

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

**Minutes
01/26/2011**

**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.**

**Teresa Sullivan (TS) - Chair
Justin LaPorte (JL) - Vice-Chair (Absent)
Erika Gerling (EG) - Treasurer
Kelly Carroll (KC)
Dick Gardner (DG)**

BEATTY TOWN ADVISORY BOARD

- 1 Pledge of Allegiance**
- 2 Action - Approval of the Agenda for the Beatty Town Advisory Board's meeting of January 26, 2011.**
DG- Motion to pull item 6 and item 10e and approve; Second KC; 4-0
- 3 Action - Approval of Minutes dated January 12, 2011**
DG - Motion to approve the minutes of January 12th; Second KC; 4-0
- 4 Presentation - Brief presentation by Commissioner Wichman on the Nye County Minor Road Inventory project. Allowing for response to questions and exchange of information and/or ideas.**
Commissioner Wichman - Introduced the contractor that is now moving into the Beatty area, collecting information on roads that the public may be interested in keeping open, and roads that there may be concerns about the possible closure by the BLM or Forrest Service. If the public has ideas about where the contractor should look or have information about the history of the roads please share them. They are soliciting help from the community; identifying the roads and welcoming the contractor, Rebecca Elkins, one of the owners of Central Nevada GIS and Cartography Services under contract with Nye County.
A Minor County road is typically considered a "Two-Track"; we are trying to preserve our historical access to the roads that have been there forever.
- 5 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- Spoke about the Pocket Park on Second Street and Pine; work is expected to start in the next week or so. The property was donated by the Atfull Family to the Amargosa Conservancy out of Shoshone CA. Mr. Tweney thanked all those involved in the project; David Spicer for Equipment and Materials, a Las Vegas company completed a Design pro-bono, Local contribution of Labor, Nye County for funds for Vegetation and the Department of Fish and Wild Life for their help with the Permitting.
- 6 Action - Emergency Items**
This item was pulled
- 7 Action - Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
DG - Stated that there will be a Veterans Meeting to reactivate the local chapter of the VFW on January 31st at the Happy Burro at 6pm, contact George Weghrly with questions.
EG - Stated she drafted a letter to Bob Jones of Buildings and Grounds recapping the work to be done and requesting a time line on completion.
EG - Inquired about contact from Red Bull pertaining to the possible event.
Ann Marchand - Stated she has not heard anything from them. David Spicer will contact her with a date to meet Red Bull.
KC - None
TS - Welcomed the new members, Dick Gardner, Kelly Carroll and Justin LaPorte and thanked the board for their nomination of Chair.

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8 Reports (Informational only)

i. Commissioner

Joni Eastley; Nye County Commissioner – Introduced a road maintenance form available at www.nyecounty.net or at the Beatty Town Office. The form can be used to let the road department know about issues with the local roads.

ii. Secretary

Carrie – Reported the population estimates for 4th quarter 2010 published by Nye County Department of Planning.

9 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

EG – Motion to approve the Town Vouchers; Second KC; 4-0

10 General Business

- a. **Action – Discussion and possible decision to establish a board member to be responsible for the signing of Administrative Documents: timesheets, order requests, vacation and sick leave requests and any other personnel related matters. Consideration should be given to selecting a primary board member and an alternate Board Member. – Beatty Town Office: Carrie Radomski**

EG – Motioned that Teresa Sullivan as Chairman be responsible for the signing of Administrative Documents: timesheets, order requests, vacation and sick leave requests and any other personnel related matters; Second DG; 3-1 abstain (TS)

- b. **Action – Discussion and possible decision to establish an alternate board member to be responsible for the signing of Administrative Documents: timesheets, order requests, vacation and sick leave requests and any other personnel related matters. When a primary board member is not available. – Beatty Town Office: Carrie Radomski**

DG – Motioned that Erika Gerling be the backup; Second KC; 3-1 abstain (EG)

- c. **Action – Discussion and possible decision to make recommendations concerning a division of land map to Nye County Board of Commissioners; parcel #18-371-17, request for division by Bull Frog Land Development Inc., Guy Brenkman. – Nye County Department of Planning: Kelly Harris**

EG – Motioned to send a recommendation to the Board of County Commissioners to support the division of land map; Second KC; 4-0

- d. **Action – Discussion and possible decision to appoint members to Committees operating under the Beatty Town Advisory Board, and all matters pertaining thereto. – BTAB**

TS – Reviewed list of active boards and current participants.

TS – Stated she would like to participate in the Area Plan, Town Square; Erika Gerling and Bert Bertram.

EG – Stated she would be willing to participate in the Good Citizenship committee.

DG – Motioned to add Teresa Sullivan to the Area Plan and Erika Gerling to the Good Citizenship Committee; Second KC; 4-0

- e. **Action – Discussion and possible decision to approve a request for Capital Project Funds to create a Pocket Park located between the NDOT fence and the river near the bridge on HWY 95 North, East side, called the Bridge Pocket Park, and all matters pertaining thereto. – Beatty Habitat Committee: Shirley Harlan**

Item pulled by petitioner

11 Adjournment

7:22pm DG- Motion to adjourn; Second KC; 4-0