

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

**Minutes
10/24/2012**

**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

2 For Possible Action -Approval of the Agenda for the BTAB meeting of October 24, 2012.

RR – Motion to approve the agenda of the Beatty Town Advisory Board for the meeting of October 24, 2012, and to pull number 6 emergency items; Second CT; 4-0

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.

Doug Farinholt; Nye Regional Medical Center – Stated that the local clinic will be open for a Health Fair during Beatty Days. They will be offering a variety of free medical tests, and invited the Town to attend the Health Fair.

EG – Asked what their tentative reopening date is.

Mr. Farinholt – Stated they hope to be open shortly and are putting staffing and equipment in place.

4 Presentation – Corwin “Cory” Gollmer – Renewing Cub Scouts, Boy Scouts and starting Venturing in this area. Educating the community and looking for parents, interested citizens and potential boy members ages K-12th, and potential girls and boys for Venturing ages 14-21.

Corwin “Cory” Gollmer – Presented some options available, including financial assistance, to the community that may make starting Scouting and Venturing possible for the youth of Beatty; Discussion followed.

EG- Thanked Cory for coming and stated that she would like to have a follow up meeting with him to see how she could be of help.

Mr. Gollmer – Thanked the Board for the chance to come and talk to them.

5 For Possible Action – Approval of the minutes dated; October 10, 2012.

RR – Motion to approve the minutes dated October 10, 2012; Second CT; 4-0

6 For Possible Action – Emergency Items

Item Pulled

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

CT – None; DG - None

EG – Congratulated; Mike Harmon, Crystal Taylor, and Kathy Swan for passing their latest EMT test, and stated Beatty’s Ambulance Service is the best in the County.

EG – Asked Carrie to contact Brad and Elaine Richardson to update them on the grant awarded for the Robert A. and Florence Revert Park. Mr. and Mrs. Richardson donated a portion of the land the park will sit on.

EG – Stated that she would like a local phone tree prepared and for the Emergency Preparedness Workshop. She also asked that her name be placed at the top of the tree.

RR – Stated that some of the emergency preparedness supplies have come in.

8 Secretary's Report

- a. Carrie Radomski - Stated that the Nye County Airport Status Report for September 2012 is available if anyone would like a copy.
Ms. Radomski - Stated that the Summer 2012 US Fish and Wildlife Service News Letter is also available; it has a great article about the August 2012 Las Vegas presentation recognizing local citizens and all of their hard work on the Amargosa Toad and it's habitat, resulting in it not being placed on the endangered species list.
Ms. Radomski - Stated that the Federal Land and Water Conservation/Nevada Division of Parks grant was awarded to the Town Square the Robert A. and Florence Revert Park. This is a 50/50 grant the total application amount was \$122,570.00. The County Sponsor (which was needed to apply) was Commissioner Joni Eastley. When we receive the grant details and item will be placed on the Commissioners agenda for acceptance and approval. We hope to begin work in the spring of 2013.
DG - Asked if we have heard anything from Tough Mudder.
Ms. Radomski - Stated that while there is nothing "official" Hunter and Tina both said they really enjoyed Beatty, the community was great to the event and the sponsors, the participant feed back to them was that they really enjoyed it as well.
Ms. Radomski - Stated that today was the last day to submit letters of interest for the three Beatty Town Advisory seats that will be up in January 2013. Three letters were received they are; Kelly Carroll, Crystal Taylor, and Dick Gardner, these letters will be sent to the BOCC for appointment after being approved by the BTAB. Since there are three seats and three letters were received there will not be an election.

9 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**
MR - Motion to pay bill packets one and two in the amount of \$6903.14; Second CT; 4-0
RR Motion to pay bill packet three in the amount of \$70.00; Second EG; 3-1 abstain (CT)

10 General Business

- a. **For Possible Action - Discussion, deliberation and possible decision to 1) set project parameters and 2) establish a budget amount for the Mural Lighting project and all matters pertaining thereto. - Randy Reed**
RR- Explained the intent of this item is to get clearer direction from the board before continuing his research for this project.
EG- Stated she thought the lighting should be similar to what is used to highlight a painting in your home, not the bright lighting that is typical for advertising billboards. She also stated that she feels ground up lighting would look the best, and she does not have concerns about vandalism of the lights.
RR - Described some of the options he has found during his research to date; Discussion followed.
Richard Stephens - Asked if there is enough space in front of the Mural to get the lighting desired without hotspots; Discussion followed.
EG - Motion to 1) set the project parameters; up lighting, dim lighting, ground mounted using the surrounding rock to camouflage; Second RR; 4-0
EG - Motion to 2) set a budget of up to Five Thousand Dollars (\$5,000.00) for the equipment and installation; Second; RR - 4-0

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b. For Possible Action – Discussion and deliberation to 1) approve, amend and approve or reject the final draft titled Beatty Volunteer Fire Department (NCC19.04) and 2) request final draft be placed on the Nye County BOCC agenda in bill form. – Beatty Town Office; Carrie Radomski

Carrie Radomski – Stated that the final draft in the packet has been reviewed by the DA's Office, Human Resources and Nye County Emergency services. The draft incorporates the changes that were the result of workshops held locally with BTAB and the Fire Department and modifications made by the DA's Office to bring the language and references used in the ordinance up to date. Items in red are modifications made by the District Attorney's Office, items in blue are the result of the workshop.

Ms. Radomski – Stated this is a 2 part item as well needing 2 motions.

DG – Asked if Chief Harmon had a chance to review the document and if he was satisfied with it.

Chief Harmon – Stated he did review it and is satisfied with the ordinance.

EG – Stated she did not have time to review the final draft.

DG – Stated he did have time and had some questions that were answered, and stated he believes we should go forward and move to approve. If need be it could be amended in the future, and Mike of the Fire Department supports it; Discussion Followed.

EG - Requested a few minutes to review it prior to making a decision.

DG – Adjourned the meeting for five minutes at 7:34pm

DG – Reconvened the meeting at 7:39pm, and read the item again.

RR – Motion to approve the final draft titled Beatty Volunteer Fire Department (NCC19.04); Second CT; 4-0

RR – Motion to request the final draft be placed on the Nye County BOCC agenda in bill form; Second CT; 4-0

c. For Possible Action – Discussion, deliberation and decision to select BTAB meeting dates for December 2012. Beatty Town Office; Carrie Radomski

Carrie Radomski – Stated that this is an annual housekeeping item due to the holiday season.

EG – Suggested that we hold the regularly scheduled meeting on December 12th, and if necessary a special meeting via teleconference can be scheduled for later in the month; Discussion followed.

EG – Motion to have the regularly scheduled meeting on December 12th at 6:30pm and in the event vouchers need to be paid an additional meeting can be scheduled; Second RR; 4-0

11 General Public Comment

Dr. Diane McGinnis; Nevada Health Centers – Stated that the clinic has flu shots available for all ages, children needing financial assistance it may be available. Call the clinic for details.

Dr. McGinnis – Stated that she is a boy scout and venturing counselor.

Shirley Harlan – Stated she is selling raffle tickets for the Beatty Habitat Committee, they are \$1.00ea or 6 for \$5.00, and she will be at the back table if anyone is interested.

12 Adjournment

RR- motion to adjourn 7:51pm; Second CT; 4-0