

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

**Minutes
3/24/10**

**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.**

**LARENE YOUNGHANS (LY) - Chairman
TERESA SULLIVAN (TS) – Vice-Chairman
ERIKA GERLING (EG) – Treasurer - Absent
BERT BERTRAM (BB) - Member
KAY HANDY (KH) - Member**

1 Pledge of Allegiance

Meeting called to order at 6:31

RY welcomed Dr. Houpt to Beatty.

2 Approval of the Agenda for the BTAB meeting of March 24, 2010.

TS motioned to approve with the pulling of item #5; second by KH; 4-0

3 Approval of BTAB minutes of October 28, November 5 & 18, December 9, 2009, and March 10, 2010

KH motioned to approve; second by TS; 4-0

4 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

Ryan Tweney, Beatty Habitat Committee, stated that Soil Tech Corporation will be doing a demo park project in Beatty along the river. It will be small at 2nd and Pine Streets. He thanked Soil Tech, the Apfel Family and the Amargosa Conservancy. The project is free to the town.

5 Action – Emergency Items

This item was pulled

6 Action – Board Member’s Comments

RY stated that her and EG met with Susan Paprocki, Nye County Budget Analyst, about the budget. The board needs to have a workshop in the near future. EG will be setting it up. The Museum, Chamber, and Fire Department need to get their budget together to present to the town.

BB stated that a signed contract from Lumos should have been delivered to the county today for the park. BB stated that he will try to set up a public workshop for the plans on April 22.

TS stated that a survey on the clinic in Beatty has been made up and will be mailed out next week. She asked everyone to please give their input.

RY stated that the selection committee for the new town clerk chose Carrie Radomski. She will be starting on April 5.

a. Reports

i. Commissioner’s – Joni Eastley stated that she didn’t have anything to report, but would take questions.

Sharon Fram asked what was being done with the park. BB stated that is what he just reported on.

Patricia Radomski stated that on behalf of the school students she would like to get them uniforms for the parade and a nice band playing.

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RY stated that the band does have uniforms and they did a great job in the parade.

Patricia stated that the two parades she has seen were washouts in her opinion. She is willing to help out.

TS stated that they are mainly a performance band, not a marching band, but do try very hard.

- ii. **Treasurer** – No report.
- iii. **Secretary** – No report.
- iv. **Beatty Area Plan** – Next meeting is April 5 at 6pm in the small room.

Albert Verilli stated that they are working on getting names, physical addresses, and P.O. boxes correct. He would like to use the email list in the town office to contact some residents as that would leave less to physically visit.

Jay Harvey stated that the addresses in Beatty are incorrect. He lives on Valley Street and there is a 103 address on each side of the street.

RY suggested Jay attend the Beatty Area Plan meeting with his ideas on fixing the addressing problem.

- v. **Beatty Town Square** – No report.
- vi. **Ordinances** – No report.
- vii. **Beatty Medical Clinic** – No report.

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

TS – made a motion to approve the consent agenda items pending two fire department signatures on the fuel bills; second by BB; 4-0

8 General Business

- a. **Discussion and possible decision to purchase to replace the meeting recorder to include selection of a replacement and set a not-to-exceed amount – Bert Bertram**

BB stated that the old recorder is very old and has been fixed before. Last time it was fixed the town was told it was on its last leg. He suggested replacing the tape recorder with a digital one. BB presented three different systems and discussion followed.

Sharon Fram asked that she be put on record. She asked why BB wanted to spend all this money on sound equipment. She would prefer the money be used for uniforms for the kids and they don't even have to match.

TS made a motion to purchase the Olympus AS5000 transcription kit and the Olympus DS5000 recorder from PC Dictate not to exceed a total amount of \$900.00; second by KH; 4-0

- b. **Discussion and possible decision on sending a letter to the Nevada Department of Transportation supporting the suggested changes to the US 95 reconstruction project that were made in the March 3, 2010 meeting with NDOT engineers – Bert Bertram**

BB read the letter he drafted to NDOT.

RY stated that she would like to identify the expense of maintenance on benches, lights, etc. before agreeing to them.

BB stated that those items don't have to be put in right way, but the pads would be there for when the town is ready. BB stated a maximum of 3-4 lights is probably sufficient.

TS stated she would like to state the number requested in the letter.

Richard Stephens stated that he thought Brad Hunt had said the board should specify the paving all the way to the edge of the right-of-way at the park in the letter.

BB stated that the paving should be in the plan

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TS stated that it could be included that the board appreciates them completing that portion. She stated that she would be happy to add the sentence.

RY asked if there were any recommendations as to where the benches should be placed.

BB stated that they didn't get into that much detail.

TS made a motion to send the letter supporting the changes of including a sentence requesting pavement to the edge of the right-of-way and placing the number 5 behind the pads request; second by KH; 3-1; BB voted no.

c. Discussion and possible decision regarding protocol and awards for the Good Citizenship Award – Teresa Sullivan

Joannie Jarvis stated that she requested this item be placed on the agenda. She sees good things going on in the community and would like to see these people recognized. The board had decided to do this at an earlier meeting, but a protocol needed to be set. She suggested a certificate to the individual and perpetual plaque to stay in the office and perhaps a \$50 gift certificate or cash if the board was feeling generous. She stated that nominations could be taken and decided on each quarter.

TS stated that a committee could select from the nominations and suggest two to the board.

BB stated that each quarter the names should be cleared and new names taken for acts that occurred during the current quarter.

TS made a motion to create a protocol for the Good Citizenship Award to accept nominations through the town office. KH and Joannie Jarvis will make suggestions to the board from the nominations. Awards would consist of a certificate to the individual and a perpetual plaque in the town office; second by KH; 4-0.

Jay Harvey stated that he was opposed to the whole concept. He sees the potential for it to cause stress in the town.

d. Discussion and possible decision on nomination for Good Citizenship Award – Teresa Sullivan

Joannie Jarvis stated that the inspiration came from two ladies she saw pulling weeds around town. Their names are Betty Carter and Marian Davis. She stated that the committee recommends them both for the first quarter of 2010.

KH made a motion to give the Good Citizenship Award for the first quarter of 2010 to Betty Carter and Marian Davis; second by TS.

BB stated that the board just set up a protocol and broke it.

KH withdrew her motion and the item was tabled.

9 Adjournment

TS motioned to adjourn at 7:45pm; second by KH; 4-0