

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

**Minutes  
12/23/19**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:00 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 - Absent**

**1 Pledge of Allegiance**

Meeting called to order 6:00pm

DG – For the record Rob's 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.**

None

**3 Approval of the Agenda for the BTAB meeting of December 23, 2019**

*Staff pulled item 4 and item 5*

**4 For Possible Action – Approval of the Minutes dated November 4, 2019, November 25, 2019 and December 9, 2019**

*Pulled*

**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 I'm glad Randy's back and feeling better. Also, the next couple of meetings I'm going to ask us to be looking at doing some things; pick a day to get the Veterans wall finished and some events the Governors conference on tourism, we've got a busy year coming up.

PF – Stated I got a couple things I want to bring up one thing we want to do, it's a pulled item off of this agenda but I'm not going to be asking for a vote on it because it can't be done...

DG – Stated we haven't pulled it yet so if you want to talk about that wait until we bring it up.

**Board Member Comments Continued**

PF – Stated the other thing I want to talk about is the condition of the riverbed. The riverbed as I understand it is under the jurisdiction of BGID. We're in the process of wanting to do things but the riverbed is an absolute mess so if we had a high volume of water like we did in 68 and 70 we're going to have a lot of increased damages to personal property, commercial property and hopefully not resulting in loss of lives. At the next meeting I was going to try and get a full scale response to get prison help up from either Vegas or Indian Springs complete with their chainsaws and go through there. Now, I have a verbal committal from Dave Spicer to help in any and all respects that he can possibly do maybe even loaning a piece of equipment or two to help get this thing done. What it's going to cost, I have no idea but what I was wanting to do is to bring it to this Boards attention that we may be wanting to get some Town Board help with the cost of the prisoner help and also whatever costs we're going to come up with for the other expenses in clearing out that riverbed. I have no idea what it's going to cost but I just wanted you to be aware of it, so you would have time to think about it and apply my thoughts to your budget and see if it would be compatible.

DG – Suggested contacting Tonopah for labor help. The VFW has the midwinter convention coming up here on the 11<sup>th</sup> and 12<sup>th</sup>, being held here in the community center. We're expecting around 150 for the two days, they'll be using the local facilities so on and so forth, so we'll have a lot of people and hopefully they'll spend a lot of money here in Beatty. The VFW is also pursuing a veterans van so we can help transport veterans.

**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**

*PF – Motion to approve the town vouchers in the amount \$2,100.00; Second RR; 4-0*

**8 Reports**

**a. Secretary**

Carrie Radomski; Town Secretary reviewed items received by the Office;

Ash Meadows hosting Jr. Refuge Day on February 1, 2020

**9 General Business**

**a. For Possible Action- Discussion, deliberation and decision to fund up to \$17,103.51 for the purchase of a Kubota L 6060 tractor with attachments for Beatty General Improvement District (BGID) – Randy Reed; Beatty General Improvement Chair**

RR – Stated I would like to table this but if we want to discuss some of it we can since it's on the agenda but no action will be taken. Our idea with the tractor is to try to get \$30,000.00 from BGID and the split of the seventeen thousand and change from Beatty Water and Sanitation and the Beatty Town Board. The idea for that is then it's usable by all three entities if they need it and it is the largest tractor that Kubota makes, it is a pretty decent sized tractor. We came up with about three and a half pages of typed out uses for it around town BGID, Town stuff, cleaning weeds around the cemetery, BGID property, BWSD needs it in case theirs breaks down or is too big, riverbed maintenance.

PF – Stated it's a general purpose machine. It's going to come with the front bucket, back scraper and backhoe.

DG – Stated my first thought is that you are walking the fine line when talking about BWSD.

PF – Stated I'd like to clarify it's for standby.

DG – Stated I saw also you want to use it on the driving range; it seems to me the space is a little small. I think you are trying to overdo the tractor part of it, guys. I think having the backhoe for the park, for BGID is probably not a bad idea because I know that you guys can use it down there but when we start going out past that realm I don't think it's a big enough tractor for that, personally. Randy you want to table this?

RR – Stated yes, we were hoping to have this on the last BGID meeting but that got canceled; Discussion followed.

*Item tabled until further notice*

- b. For Possible Action – Discussion, deliberation and decision to set Wednesday January 8, 2020 5:30pm for a workshop discussion about Beatty's mission/vision statement, which may be used in our planning documents and all matters pertaining thereto. No decision will be made in workshops. – Erika Gerling**

EG – Stated this is following up from the document review kick-off, we need to start to get to work and I thought a good place to start would be on the vision statements, they're all a little different. We need to get started on our documents and our plans moving forward so this is the first thing I'd like to do. I'd like to do them on Wednesday's since it seems nobody else is doing anything. One thing for this meeting because it is a workshop we will need a quorum and then maybe after that we can form some committees or something. It's open to everybody I'm calling this the meeting of the Beatty's we will send specific invitations to Beatty Water & Sanitation, Beatty General Improvement all those entities to be there.

*EG – Motion to set Wednesday January 8<sup>th</sup> 2020, 5:30pm for a workshop, here at the community center to discuss Beatty's mission/vision statement; Second PF; 4-0*

#### **10 General Public Comment**

Gail Nelson – Stated I'm just curious when you are talking about the river bed and Spicer Ranch, is there some connection with the Nature Conservancy? Weren't they going to be doing something with that, in rehabbing that river?

PF – Stated Dave Spicer is very involved with TNC the conservation group, the things I mentioned under Board Member comments, he's going to be there to coach us along and make sure we don't do anything in violation of the agencies whims; Discussion followed.

#### **11 Adjournment**

*RR – Motion to adjourn at 6:47 pm; Second PF; 4-0*