

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

**Minutes
5/12/2010**

**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

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; 5-0

3 Approval of BTAB minutes of April 28, 2010

TS motioned to approve with exception to correct votes to 5-0 where applicable; second by KH; 5-0

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

Brent Jones, Director of Emergency Services Nye County announced a public meeting to be held May 13, 2010 at the Community Center 6pm, all Ambulance and Fire Department personnel and anyone interested in the Ambulance Program are invited to attend. Meeting is regarding a personnel change as of this evening, and is to discuss plans to move forward.

Brent Jones also stated the building for Ambulance Barn has been ordered.

5 Action - Emergency Items

This item was pulled

6 Action - Board Member's Comments

KH announced rescheduling of Cemetery Committee Meeting for May 17, 2010; new meeting date to be determined

EG on behalf of the Little League she thanked the board for their generosity, and invited everyone to attend their first game on Saturday is at 10am.

EG requested 5 minute meeting to approve Little League vouchers; Board agreed on 6:30pm Tuesday May 18, 2010

BB stated the town's motion to add the boundary question to the general election ballot will be on the County Commissioners agenda for the meeting of Monday May 17, 2010

Ann Marchand asked if we have heard anything on the sidewalks

BB stated that after the last meeting with NDOT the possibility of getting additional sidewalks down to the park area looks very good, still talking about redoing sidewalks as required making them ADA compliant. Not positive as to whether they will replace some of the sidewalks; probably too early to find out what will be replaced verses being repaired

TS no comments

RY no comments

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a. Reports

- i. **Commissioner's** – No report
- ii. **Treasurer** – EG read account balances as of the close of March 2010. Administration- \$127512.59/46% of Budget, Fire Department - \$97271.54/49%, Culture and Recreation - \$980.35/33%, Community Center - \$24529.63/63%, Capital Projects - \$544715.43, Museum - \$13281.99/37%, Chamber of Commerce - \$14,833.15/58%.
- iii. **Secretary** – Carrie Radomski gave update on Lion concern raised at meeting of April 28; gave number for NDOW dispatch and hours of operation; 1-775-688-1331, 6am to 11pm daily. If dispatch cannot be reached it is recommended that the Sheriff's department is contacted per NDOW. Referred to NDOW fact sheet available at meeting, in office, and on the NDOW website
- iv. **Beatty Area Plan** – BB spoke about meeting of May 10, 2010 and discussion about land use designations; Dense, Light Industrial, Ranch, Mining, and Open Range were some of the categories/land use designations discussed.
- v. **Beatty Town Square** – No report
- vi. **Ordinances** – TS requested we send follow up letter to District Attorneys' office
- 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 Town Vouchers; second by BB; 5-0

8 General Business

- a. **Discussion, deliberation, and possible decision and direction to direct the Nye County HR Manager to request authorization from the Nye County Board of County Commissioners to authorize the advertising and filling of the Station Superintendent & Emergency Responder. This position will become vacant on June 30, 1920 due to the current employee taking advantage of the County's PERS Buyout offer – Danelle Shamrell, Nye County HR Manger**

Danelle Shamrell made recommendation to advertise the position as general application which will allow individuals not currently employed by Nye County as well as Nye County employees to apply; discussion followed

TS motioned that we direct the Nye County HR Manager to request authorization from the Nye County Board of County Commissioners to authorize the advertising and filling of the Station Superintendent & Emergency Responder; second by KH; discussion followed; 5-0

- b. **"RSVP" Presentation; "Retired and Senior Volunteer Program". Respite for the caregivers; local transportation to Doctor office for seniors- Janice Lindsay**

Janice Lindsay made program presentation; discussion followed. Janice Lindsay distributed flyers that explain the program and provides contact information for interested parties. Flyers were posted at the Senior Center, Post Office and at various businesses around town.
No action necessary – Presentation only

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c. Discussion and possible decision to update Highway Frontage Renovation Rebate Program (Beatty Beautification) Policy and Requirements- LaRene Younghans

RY reviewed proposed changes and extension date which is May 2011

TS requested the replacement of "at the first Board meeting of the month"; with at the BTAB monthly meeting

BB raised option to control outflow of money to multiple applicants; discussion followed

Jonnie Jarvis stated she felt the community was aware of the fund and it's use, she also stated the Board was doing a good job of administering the fund and it was doing exactly what it was designed to do

Ann Marchand offered placing a limit of two applications or \$10,000.00 per property for consideration; discussion followed determining the opportunity to limit the amount distributed per property is addressed in the existing policy.

TS motioned to approve the updated Highway Frontage Rebate Program Policy and Requirements as discussed; second by BB; 5-0

d. Discussion and possible decision to place photos and information about the Beatty Town Mural on the Town Website- LaRene Younghans

RY explained someone suggested we put a picture of our Mural on our Website and Suzy said we can do it at no charge

TS motioned to approve; second by KH; 5-0

e. Discussion and possible decision to approve 2010 Beatty Days funding request for \$13,000.00 – Debbie Baker; Beatty Chamber of Commerce

Debbie Baker – explained they have applied for a grant from Nevada Division of Tourism but will not know if approved until June 1st. This grant will be for advertising only; discussion followed Review of attached budget; discussion followed

TS motioned to approve the 2010 Beatty Days funding request in the amount of \$13,000.00; second by KH; 5-0

f. Discussion and possible decision concerning medical clinic survey data and determination of how to proceed – Teresa Sullivan

TS shared survey results for each of the three questions asked on the survey; of the 57 responses received the results were:

1. *Are you in favor of Beatty Health and Welfare turning over the clinic and all Beatty Health and Welfare properties and assets to the Town of Beatty (Nye County)?* 77% Yes, 18% No, 5% Undecided.
2. *Are you in favor of building/purchasing a new medical facility in Beatty?* 67% Yes, 32% No, 2% Undecided.
3. *Would you like to see the Beatty Clinic upgraded to an "Independent Center for Emergency Medical Care? An Independent Center for Emergency Medical Care would require having a physician and registered nurse on the premises during hours of operation thus increasing the cost to Beatty and Nye County.* 74% Yes, 16% No, 11% Undecided

TS also stated that there is a list of comments available

TS requested discussion about how to proceed based on this information received from the community; discussion followed

TS requested the board allow a move forward with a Capital Project to build a new clinic, to begin discovery for finding a property, looking for grants and all that it entails to build this building the community wants; discussion followed

Richard Stephens - commented that the first thing is to get some numbers; we all know it is very expensive to have emergency care. It is also difficult to find and keep the current staff and we would need additional staff. We need to know how feasible it is; discussion followed

BB mentioned that the only clinic he is aware of that has the rural emergency designation is in Austin; discussion followed

BB Motioned to move forward to explore the options for achieving a replacement clinic and medical capabilities up to and including an independent emergency facility; second by EG; 5-0

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- g. Discussion; suggestions for names for "Town Square" – Erika Gerling**
EG reviewed minutes from time of land donation, December 13, 2006, and suggested; The Robert and Florence Revert Gateway Park; discussion followed
Carrie Radomski read suggestions phoned in by Marian Wright; Beatty Depot Park, Beatty Depot Junction and Gateway Park. Marian told Carrie the reason that she felt these names were fitting was because there were three train depots in Beatty's history and one of them was on the property where the park is today
KH referenced the minutes from December 13 of 2006 and suggested that we abide by the minutes; discussion followed
Mr. Richardson spoke about his recollections of how the donation of the land took place and shared that until they attended the workshop in April 22, 2010 they were not aware of the issue with the naming of the park; discussion followed
RY requested the Richardson's submit in writing the name of the park in writing; discussion followed
TS Motioned that we name the Town Square Park Robert A. and Florence Revert Park; second by BB; 5-0
- h. Discussion and possible decision on name for "Town Square" – Erika Gerling**
Motion in item g. satisfied this item
- i. Discussion and possible decision on proceeding with the design of the "Town Square" to include the minimum list of items to be included in the design and any further directions to the designer to enable the firm to begin the design process and any other items properly pertaining thereto- Bert Bertram**

BB explained need to describe architect in greater detail what is wanted in the park so he can begin the design process; discussion followed

EG referred to contract with designer for details of agreement; discussion followed

BB expressed concern about designer leaving workshop of April 22, 2010 without enough information to present a satisfactory design, priorities identified at workshop were reviewed; discussion followed

TS motioned that we send a letter to the architect reviewing our discussions from the workshop. Indicating the prioritized components of the park (grading, fencing, walk-ways, seating with shade, landscaping, water system, memorial, bathroom, tourist information/you are here map); reminding him of our desire to have minimal water usage and minimal maintenance. Indicating that we favored the hemlock split-rail fence and that we would like the cost breakdown in phases beginning with the \$50,000.00 phase and that it be designed as desert landscape and that we receive this information within 30 days.

TS motion to approve; second KH; 4-0 no vote cast by BB

9 Adjournment

KH motioned to adjourn at 8:30pm; second by TS; 5-0