

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

**Minutes
01/13/2012
3pm**

**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 3:00pm

2 For Possible Action -Approval of the Agenda for the BTAB meeting of January 13, 2012.

KC – Motion to approve the Beatty Town Board agenda of January 13th; 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.

None

4 For Possible Action – Emergency Items

No action

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

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

6 General Business

a. For Possible Action – Discussion, deliberation and possible decision to select up to two projects to submit for the NDOT Transportation Enhancement Program; Pre-Application deadline of January 13, 2012 and all matters pertaining thereto. – Beatty Town Office; Carrie

Carrie Radomski – Explained that there was an advertisement for the NDOT Transportation Enhancement Program; the deadline to submit is today. We are limited to two pre-applications; if a project is selected we will be invited to apply by NDOT sometime in February. This is not a grant this is a reimbursement program. The TAB is not obligated to continue the project even in the event we are invited to apply and start the application we are not obligated to continue if it is determined to be too costly or for any other reason. If two projects are submitted it is recommended that they are prioritized; Discussion followed.

EG – Reviewed the categories listed in the Transportation Enhancement Program information packet; Discussion followed.

Shirley Harlan – Spoke about the Habitat Trails project, the area from the narrows, including Bombo’s Pond up to the far end of the Amargosa River, by Coffers place. The goal is to not only protect the flora and fauna but to create trails for pedestrians and bicycles; Discussion followed.

KC – Asked if we started work on a project and determined it was too costly during the project can we stop the project.

Carrie Radomski – Stated she did not know but that is a question we can ask if invited to apply; Discussion followed.

EG – Stated her number one project to pick is the park project it is an un-manned information and welcoming center, which fits into the criteria; Discussion followed.

EG – Asked if all of the land that would be used for the trails has been secured by the Habitat Committee.

Ms. Harlan – Stated that there are still some parcels that are in the process of being donated and secured; Discussion followed.

6 General Business continued

CT – Stated that the invitation to apply would take place by February 15th and the completed application will be due in April, so there will be time to get the details of the project together; Discussion followed.

CT – Move to submit the NDOT pre-application to include the Habitat Trails as well as the Town Square; Second KC; 5-0

CT – Move that Beatty Town Square is priority one and Beatty Habitat Trails is priority two; Discussion followed.

DG – Clarified that even though the BTAB prioritized the projects NDOT could select either one over the other.

RR – Second; 5-0

7 General Public Comment

None

8 Adjournment

KC – 4:50pm motion to adjourn; Second RR; 5-0