

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

**Minutes  
03/14/2012**

**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  
Erika Gerling (EG) – Treasurer - Absent  
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 March 14, 2012.**

*KC – Motion to approve the agenda for the Beatty Town Advisory Board of March 14 with the exception of item 5 and item 3; Second RR; 4-0*

**3 For Possible Action – Approval Meeting Minutes dated; February 22, 2012.**

*Item pulled*

**4 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.**

Harry Friend; Water Board Member – Stated concerns about the Amargosa River Bed, it needs to be cleaned and maintained, because the BTAB and BGID cannot make a commitment to maintain it in perpetuity, and the water department cannot commit to it at all, due to the fact it is outside their purview.

Mr. Friend – Suggested Nye County be petitioned to form a new agency, charged with maintaining it and funding it with the County General Fund.

DG – Suggested he place an item on the BTAB or BOCC agenda.

**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)**

KC – None

RR – Stated it appears the Sherriff’s office is having some challenges with the curfew for minors, it is not being observed.

CT – The Silver State Shooters Gun Club range has been closed, we need to see what we can do to help them, possibly stay in contact with the Board of County Commissioners (BOCC) to stay informed about what is happening between them and BLM and the status of the proposed purchase of the land from BLM by the BOCC.

DG – Stated the Town Budget Workshop will take place at 6:30pm on March 28<sup>th</sup>.

DG – Reminded everyone to number their home to help Emergency Services.

**7 Reports (informational only)**

**i. Beatty Area Plan**

DG- Reported that Elaine from Tara Spectra brought some maps, hopefully in the next few months we will have something to submit to the Town and the County.

**ii. Beatty Chamber**

RR – Stated there is a meeting tomorrow.

**iii. Beatty Economic Development (BEDC)**

RR – Stated there has been theft at the site again.

Albert Verrilli – Stated there has been copper theft out there before, but this time it was more organized and much more destructive.

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

No Report

**v. Beatty Habitat Committee**

Shirley Harlan – Reported that two months ago NDOT informed her that they will release the surplus property next to the NDOT yard to the Habitat Committee; the Nature Conservancy will accept the property.

Ms. Harlan – Stated about two weeks ago she received a notice that NDOT changed their mind and they are going to see what the current market value is for the property.

Ms. Harlan – Stated that at this time we are waiting to see what the value is, if it is too much the Nature Conservancy will not be able to take it, that leaves the question if the County would be able to take it over, and she understands the Town cannot own property.

**vi. Beatty Health & Welfare (BHW)**

No Report

**vii. Beatty Library**

Shirley Harlan – Reported the Library has reapplied for a grant from the EL Cord Foundation, and submitted the application last week. On Monday a call was received from the executive secretary of the Foundation, she suggested that the Library apply for more grants and provided the name of four foundations in Las Vegas to look at.

Ms. Harlan – Stated the Library is in the process of completing two additional grant applications, there is a meeting next Friday with the grant committee.

**viii. Beatty Medical Clinic**

No Report

**ix. Beatty Museum**

Amina Anderson; Museum Manger – Reported that the Museum has had another air conditioning company provide a quote for the new heat/ac system needed.

Vonnie Gray; Museum Chair – Stated the 2012 By Laws have been approved and introduced Amina the manager of the Museum and stated Nicole her assistant.

Ms. Gray – Stated Amina and Nicole are working on the "Walking Tour of Beatty", which has been in process for a long time, 30 places have been identified for the brochure. A photo contest held for people to submit their favorite or most interesting places, and the photo(s) would be placed in the brochure; unfortunately there was not much participation in the contest.

Ms. Gray – Stated that on March 24<sup>th</sup> at 2pm the Bullfrog Ghost Hop being hosted by Las Vegas Paranormal will take place, they will be visiting the underground church and other paranormal hot spots.

Ms. Gray Stated - One board member and Nicole will be attending the Rural Round up conference; April 18<sup>th</sup> through the 20<sup>th</sup>.

Ms. Gray – Stated new heating/AC units are needed for both buildings, new estimates are being obtained. While working on grants we discovered we must have a qualified CPA, at the meeting in February we voted to use Daniel McArthur, he is also a member of the Beatty Museum. Lots of clean up have been done at the Beatty Ranch, it did experience some vandalism as well, as historical sign has been ordered. Grants for the needed 2,000 square foot addition, are being applied for, and are working with Dave Foster of the USDA.

**7 Reports (information only) Continued**

**Beatty Museum**

Ms. Anderson – Spoke about the Discover your Nevada “Treasures” campaign, you can nominate a Treasure, voting on line will be available through March.

Ms. Gray – Stated a photo of Ms. Anderson in period dress in the Beatty Museum appeared in the Nevada Magazine, on page 10.

Ms. Gray – Spoke about the Community Outreach exhibits, the newest one will be called “The Razor, what your father never taught you” it will feature old razors and shaving items.

**x. Beatty Town Square**

Carrie Radomski – Reported the NDOT TE application is in the works, the application deadline is April 15<sup>th</sup>.

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

Harry Friend; BWSD Member – Stated that Beatty Water and Sanitation will be holding a meeting on April 12<sup>th</sup> at the Community Center concerning rate adjustments.

**xii. Commissioner’s**

No Report

**xiii. Desert Hills Cemetery**

DG – Stated the next meeting will be in May; at the last meeting a new ground cover was discussed.

**xiv. Emergency Services**

Kelly Carroll – Stated between February 8<sup>th</sup> and March 14<sup>th</sup>; 3 fire/car accidents, 3 lift assists, 1 stand by at the Sherriff’s Office, and the Chief had 11 medical calls he responded to with the Ambulance service.

**xv. Ordinances**

No Report

**xvi. Secretary**

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

Notary – \$20.00; Photo Copy - \$2.80; Community Center Rental - \$70; Fax - \$24.00; for a total of \$116.80 credited to the Town Accounts.

Ms. Radomski – Several months ago the BTAB submitted a request for an audit of the Phoenix/Atomic Inn to the Nye County Treasurers Office, the audit has been completed and the Treasurer’s Office has an amount that is owed for the room tax. The Treasurer’s Office is working with the Phoenix/Atomic Inn to collect the debt.

Ms. Radomski – Stated the Nevada Site Specific Advisory Board (NSSAB) is made up of volunteer members who represent Nevada Stakeholders, and make recommendations to the Department of Energy regarding ground water contamination, historic nuclear test site cleanup, and radioactive waste transportation and disposal. If you are interested there are board openings now, if you would like to apply or would like more information you can call 702-630-0522 the deadline to apply is March 30<sup>th</sup> 2012.

**xvii. Treasurer**

No Report

**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 approve the town vouchers in the amount of \$5,856.35; Second CT; 4-0*

**9 General Business**

**a. For Possible Action – Discussion, deliberation and decision to move forward with the Beatty Skate Park and all matters pertaining thereto. – Dick Gardner**

DG – Stated the location of the Skate Park was changed due to a water line running through the original location, the BTAB asked for letters from BGID and Wendy Wilson, approving of the new location and call before you dig reports. All requested correspondence has been received, AT&T provided a verbal okay of the site and we have photos of the AT&T approval marks.

CT – Move to move forward with the Beatty Skate Park; Second RR; 4-0

**b. For Possible Action – Discussion, deliberation and possible decision to choose and accept a bid for the concrete work at the Beatty Skate Park, and to submit a purchase requisition in an amount not to exceed \$14,950.00( Fourteen Thousand Nine Hundred Fifty Dollars) for the work. – Beatty Town Office; Carrie Radomski**

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

Carrie Radomski – Stated the original quote for concrete work was older and was for a 50X70 pad. The manufacturer specifications were for a 60X80.

Ms. Radomski – Stated she spoke to the manufacturer and they did state the ramps could be installed on a 50x70 pad if necessary.

Ms. Radomski - Stated new bids were obtained, due to the age of the original quotes and the manufacturer specifications.

Ms. Radomski – Stated two quotes were received from companies located in Pahrump Nevada. The project will go forward, if approved, with a 50X70 pad, the cost of the 60X80 exceeds the budget.

Ms. Radomski – Recommended J&M Concrete due to cost and their willingness to adjust their proposal for concrete only to \$11,700.00 and allow the dirt work, type 2 installation, and compaction at a cost of \$1800.00 to be done by the other entity listed in the quote. We are not restricted to the entity listed in the quote for the compaction and may be able to find another entity that will do the work at a lower cost.

Ms. Radomski - Stated she is working on finding an alternate for the type 2 installation and compaction, the estimate is for 70 yards for type 2 gravel, there are a few leads that are available which will keep the entire project within budget; Discussion followed.

RR – Motion to submit purchase request for J&M Concrete for an amount not to exceed \$13,500.00 for the concrete pad, and move forward to purchase type 2 gravel in an amount not to exceed \$1450.00; Second KC; 4-0

**c. For Possible Action – Discussion, deliberation and possible decision to submit a purchase requisition for the Beatty Skate Park equipment in an amount not to exceed \$35,050.00 (Thirty Five Thousand Fifty Dollars) and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski**

Carrie Radomski – Explained that American Ramp is a GSA approved vendor. Being a GSA approved vendor removes the requirement for multiple quotes, and the bidding process. Current costs for the ramp equipment have been obtained, and confirmation that American Ramp will oversee the installation of the ramps; Discussion followed.

RR – Motion to submit a request to purchasing for the Beatty Skate Park equipment in an amount not to exceed \$35,050.00, contingent upon the pad installation details being in place; Second CT; 4-0

Wendy Wilson – Thanked the Board for their help and seeing the project through.

**d. For Possible Action – Discussion, deliberation and decision to purchase a perpetual plaque naming past BTAB members for the Community Center, and all matters are pertaining thereto. – Randy Reed**

RR- Stated the goal of this is to recognize past board members and their contribution to the community by volunteering for the Beatty Town Advisory Board.

Shirley Harlan – Asked how far back Randy was able to go.

RR – Stated he found records dating back to 1974, but if there are members predating that we will be happy to add them; Discussion followed.

RR – Stated the total cost would be \$438.25; Discussion followed.

Vonnie Gray – Stated she thinks it's important to acknowledge the people who have served in the past and their contributions to the Town of Beatty.

RR – Motion to purchase a perpetual plaque naming the past members of the BTAB for the Community Center in an amount not to exceed \$438.25; Second CT; 4-0

- e. **For Possible Action – Discussion, deliberation and decision to allow Richard Stephens to use the Community Center Medium Room, weekly or every other week in the early afternoon one day per week. The room will be used for a watercolor art class sponsored by the Beatty Library and taught by Richard Stephens. The duration of the art class has yet to be determined. – Richard Stephens**

Richard Stephens – Stated that watercolor classes are best held on non-carpeted surfaces, and the Community Center medium room is a good fit; Discussion followed.

RR – Motion to allow Richard Stephens to use the Community Center Medium Room weekly or every other week in the early afternoon one day per week for art class; Second CT; 4-0

## 10 General Public Comment

Dr. Mc Guinness – Will be teaching a wilderness medicine class the week of March 26<sup>th</sup> through April 6<sup>th</sup> and will not be at the Beatty Clinic; the clinic will be staffed while she is away.

Dr. Mc Guinness – Stated she hopes there will be signage recommending the use of protective gear at the Skate Park.

Jay Harvey – Stated he lives on Valley Street. He has brought this issue to the Board's attention in the past and tried to address it with the County; what can be done about the addressing system used in town. On his street there is 103 Valley is next to his house, on the other side of 1<sup>st</sup> street is 103 Valley Street.

DG – Stated that he believes the water department issues addresses, Mr. Harvey could contact them.

Mr. Harvey – Stated that in previous e-mail correspondence, Sherriff DeMeo has assured him that if you call 911 the phone company knows where your address is, which does not help an Ambulance driver.

Mr. Harvey – Clarified your saying the Water board is the controlling agency, we don't have a planning commission of the County or something like that?

DG – Stated not for the Town of Beatty, they issued my particular address; Discussion followed.

Harry Friend – Suggested Mr. Harvey attend the next Water Board meeting and bring the issue up.

Ms. Radomski – Stated this issue has come up in the past, the response the Town Office received was, every town has a dividing street for east and west ours happens to be First Street which intersects Valley Street causing the duplication of addresses; Discussion followed.

## 11 Adjournment

KC – motion to adjourn 8:35pm; Second RR; 4-0