

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

Minutes  
10/14/19

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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Dick Gardner (DG) – Chair  
Randy Reed (RR) – Vice Chair  
Erika Gerling (EG) – Treasurer  
Perry Forsyth (PF) – Member  
Rob Shirley (RS) – Member

**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 October 14, 2019**

*Staff pulled item 5 Emergency Items*

**4 For Possible Action – Approval of the minutes dated; August 26, 2019, September 9, 2019 and September 23, 2019.**

*EG – Motion to approve the minutes for August 26, 2019; Second RR; 4-1 abstain (RS)*

*EG – Motion to approve the minutes of September 9, 2019; Second RR; 5-0*

*EG – Motion to approve the minutes of September 23, 2019; Second RS; 5-0*

**5 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 since the last meeting I attended the Serenity, we thought it was going to be a presentation, Serenity Health. They had a pretty good turnout in view of the fact that they didn't get the notice out and supposedly they are going to come back to do a presentation. We had the Revision Division, review of our documents which went really, really well so we are working on getting the first meeting going to actually get to work. Carrie and I attended National Public Lands Day at Rhyolite it was really great, there were probably 75 people that showed up to help, it was really good. On the 9<sup>th</sup> we did attend the meeting with Senator Cortez-Masto in Las Vegas regarding the NTTR (Nevada Test and Training Range) (land) withdrawal and it was a meeting for her to hear all of the concerns of everybody. The Air Force was there, there were a lot of environmentalist type groups and there was a Native American group, we were the only group that's representing the interest of people. Not that animals aren't important don't get me wrong but our issue was what's going to happen to the Town not so much the Refuge getting shrunk, so that was interesting. So, hopefully she'll be having some more meetings and we'll just keep pushing our position that we don't want any withdrawal. Then on the way home from there we stopped at Indian Springs and toured one of the model homes that Touchstone Group is building and that we had heard a rumor that they might be doing some development up here. Anyway, they are very nice homes about \$238,000.00 a home. Anyway, that was all I did since last meeting.

PF- Stated here recently Randy Reed and I have become members of the Beatty General Improvement District Board. I have it documented on BGID records and I want it documented on our records here that we both know we are acting on our own and are not representing cross Boards. We are not going to represent BTAB at BGID meetings or BGID at BTAB meetings.

RS – Stated I just want to say thank you to Carrie and Erika for all of the great work that they did on that town meeting about the documents. The way you had it constructed, you did a really good job by tag teaming each other and providing the information and it came across clearly. I had a good conversation with Brett Waggener regarding some of the issues we have in town, so I appreciate all of the work you guys did on it.

DG – Stated that the Poker Run (VFW) was a great success.

**7 Consent Agenda Items – These are items that Staff recommends for approval. The Board reserves the right to move any consent agenda item to the regular segment of the agenda should issues arise that need to be addressed.**

*PF – Motion we pay the town vouchers for a total of \$1365.97; Second RS; 5-0*

**8 Reports**

- i. **Beatty Chamber** – None
- ii. **Beatty Habitat Committee** - None
- iii. **Beatty Library** – None
- iv. **Beatty Medical Clinic** – None
- v. **Beatty Museum** – Vonnie Gray – Stated Amina and I have been working on getting stuff ready for Burro Days or Beatty Days. We have 6 saddles that were donated to us from the Burro Races so we're looking at putting one down at the Stagecoach, 1 in one of the hotels we haven't decided which one yet and 1 is going to the Town Office. Amina found an organization to make some really cool posters that are going to go with them. All 6 will have a different poster to go with them so that if you walk around town you you'll get 6 different stories. We're really excited about that. In November we also get a traveling art display again and then those of you who have heard of the Witches Walk, they start off at Studio 401 and then they come to the Beatty Museum and I have to serve the Witches apples and crackers, cheese and punch. We're the non-alcohol stop on the walk. We are also looking at some things because the kids are out of school on Fridays and according to our non-profit organization we have to do a certain number of educational things and we'd like to have at least three during the year that are pivoted towards the kids on Fridays. Amina is working really hard to get the stuff related to the saddles up. We're missing two years of buttons; we are missing 1961 and 1962 Burro Race buttons, if anyone had them...

- vi. **Beatty Senior Center** – None
- vii. **Beatty Volunteer Fire/Ambulance** – Chief Harmon – Stated in the last month we've been really busy both on the fire and ambulance side, really busy on the ambulance side. We've had; 5 motor vehicle accidents, 1 wild land fire, 1 vehicle fire, 7 public assists, 1 structure fire, 1 bonfire at the High School, and 50 ambulance calls. Also we're starting EMR class on 11/01/19, if you know anybody that is interested send them my way.

RS – Mike I want to tell you what a great job that you have been doing. I've been listening to the radio a lot and these guys, I'm telling you, 3 o'clock in the morning, 2 o'clock in the morning, it's just been unreal and having both of them out at the same time and then there's really no medical here and then trying to work with Pahrump and then... I mean they are just amazing. Tell everybody thank you for all of their hard work and volunteering.

- viii. **Commissioner's** – None
- ix. **Desert Hills Cemetery** – None
- x. **Nye County Emergency Services** – None
- xi. **Nye County Sheriff's Department** – RS – Stated I wanted to let you know you guys may see the ATV running around town because the old Beast is getting worn out and now that I have access to the ATV and with Halloween coming up I thought that would be a better vehicle to use around town so that the kids can see it, it has better lighting on it. I cleaned and fixed it up so I'm going to start using the ATV for the Auxiliary in town, at least for October and November.
- xii. **Ordinances** – None

**xiii. Other**

**Beatty Economic Development, Inc (BEDC) – None**

**Beatty General Improvement District (BGID) – None**

**Beatty Water & Sanitation District (BWSD) – None**

**Beatty Boy Scouts - None**

**Beatty Health & Welfare - None**

**Other Community or Civic Organizations –** DG Stated the VFW had they're Poker Run it was a good deal. I want to thank the Amargosa Radio Club for being the punchers the Fire Department for being the follow ups for making sure everybody got home and of course the Sheriff's Department. I guess all of the rooms were full, that's what it's all about.

**xiv. Secretary –** Carrie Radomski – Reviewed information received by the office and available there and on the town website

The Ground Water Open House is the 17<sup>th</sup> from 4pm to 7pm, Beatty Community Center large room

October 18<sup>th</sup> is the deadline to sign up for the 11/01/19 EMR class that Mike and Allison are doing

Saturday the 19<sup>th</sup> there is a fund raiser up in Goldfield for KGFN Radio Goldfield

Tuesday October 22<sup>nd</sup> come get your free flu shot here from 9am to 12pm first come first served

BLM will be doing tours of the Depot during Beatty Days

October 25<sup>th</sup> through the 27<sup>th</sup> is the Bullfrog Bi-Annual at the Red Barn Art Center

Meet the Amargosa October 25<sup>th</sup> through the 27<sup>th</sup>

Ongoing wild horse and burro adoption program

**xv. Treasurer**

EG – Stated 25% of the year has elapsed and we are all on budget at the bottom lines, Chamber is a little over in salaries. I don't see any troubling things right now, if anyone has any questions please let me or Carrie know.

**9 General Business**

**a. For Possible Action – Discussion, deliberation and decision to approve up to \$1,000.00 for all costs associated with the Beatty Senior Project Council filing and obtaining their Not For Profit Status and all matter pertaining thereto. – Beatty Senior Project Council; Martin Campbell**

Marty Campbell - Stated I want to make a few comments about the center. We have a new site manger in there that's doing a real good job, the cooks are doing a good job and we're getting along in there pretty well right now, but we're still fighting a couple of individuals.

Mr. Campbell – Stated I was up here a couple of years ago trying to get this going at that time but I didn't have the support that I have now. We've got Vonnie Gray, Patti Butler, Jerry Martin, myself, Randy Reed and Mike Watkins. We've got our Board made up already, we've had numerous meetings, we've gone through stuff, we've got three updates on our by-laws. We have our last meeting tomorrow for our final rendition of our by-laws and our articles of incorporation. Then we'll have that sent of and hopefully we'll be able to get the information we need from the IRS at that time and we'll start working on the next step in the process of getting this done. I want to thank, especially, Vonnie and Patti for all of the work they've done so far. We had a meeting last Wednesday in Amargosa with the individuals that helped set theirs up Diane and Gene Adams and that went real well. We got a lot of information from them about the next step that we're going to need to take. We are going to be meeting with Carrie to talk about what we need to do as far as the building goes. We are moving in the right direction and that's why we are asking for this money so that we can continue on.

DG – Asked is this for the filing fees?

Mr. Campbell – Replied yes and whatever else we need to do. Amargosa, they took quite awhile to get through theirs and they finally had to break down and hire a lawyer to do theirs. They ended up editing their documents and the process went much quicker. We can't do anything with grants until we get this done; discussion followed.

RS – Asked, where would this money would come from?

Carrie Radomski; Town Secretary – Stated I would suggest Admin General.

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EG – Agreed, yes.

Vonnie Gray – Stated one of the things it's really important for us to also realize is without saying names, we are going to need to do some massive fund raising for us to get a bank account started, because part of the whole thing is having enough money to have a budget. Patti and I are working on budgeting and we're using numbers from Amargosa, we have tried to figure out numbers from the Tonopah people and this is where we're going to be asking Carrie for help to see if she can figure it out... but we cannot figure out at all where the money is going or what money is for Beatty. It's like the money is in these little pockets of somewhere and we might end up ruffling some feathers but we just need you guys to know our seniors here are really important and I told Marty that once I retired that this would be my next take on. So, I have retired so this is my next take on but there are a lot of different variables that we will need to go through just to get our licensing and all of that tax stuff, it's not going to be over \$1,000.00; Discussion followed.

DG – Clarified if someone is going to make donations will it be earmarked for the new entity?

Mr. Campbell – Replied yes; Discussion followed.

Ms. Gray – Said we will need roughly \$40,000.00 to start but we still have to review employment, utilities, transportation and other costs; Discussion followed.

EG – Stated for right now what I would say is that the costs associated with filing and obtaining this 501c3 status is what we should do.

DG – Asked would you like to make a motion?

*EG – Motion to approve up to \$1,000.00 to cover costs associated with the Beatty Senior Project Council filing and obtaining their 501c3 and all other documents that may be required up to \$1,000.00; Second PF; 5-0*

### 10 General Public Comment

Dottie Harmon – Stated I wanted to tell the VFW it was great to see all of those people here, it was great.

Rupert Bragg-Smith – Stated you know I go away every summer racing and when I come back I see the change in Beatty that maybe you don't if you live here all of the time and what I see is more and more cars on blocks, stripped, trailers just left, and described more areas with trash. I think we as people that live in Beatty need to be cognizant of that.

DG – Stated I agree but that's something that is set by the County.

RS – Stated I was talking with Mike (Chief Harmon) about this. I've been trying to contact the owners of the properties. According to the NRS the property owner is supposed to have those things removed at their expense. If it's on Nye County property then it's up the Sheriff Department that has to remove them at their expense. The property over here by the community center is privately owned and the property owner does not want to move it because it's a cost to them.

Mr. Bragg-Smith – Asked can we not have a town ordinance?

RS – Replied, there is already an ordinance for it. It's the code enforcement issue that of getting the code enforcement people down here to deal with it.

Mr. Bragg- Smith – Clarified, it's not enforceable by the Sheriff's Office?

RS – Replied, no the Deputies are more for the law enforcement and then the code enforcement is for the code part. So that's where the issue has been and that's why I'm trying to work with Brett. That meeting that you guys had was really good, I got a lot of good information from Brett, so I'm going to start working with him on trying to see if we can get this fixed; Discussion followed.

EG – Invited Mr. Bragg-Smith to help us as we work on our documents; Discussion followed.

Mr. Bragg-Smith – Stated I looked at a piece of property in Lebanon, it was an old homestead on 30 acres in Oregon and I found out I had to do this, and this, and this and the property was phenomenally expensive and I just said I'm not going to pay \$10.00 for an apple and have you tell me how to eat it so I said I'm going back to Beatty because, no we don't have all of these ridiculous rules and the hands aren't always out, we can basically do what we want, we can build what we want and we can enjoy our life without all of these ridiculous rules but we have to have some law as they say. Thank you for receiving me; Discussion followed.

DG – Thanked Rupert

RR – Stated I'm selling 150 raffle tickets at \$10.00 each for 3 prizes; 1<sup>st</sup> \$600.00, 2<sup>nd</sup> \$100.00, 3<sup>rd</sup> \$50.00 the rest of the money is going to be by Christmas Baskets for the seniors.

### 11 Adjournment

*RR - Motion to adjourn 7:15 pm; Second RS; 5-0*