

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

**Minutes  
05/09/2012**

**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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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 6:33pm

**2 For Possible Action - Approval of the Agenda for the BTAB meeting of May 9, 2012.**

*RR – Motion to approve the Agenda for the Beatty Town Advisory Board of May 9, 2012 and pull item 5; 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 - Approval of Minutes dated April 11, 2012 and April 25, 2012.**

*RR – Motion to approve the minutes of April 11, 2012; Second CT; 5-0*

*RR – Motion to approve the minutes of April 25, 2012; Second CT; 4-1(KC) abstain*

**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)**

RR – None, CT - None

DG – Stated that Sam Merlino is still looking for help for the November election. If you are interested please contact the Town Office.

EG – Stated that Beatty Water and Sanitation will be having their rate meeting on June 6<sup>th</sup> at 6:30pm in the Community Center, the public notice was in last week’s paper.

KC – Stated that Saturday the Amargosa Days parade will take place; the Beatty High School Band will be marching in it.

**7 Reports (Information Only)**

**I. Beatty Area Plan**

DG – Stated the next meeting will be held on Monday June 4<sup>th</sup>.

**II. Beatty Chamber**

No Report

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

Albert Verrilli – Stated the talks with developers are moving forward and the mood is optimistic. The building damage due to copper theft is very extensive, BEDC is talking with a scrapper, and the buildings may be removed soon, also the buildings stand in the way of solar development. The developer is interested in doing an updated phase 1 environmental study. BTAB agreed to pay the 1<sup>st</sup> quarter property taxes, the rest of this year's property taxes have been fully paid by the developer; Discussion followed.

Mr. Verrilli – Stated 1<sup>st</sup> quarter of next year's taxes payment has been arranged.

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

RR – Stated he attended the last meeting, most of the discussion was about the ADA lift requirements the deadline for installation is the 15<sup>th</sup>. If the pool is opened without it the 1<sup>st</sup> offense fine is \$55,000.00. BGID is down 2 board members, if anyone is interested in becoming a board member contact BGID.

**V. Beatty Habitat Committee**

Carrie Radomski – Reported that they are still waiting for a decision from NDOT on the property by the NDOT yard. Shirley Harlan is working with the BLM and NDOT to confirm the NDOT easements on the BLM property that spans from Cottonwood to the Narrows.

**VI. Beatty Health & Welfare**

No Report

**VII. Beatty Library**

Carrie Radomski – Reported that the Library has completed the Snow grant application and work is continuing on the Hawkins grant.

**VIII. Beatty Lions Club**

No Report

**IX. Beatty Medical Clinic**

Dr. McGuiness – Reported Nevada Health Centers is looking for a Beatty resident to participate on its statewide board, Robin has applications at the clinic for anyone who is interested.

Dr. McGuiness – Stated she will be absent from the clinic June 18<sup>th</sup> through the 27<sup>th</sup>. She will be attending a conference; there will be coverage while she is gone.

**X. Beatty Museum**

Amina Anderson – Reported the Museum did receive an updated bid that includes the smoke detectors from Jon Aire and the cost did not change. The Museum is in the process of getting bids for the electrical work that is need at the Museum. They have received two and are expecting a third by the next Museum meeting to be held on May 21<sup>st</sup> and the hope is the board will make a decision on the electrical work.

EG – Confirmed that the Museum will pay for the electrical work out of their budget.

Ms. Anderson – Confirmed that is correct.

DG – Asked about the logistics and timing of the electrical work and the unit installation.

Ms. Anderson – Stated the contractors are aware of the nature of the artifacts and have addressed the logistics of the work that needs to be done; Discussion followed.

Ms. Anderson – Stated the hope is to have all of the paperwork completed and ready to be presented to the County Commissioners soon.

**XI. Beatty Town Square**

Carrie Radomski – Reported an e-mail was sent to Mr. Mueller the contact for the NDOT TE grant, checking on the status of the application on May 3<sup>rd</sup>. Mr. Mueller confirmed that the NDOT TE grant application is in the review process, but a decision has not been made yet. The award deadline is August 18<sup>th</sup>; Discussion followed.

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

Amina Anderson – Stated the regularly scheduled meeting will take place on May 17<sup>th</sup> and the rate meeting will be held on June 6<sup>th</sup> at the Beatty Community Center at 6:30pm

**XIII. Commissioner's**

Carrie Radomski – Reported that the office received a response from Commissioner Eastley regarding Beatty and Rhyolite being named in the Nevada Treasures contest. She is very proud and can't wait to brag about it at the next Commissioners meeting.

**XIV. Desert Hills Cemetery**

Carrie Radomski – Reported a meeting has not been scheduled yet but the intention is to have a meeting this month, also there will be a cleanup day in preparation for the Memorial Day Holiday. American flags will be placed on each Veterans grave the Friday before the holiday. The flags were purchased last year in cooperation with the Lions Club.

**XV. Emergency Services**

Chief Harmon – Reported the last months call activity; 1 fire, 5 medical/ambulance calls, 2 vehicle accidents, 3 lift assists, and 2 non-fire calls. Last Saturday 5 firefighters tested for Firefighter 1.

Chief Harmon – Reported preliminary plans for the Old Building change room have been received; the final plans should be complete in the next week or two. On May 14<sup>th</sup> a pre-bid meeting will be held at the BVFD new building for the bathroom remodel RFP. June 6<sup>th</sup> is the start date for the next EMT class.

DG – Asked about the status of the work on the ordinance.

Chief Harmon – Stated it is complete; the document just needs to be typed up and submitted to BTAB for review.

EG – Requested a Workshop prior to the meeting that has the item on the agenda.

**XVI. Ordinances**

No Report

**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 April 2012:

Notary – \$65.00; Photo Copy – \$.90; for a total of \$65.90 credited to the Town Accounts.

Ms. Radomski – Stated the April 2012 Nye County Airports status report is available at the Town Office.

Ms. Radomski – Reported that AIVN (American International Ventures, Inc) filed its own LLC in the state of Nevada called Beatty Bullfrog Mining Co. AIVN closed the deal on the 40 acre property previously owned by Turner Ranch LLC. Amargosa Days takes place this weekend and the parade will start at 9am, flyers are available in the back. Sunday May 20<sup>th</sup> the Red Rock Audubon Society will be holding a bird watching event at the Parker Ranch, flyers are available in the back. Word on the street about the construction work to begin on HWY 95: Work will start on the sidewalks, curbs and corner ramps to bring them into ADA compliance. Sidewalk extension, curb and gutter work will start on the south end of Town down on 3<sup>rd</sup> street by the park. All corner ramps in Town will be replaced; the work should start anytime. Road work is anticipated to start toward the end of this month, but cannot begin until the walks are complete.

EG- Requested a follow up on the request from several years ago for the installation of pads in the sidewalks by the Town Square.

Ms. Radomski – Reported that May 15<sup>th</sup> grades K through 5 will be having a Spring Concert; if you have questions please call 553-2902; May 22<sup>nd</sup> the Middle and High Schools will be having their Spring Concert, if you have questions please call 553-2595.

**XVIII. Treasurer**

EG - Reported the fund status as with 75% of the year passed:

Admin Serv & Supplies	\$25,678.19	25.68%
Translators Serv & Supplies	\$1,010.88	10.11%
BVFD Serv & Supplies	\$45,353.55	60.47%
BVFD Capital	\$2,500.00	2.5%
Com Cnt Srev & Supplies	\$17,347.14	17.35%
Chamber Serv & Supplies	\$2,838.38	31.2%
Museum Serv & Supplies	\$12,717.36	53.42%
Town Tourism	\$22,638.09	23.98%
Gen Capital	0	Fund Balance \$565,873.00
Spec Capital	0	Fund Balance \$111,811.00
Rm Tx Capital	0	Fund Balance \$114,157.00

EG - Reported the Capital funds committed to projects;

General Capital; Skate Park \$25000.00; Library Addition \$8,200.00 with \$2350.00 spent;

Special Capital; no projects

Room Tax Capital; Bridge Pocket Park \$12,500.00; Town Square \$85,000.00; Museum heat/ac \$24,000.00

**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 \$536.96; Second CT; 5-0*

**9 General Business**

**a. For Possible Action - Discussion, deliberation and decision to approve the waiver of the fees for the use of the Beatty Community Center all rooms on Sunday May 20, 2012 for the Ladies Auxilliary; Strozzi Post VFW. - Ladies Auxilliary; M. Wehrly**

DG - Made the Exparte' Communication and Conflict of Interest Disclosure; he is a member of the VFW, but it will not impact his ability to make a decision.

CT - Made the Exparte' Communication and Conflict of Interest Disclosure; she is associated of the VFW Ladies Auxiliary, but it will not impact her ability to make a decision.

Martha Wehrly; President Elect of the VFW Ladies Auxiliary - Stated she is making the request for the fees to be waived for the May 20<sup>th</sup> 2012 Ladies Auxiliary Installation.

DG - Stated the Ladies Auxiliary is a non-profit, and the Community Center rules state the fees can be waived for non-profit organizations.

Ms. Wehrly - Stated the request is for the medium room only; Discussion followed.

DG - Suggested they use the large room; Discussion followed.

*RR - Motion to approve the waiver of the fees for the use of Beatty Community Center Large room, Sunday May 20<sup>th</sup> 2012 for the Ladies Auxilliary Strozzi Post VFW; Second KC; 5-0*

**b. For Possible Action – Discussion, Deliberation and decision to approve Six Thousand Dollars (\$6,000.00) in funding for the 2012 Beatty Days Event. – Beatty Chamber of Commerce; Karen Gray-Jacoby President**

Karen Gray-Jacoby – Stated that the Town Board approved the funding for a table at the Rural Round Up, in doing so the Chamber was able to set up a booth in the room where they held several events, and in the morning people would come in and pick up brochures.

Ms. Gray-Jacoby – Stated she was very impressed with the Chambers booth, the pull ups are very nice, and shared some photos. The Beatty Chamber really made a great impression. The Chamber members attended the banquet in their costumes, and they were definitely noticed. During the banquet NCOT thanked all of the sponsors, and so the Chamber is thankful to the BTAB for the sponsorship. Allot was learned at the event.

Ms. Gray-Jacoby – The Chamber looked at the budget and identified what could be cut back and made the adjustments. Each item shows the cuts made, the original budget for the event was \$40,667.00 the revised budget is \$28,519.00 we trimmed the budget by \$12,158.00, a lot of what was trimmed was advertising. There are grant applications submitted for advertising, if they are approved we will be able to do more advertising.

Ms. Gray-Jacoby – Stated the Chamber is asking for \$6000.00 which is within what Randy suggested for any one event.

CT – Asked if the Chamber was able to come up with a breakdown of how much was spent on the Chili Cook-off and how much was brought in, same for T-shirts and other events.

Ms. Gray-Jacoby – Stated they do have that and stated the backup presented shows the infrastructure which is where all the costs go, but the event numbers are available if the BTAB would like it; Discussion followed.

CT – Stated she would like to see the event breakdown, so the board can see what they can do to help make the event happen and have a successful event; why are we spending \$4500.00 on T- shirts, how much of that money came back and where is that money from the prior years; Discussion followed.

Ms. Gray-Jacoby – Stated there are free events that do lose money, but those events are for the children that's why they are free.

Amina Anderson – Stated the Chamber is looking into asking some of the business to help sponsor some of the events.

EG – Stated she has not had a chance to look at these numbers so she may have more questions; Discussion followed.

EG – Stated this is a lot of information which she hasn't had the chance to look at, the requested budget amount is less than half of the \$15000.00 requested last year, she doesn't feel like she can make a decision or vote without studying the information.

Ms. Gray-Jacoby – Stated that at the last meeting it was said that the board would only give \$6700.00.

EG – Clarified that item died.

Ms. Gray-Jacoby – Stated the Chamber came in under that amount.

EG – Stated the Chamber has done a huge amount of work and she does not want to do them an injustice, by taking a vote without having the chance to go through all of the information; Discussion followed.

Ms. Gray-Jacoby – Stated there are a lot of uncontrollable variables; weather, gas prices, lack of advertising that impact an events turnout and success.

DG – Clarified the \$6000.00 will be used for the Beatty Days event, what would happen if this is postponed for two weeks.

Ms. Gray-Jacoby- Stated the request is under the amount the board asked for and a lot of work was put into the budget adjustments made.

DG – Clarified it is not a question of making more budget adjustments, it is that the board just received a lot of numbers to look at; he would be more comfortable if the item could be tabled until the next meeting. It would give the board members more time to look at the information and possibly get answers to questions that may come up. By no means did he think the event was not worth the funding, it would just give them time to review the information.

Ms. Gray-Jacoby – Stated two weeks would not be that big of an impact; however brochures, posters and other materials need to be completed quickly.

EG – Stated she would appreciate the time to look at the numbers provided, and stated she would like reports about the Chambers Services and Supplies account and the checking account that the checks are written out of and then reimbursed. She wants to be certain it is feasible to do this for \$6000.00 because we want this event to go off and go off well; Discussion followed.

*EG – Motion that we table the item be tabled until meeting of the 23<sup>rd</sup>; Second CT; 5-0.*

- c. **For Possible Action – Discussion , deliberation and decision to waive the rental fees for the Community Center, Table, Chair and sound System, for Beatty Days 2012, and all matters pertaining thereto. – Beatty Chamber of Commerce; Karen Gray-Jacoby President**

Karen Gray-Jacoby President – Stated this item is contingent upon the approval of the \$6000.00; Discussion followed.

DG – Stated this item is a type of housekeeping.

Ms. Gray-Jacoby – Stated it is the pleasure of the board; it is something that is done every year, we are just asking for the waiver of the fees; Discussion followed.

*RR- Motion to waive the rental fees for the Community Center, Tables, Chairs, Sound System for Beatty Days 2012 for the Beatty Chamber of Commerce; Second CT; 5-0*

- d. **For Possible Action – Discussion, deliberation and decision to buy two park style benches for temporary use at the town tree, located in the Town Square/Robert A. and Florence Revert Memorial Park, to be used until the park project is completed. – Randy Reed**

RR – Stated he has had several requests for seating from people that stay in the hotel and would enjoy sitting by the tree.

RR – Stated he has done some research, the benches the Town has along the sidewalks cost \$976.00 each, the cheapest ones he could find were \$114.96 each. They could be temporary, when the park is completed they could be moved to the Community Center or the Cemetery, or they could be left there at the park; Discussion followed.

EG – Stated we have been trying to get trucks to not park there and use it as a campsite, if we put benches in there we could have people hanging out; Discussion followed.

CT – Stated these appear to be similar to the ones in front of the Happy Burrow, and they do not weather well and we don't know how long it will be before the Town Square is completed. To spend money on something that will not hold up to the weather well does not seem like a good use of funds; Discussion followed.

RR – Stated the reason he brought it up was because people were asking about it.

EG – Stated as a board member that is what you should do; Discussion followed.

*Item dies due to lack of motion*

**10 General Public Comment**

None

**11 Adjournment**

*KC- motion to adjourn 7:45pm; Second RR; 5-0*