty Economic Development, Inc (BEDC) – None

Beatty General Improvement District (BGID) – DG – Stated they are also looking for a board member, they have one opening.

Beatty Water & Sanitation District (BWSD) – None

Other Community or Civic Organization – DG – Stated that the Lions Club and the VFW are holding the annual Turkey Shoot at the gun grange on the 15th.

Diane McGinnis; Boy Scouts – Stated we want to thank everybody, who came to the climbing wall this Beatty Days weekend, and gave donations. The kids had a blast. The wall will be back in Beatty at Spicer's Ranch February 6th, 7th, and 8th for the Mountain Man Rendezvous. We are looking for Black Powder Rifle Instructors. We have about 7 people signed up for the instructor's course taking place January 10th and 11th here in Beatty.

EG – Clarified that the Mountain Man Rendezvous is a Scouting thing, so can anybody in town that wants to go to it go or is it just for Boy Scouts?

Ms. McGinnis – Stated you need to be a registered Scout, but there are some people from town who will be able to go out and work some of the events.

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Other Community or Civic Organization; Continued

EG - Stated that she just wanted to clarify that because the last few times it's been spoken about it sounded like people from town could go out there and I just wanted to make sure everybody understood that even though this big event is going on out there it is a registered Scouting event and we can't just go out there and visit and participate.

Ms. McGinnis - Stated the reason she keeps bringing it up at this meeting is that my hope is that they will be frequenting all of the businesses in town. So we want the people in town to know what is happening so they can be prepared with staffing and things like that.

EG - Stated I understand that, thank you.

xii. Secretary

Carrie Radomski; Town Secretary- Reported monies collected for services performed by the Town Office and sent to the Nye County Treasurer for the month of October 2014:

Notary - \$47.50; Photo Copy - \$293.48; Fax - \$3.00; Community Center Rental - \$30.00; Cemetery - \$616.00; Table and Chair Rental - \$2.50 for a total of \$992.48 credited to the Town Accounts.

Information received by the Town Office:

November 11, 2014 at 6pm in the Community Center there will be public presentation, Better Living Through Trails, presented by STORM-OV Inc with guest speaker Cimmaron Chacon, who is a landscape architect. Please spread the word.

Nye County Population Estimates for 3rd quarter 2014; Beatty's estimated population is 1034

Senator Harry Reid's office correspondence responding to the BTAB's letter about the closure of the Washington Federal Bank branch in Beatty indicating that they have contacted the OCC about our concerns.

Michelle Patrick Cub Scout Pack Leader for Pack 133 out of Las Vegas sent a letter thanking the office for putting her in touch with Karl Olson who acted as their guide when they came out and stayed at Baileys Hot Springs. She said she was so thankful to be put in touch with Karl; he was fabulous, patient and knowledgeable.

Turkey Bingo this Friday at the Beatty Community Center starting at 6pm, proceeds benefit the Fire Department.

xiii. Treasurer

EG - Reported the fund available balances with 33% of the year elapsed October 31, 2014:

Department	Expenditure	Balance	
Admin	\$49,699.55	\$	10% of the budget used
Translators	\$962.34	\$4,037.66	19% of the budget used
BVFD	\$57,208.02	\$218,102.98	21% of the budget used
Cemetery	\$1337.72	\$8,662.28	13% of the budget used
Com Cnt Serv & Supplies	\$4,547.44	\$120,452.56	4% of the budget used
Chamber	\$14,120.48	\$22,348.52	39% of the budget used
Museum	\$9,228.01	\$27,239.99	25% of the budget used
Town Tourism	\$5,500.00	\$103,904.00	5% of the budget used
Capital Projects	\$2761.18*	\$513,927.82	0% of the budget used
Special Capital	\$0	\$172,235.00	0% of the budget used
Room Tax Capital	\$0	\$139,807.00	0% of the budget used

EG - Asked staff to send an email to the Chamber that on services and supplies we are at 33% of the year and that line is at 50%.

*Mural Lighting batteries and shipping

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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 Town Vouchers in the amount of \$564.76; Second CT; 4-0

9 General Business

a. For Possible Action – Discussion, deliberation, and decision to 1) request qualifying needs form Nye county Sheriff's Office – Beatty Substation, the Beatty Volunteer Fire Department and the Beatty Volunteer Ambulance Service and 2) to submit budget recommendations for public safety tax funds to the appropriate department heads and or the Board of County Commissioners and all matters pertaining there to. – Erika Gerling

DG – Stated that this was an item that was tabled from October 13, 2014.

RR – Motion to accept supplemental information; Second CT; 4-0

EG – Stated we've had this on the agenda a couple of times but we didn't have all of the information we needed to proceed. This has to do with the sales tax that is for our fire, sheriff's office and public safety. I reached out to everyone except the sheriff's office, because now that we have a new sheriff coming in, it's probably prudent to wait. I did receive from Allison, the Volunteer Ambulance Service Coordinator, correspondence. Even though it (the ordinance) does not specifically mention ambulance I feel that they're a part of our public safety.

EG – Read Allison's and the Fire Chief, Mike Harmon's correspondence.

EG – Stated she would like to draft a letter to send to Vance saying this is what our departments would like and when you are ready to submit your request, because they can only do it annually to the Commissioners, to let us know so we can support his request if it includes what our departments want. My only reason for not sending it to the Commissioners right now is because I don't want to get in front of Vance; I want to be a united front when he submits his request. I don't have a problem involving the Ambulance department; I know that the BTAB has spent over sixty three thousand dollars on the Ambulance Barn.

CT – Stated that at the last meeting (BTAB) Commissioner Wichman attended she explained that we could pool the money with another town. I'd like to see us talk to Amargosa and pool with them and get another deputy that would cover Beatty and Amargosa. We have one deputy that covers from here to Crystal and if they have an arrest they have to drive to Pahrump; Discussion followed.

EG – Stated when Rick Marshall was campaigning he said he wanted to get one dispatcher back in Beatty.

EG – Stated this is supposed to be a three year ordinance, there is a sunset clause in the bill draft, I don't think this should go away.

CT – Stated in regard to the dispatchers, the two former (Beatty) are now back to being dispatchers in our Beatty office. They are discovering that it didn't work out as far as saving money.

CT – Reiterated find out from Amargosa if they are willing to pool their money with us to get a deputy with those funds.

DG – Asked if there is anybody staff knows in Amargosa they could call to talk to them about this.

Carrie Radomski; Town Secretary – Stated she will make a phone call to the Amargosa Town Office.

EG – Stated then the next thing will be is to not let this expire, because then they (the Sheriff) will have to budget for this position and really if you saved all of the money for three years it may not be enough for one deputy. Just for a dispatcher it is about seventy thousand dollars per year.

EG – Motion to send a letter to Vance Payne EMS director with the budget recommendation for the Public Safety Tax Funds; Second CT; 4-0

DG – Stated he spoke to Assembly Man Oscarson, at Beatty Days, about the Ambulance Barn status. He agreed to look into it.

b. For Possible Action – Discussion and deliberation to send a letter to the Bureau of Land Management about the Burro problem in Beatty. – Randy Reed

RR – Stated he placed this on the agenda because he’s had several people come up to him and complain about the burro problem in town; BGID, the manager at the Senior Apartments, and some neighbors about the burros bothering dogs. North of town there are very large herds.

EG – Stated it has only been about two years since the last roundup and the population has exploded. Also, people are stopping on the highway and making u-turns to take photos of the burros. I understand that everybody likes the burros but the population is too big.

DG – Suggested sending a letter to Tim our BLM representative; Discussion followed.

RR – *Motion to send a letter to the BLM office in Tonopah about our concerns about the burro problem in Beatty; Second CT; 4-0*

c. For Possible Action – Discussion and deliberation to approve up to Three Thousand Dollars (\$3,000.00) to refurbish the Beatty Mural and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski

Carrie Radomski; Town Secretary – Stated she placed this item on the agenda because we are doing some lighting work on the mural and it is a unique thing for Beatty, it’s a great piece of artwork and it’s something we are really proud of, but it does need some refreshing. Laura Cunningham the original artist responded to our request and agreed to touch up the mural. The cost estimate is around three thousand dollars; Laura provided us a sample invoice which shows labor and some materials at two thousand five hundred dollars. There is also a list of the paint she recommends we purchase for this touch up project, which is a high quality fade resistant paint. Laura will be able to begin work in December.

DG – Stated it’s a great mural. As you know we are in the process of putting in lights, will that interfere with your work at all?

Laura Cunningham – Stated no not at all.

EG – Stated that in 2007 when this agreement (to construct the mural) was made there were stipulations in there that at some point there would be maintenance and up keep; Discussion followed.

Albert Verrilli – Stated I would like to know what the nature of the deterioration is?

Ms. Cunningham – Stated the specific black pigment faded in our desert sun. The blues, reds, and yellows are very light fast but the sun faded the black so I’m going to choose a black pigment called carbon black which doesn’t fade and hopefully it will rectify the fading problem, particularly on the train. The south facing wall is the worst location for a mural, southwest facing. It’s just the elements, sun and rain.

Mr. Verrilli – Asked if there was a UV coating on the mural.

Ms. Cunningham – Stated there is, but we have quite a desert sun here.

RR – *Motion approve up to Three Thousand Dollars (\$3,000.00) to refurbish the Beatty Mural; Second CT; 4-0*

10 General Public Comment

EG – Congratulated the Hornets, they went the furthest they’ve gone in a long time, tell the boys thank you.

DG – Stated the Veterinary Students sent us a photo of them by our reader board that advertised their visit here. The students really worked their tails off.

Robin Revert – Stated the Girls Volley Ball team is going to the play offs and this is the first time for them in a really long time too. I am working on starting on a booster club.

Diane McGinnis – Stated that there are events for Veterans in Vegas tomorrow for Veterans Day.

11 Adjournment

RR– *Motion to adjourn 7:17pm; Second CT; 4-0*