

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

**Minutes
02/22/2016**

**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
Randy Reed (RR) - Member
Crystal Taylor (CT) – Member - Absent**

1 Pledge of Allegiance

Meeting called to order 6:30

DG – Stated for the record CT is not here.

2 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.

Brad Hunt – Stated I'm the Precinct chair for the Republican Caucus. We will be opening the doors at 5:30pm for registration. The actual meeting will start at 6:00pm. One thing that the Republican Caucus is different than the Democrat, you have to be on the roll and I just got the latest up to date registration poll so we should be covered. Otherwise we do have to be able to verify affiliation. That's tomorrow at 5:30pm.

3 Approval of the Agenda for the BTAB meeting of February 22, 2016.

Staff pulled item 4 approval of the meeting minutes dated February 8, 2016 and item 5 emergency items.

4 For Possible Action – Approval of the Meeting Minutes dated February 08, 2016.

Item pulled

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)

KC – None

EG – Stated Carrie and I met with representatives from NCREDA, Nye County Economic Development and somebody from USDA. They are brainstorming some ideas that may help the community.

RR – Stated the Gong Show is going to be April 1st we are holding rehearsals the 26th of this month and right now the 5th and 12th next month. If anybody wants to get up on stage and sing and dance, karaoke, whatever we are happy to have you join in.

KC – Asked you're having tryouts?

RR – Stated no just rehearsals some people have stage fright so we're working on getting them through stage fright.

DG – Stated the VFW had their Valentine's Day dinner on the 14th, it was an astounding success. Richard Stephens even put a little blurb in there (Pahrump Valley Times). We had people come from San Diego. It was well done.

EG – Stated the article was very nice.

7 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 \$990.91; Second EG; 4-0

8 Reports

a. Secretary

Carrie Radomski; Town Secretary – Stated Town Square is moving along, this week we put together a packet that went to the Nye County Grant Administration and Jen with Parks Division to let them know what equipment we are planning on purchasing, the hardscape stuff, we are just waiting to hear back from them that everything is okay before we move forward.

We did have some students come down on Saturday for the Desert Hills Cemetery clean up. We had five students come in and this is all part of them earning money so they can go to Washington. They did a great job and Ricardo would love to see them again.

DG – Stated that was part of the deal from Barrick and Round Mountain Gold I believe. They needed to do community service so they could get their loan so they can go to Washington with Close Up.

DG – Stated on town square we did get the two bids for concrete.

Ms. Radomski – Stated that was part of the package that was sent.

9 General Business

a. For Possible Action – Discussion, deliberation and decision to approve up to five hundred dollars (\$500.00) for transportation costs for the Veterinarian College of Southern Nevada Beatty outreach planned in spring/summer of 2016. – Beatty Town Office; Carrie Radomski

Carrie Radomski; Town Secretary – Stated I received a couple of calls from local residents asking when the Vet will be coming back up so I contacted Melissa with the Veterinary College of Southern Nevada. They are very interested; she is working on a date right now. They would need help with funding transportation again. Last time they came up James Oscarson and Pete Goicoechea paid for the transportation. This would be there in case we don't get any other help. This way if she picks a date I can say yeah, go ahead and book the van. It will be the same requirement as in the past; they need about twenty five patients before they can come. As soon as I get a date I will get it out there, I'll start emailing everybody. They also do large animals, they like that opportunity for their students.

RR – Motion to approve up to five hundred dollars (\$500.00) for transportation costs for the Veterinarian College of Southern Nevada Beatty outreach planned in spring/summer of 2016; Second EG; 4-0

b. For Possible Action – Discussion, deliberation and decision to schedule the fiscal year 17 Beatty Town Budget Workshop for March 14, 2016 at 5:30pm. Review of FY17 budgets for all departments; Fire, Chamber, museum, Cemetery, Community Center, Translators, Town Tourism Administration, all Capital Projects. – Beatty Town Office; Carrie Radomski

Carrie Radomski; Town Secretary – Stated this is a housekeeping item; I just need an approval on the date so I can post it and let everybody know.

DG – Stated this will be an hour before our Town Board meeting that day.

EG – Stated and if everybody gets their stuff together and we get our projections, which is no big deal because Carrie and I will figure it out, we could possibly approve the budget at the meeting following the workshop.

RR – Motion to make March 14, 2016 at 5:30pm the date and time for the Beatty Town budget workshop; Second EG; 4-0

10 General Public Comment

Cindy Craig – Stated we have a statement that we would like to read to the Board and the people that are here.

DG – Stated sure.

Ms. Craig – Began reading; several months ago there was a meeting before this Board regarding the future of the Beatty Senior Center. The funding had been cut by Nye County and everyone was concerned about how to keep the Senior Center open to feed the seniors and home-bounds in our town. How the Project Council for the Senior Center was going to raise funding to continue paying for food that was needed for the center not furnished by the County and salary for the help. At that time the Project Council consisted of four people that were willing to try and do fundraising events to continue paying for these items. We have been shot down in almost everything that we have tried to do by Nye County Senior Nutrition. Now we are getting no support from our own Project Council or the Town Board members. Two of the four people that were on the council got fed up and recently resigned. We since have gotten new members that have also not participated in events. Can I ask, what is your purpose for being on the Council? On Friday the 5th of February we had a fund raising spaghetti dinner which was totally unsupported, not only by the Council members but the members of the Board Town, not one of you showed up for that dinner. Yet you ask us to try and raise funding for the Senior Center. How much support can Marty and I give when no one else seems to care about participating? We understand that it is not up to the Town Board to do organization of a Project Council event but we do think that it would be nice if you would show your support by at least showing up for the events. Marty and I have decided that any other Project events that we may have could actually become fruitless because what we made with the dinner that we spent so long organizing and so much time having was not enough to even cover what we actually put out for it. Marty and I have talked about resigning from the council; we cannot continue to do all of the things that need to be done without the support from our council members, the Town Board or the seniors. We have not yet made a decision but it is not off the table. I would like to take this time to thank the few citizens that did attend for your support and say shame on the members that did not attend.

Marty Campbell - Stated for four years we've tried to get stuff going here, alright and you may be insulted but the thing is we are not getting any support, are we? Are we getting any support?

EG – Stated okay, I will say something. Every time that anyone has come and asked us for something we have supported that. Senior Nutrition came when the funding was cut. We pledged eleven thousand dollars (\$11,000.00) to the Senior Center. Senior Nutrition has never come back to this Board and requested those funds, okay. I can't speak, I am one person out of a thousand people in this town, okay maybe I have my own personal reasons, or something with my family, or whatever that I don't attend these events, okay? But for you to say that we don't show, you needed a microwave we bought the microwave, right? Things happen over there, Carrie is gracious enough to go over there and help and fix them, okay? There has never been a time that you guys have come and asked for our support and that we haven't helped. You can't say that because you are doing this stuff nobody supports, if you come and ask we will help.

Ms. Craig – Stated we weren't asking to help we were just asking for the people to show up and give us support.

EG – Stated okay, we're five people okay?

Ms. Craig – Stated I understand that be we are also talking, not just about you, about the people on the project council.

EG – Asked aren't you the Project Council?

Ms. Craig – Stated Marty and I and Viola...

Mr. Campbell – Stated okay I'm no longer on the Project Council because I'm going to resign, because I've had enough of it. I've been fighting this for four years now. You know you're right, you guys have supported us but we are talking about the general people that we try to help, we try to help and we are not getting any support at all. I apologize if we offended you, alright? We know you as a Board you have supported us, but we were just talking about as individuals that didn't show up. We put in hours, and hours, and hours of work and stuff, day after, day. Either the Quonset hut or the Store or this has got to get done, or this has got to get done, but I am done with it and you guys can have your Senior Center. If it folds that's fine.

DG – Asked is there any other public comment.

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Liam Monsieur; Representing Boy Scouts – Today I have brought the information about what we are going to be doing in the next two or three months. The first thing we will be doing is selling the Camp Cards. We will start coming around February 24th, they are \$5.00 each. There are sections to them, on the sides there are two cards that have coupons and on the back of the Camp Card there are coupons that you can use at stores. The next thing is we are going to be having a Mega Scout Expo on Friday, we are leaving on Friday April 22nd and we'll be coming back Sunday the 24th.

EG – Stated you can earn lots of merit badges, the little kids can earn their awards; it's a really good opportunity.

Mr. Monsieur – Stated it's in Las Vegas, Nevada at Floyd Lamb State Park and this year we are going to be having the Mega Mudder, it's like the Tough Mudder. Another thing is we are going to be having our Blue and Gold banquet and then we are going to be having our annual Fella's Cake Bake the same night. It's our fourth annual and it will be held on March 11th at 6pm in the Community Center in the big room. The last thing that I have to share is that we are going to be having a pinewood derby contest it will be on April 4th at 6pm and we have the cars, if you have kids and adults that want to build a car and participate. You can bring one if you want to race it and see the speeds and stuff. That's all I have for tonight.

DG – Asked Theresa, did Karl finish his orienteering?

Theresa Mosey – Stated we're working on it. We've got to go out in the field; he's working on a course out in the field. He has done a wonderful job teaching the Scouts about orienteering and mapping, so now they have to take their skills out.

Mr. Monsieur – Stated I have one more thing. The closest thing that we are going to be doing on the first weekend in March, the 4th, 5th, and 6th, the Scouts are going to be going out to Death Valley. We are going to have a couple of troops out there and we are going to be having a bike ride and campout in Death Valley.

DG – Stated thank you. Is there any other public comment?

There was none.

KC – Stated Carrie mentioned the Close Up kids. I've been working at the Museum and I know part of their volunteer work they are at the Museum on the weekends, I just wanted to mention that. The addition is coming along pretty good, the drywall on the bottom is pretty much done except for taping it out and mudding it but it is looking nice.

EG – Stated I'm pretty sure they will be back this weekend, they were at the Cemetery this last one, but I'm pretty sure they will be there this weekend.

KC – Stated I know they made a nice little trail in the back.

EG – Stated it looks cool doesn't it?

KC – Agreed it does.

Diane McGinnis – Stated I was going to say come to the Museum and see the new trail.

11 Adjournment

KC– Motion to adjourn 6:54pm; Second RR; 4-0