

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

**Minutes  
04/01/19**

THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:30 PM 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  
Randy Reed (RR) – Vice Chair  
Erika Gerling (EG) – Treasurer**

**1 Pledge of Allegiance**

Meeting called to order 6:30 pm

**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.**

None

**3 Approval of the Agenda for the BTAB meeting of April 1, 2019**

*Staff – Pulled item 4, minutes dated March 11, 2019 and item 5 emergency items.*

**4 For Possible Action – Approval of the Workshop Minutes dated February 25, 2019 and March 11, 2019**

*RR – Motion to approve the meeting minutes dated February 25, 2019; EG– 3-0*

**5 For Possible Action – Emergency Items**

*Pulled*

**6 Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**

RR; - None

EG – Stated the Annual Easter Egg Hunt will be Saturday the 20<sup>th</sup> of this month 10am at the park, we have several sponsors so I'm getting that all together. Also, I wanted to update you guys with something that happened with the NTTR withdrawal/expansion however you want to look at it. The Nevada State Senate had drafted a resolution but we weren't in the resolution but subsequently since we have been listening on their weekly meeting, they added an amendment.

EG – Read the amendment.

DG – Stated I went to the Senior Center for lunch last week and it was a good time. It looks like they are trying to turn things around over there.

**7 Consent Agenda Items**

**a. Action – Discussion of any item from the Consent Agenda Items that need review before a decision is made.**

**b. Approval of Town Vouchers**

*RR – Motion to approve the Town Vouchers in the amount of \$1685.47; Second EG; 3-0*

**8 Reports**

**a. Secretary**

Carrie Radomski; Town Secretary – Stated our local legislators are having a conference call every Thursday at one o'clock. So you can get on and hear what's going on in the State Legislature right now. Different communities are calling in, and it's a great way to find out what bills are happening, what other people are concerned about, things we should maybe be concerned about. We have been attending and anybody is welcome to come and join in on the calls. I send that information out to the Local Boards list when I get it; Discussion followed.

**9 General Business**

**a. For Possible Action – Discussion, deliberation and decision to advertise for one Beatty Town Advisory Board seat due to the resignation of Kelly Carroll. Letters of interest due by 5pm on April 5, 2019. – Beatty Town Office; Carrie Radomski**

Carrie Radomski; Town Secretary – Stated this is just the advertisement. We have that kind of odd date because we missed the one meeting (03/25/19) so what we are going to do is run this through the 5<sup>th</sup>, which is Friday. It will be on our next agenda to appoint if we get a letter. If we don't we'll just do another advertisement for a longer term, but hopefully we'll see something quickly.

*RR – Motion to advertise for one Beatty Town Advisory Board seat due to the resignation of Kelly Carroll; EG Second; 3-0*

**b. For Possible Action – Discussion, deliberation and decision to recommend and forward to the Board of County Commissioners the appointment of a Town Advisory Board member to complete a term due to resignation . – Beatty Town Office; Carrie Radomski**

Carrie Radomski; Town Secretary – Stated we had one letter of interest, that was from Perry Forsyth. You have the letter in your packet. If you would like to you can motion to appoint him and forward to the Board of County Commissioners. The Board of County Commissioners will make their decision and if appointment is their decision an oath would come.

DG – Stated I'm guessing that would be sometime next month.

Ms. Radomski – Replied yes, when the actual seat would take place, yes.

RR – Motion to appoint Perry Forsyth and forward it to the Board of County Commissioners for Perry to fill the open seat; Second EG; 3-0

**c. For Possible Action – Discussion, deliberation and decision to approve up to \$2,198.00 for the GIS development and file exports of a Town of Beatty Trail System from Terra Spectra. – Beatty Town Office; Carrie Radomski**

DG – Stated Terra Spectra has done work for the Town of Beatty before on the Area Plan. Elaine is going to map all of our trails, so we'll have it all down, so all we have is GIS points.

*RR - Motion to approve up to \$2,198.00 for the GIS development and file exports of a Town of Beatty Trail System from Terra Spectra, coming out of Town Tourism account;*

EG – Stated just to add this is a starting point for us because we'll be able to layer and filter and make it really unique and specific to us.

*Second EG; 3-0*

**10 General Public Comment**

None

**11 Adjournment**

*RR – Motion to adjourn at 6:43pm; Second EG; 3-0*