

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

**Minutes  
06/22/2011**

**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.**

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

**1 Pledge of Allegiance**

Meeting called to order at 6:31pm

**2 Approval of the Agenda for the BTAB meeting of June 22, 2011.**

*DG – Motion to approve the agenda with exception of number four (4) emergency items; Second KC; 3-0*

**3 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.**

Shirley Harlan – Reported that since the last meeting there has been no aircraft flying over her home or the property next door.

Richard Stephens – Stated he was on an Ambulance run where they were given a street address, while they were driving down the block looking for the house, he did not see a single house number on any house. This could be a good fund raiser for a community group, and would be very helpful when Emergency Services is trying to locate a house.

**4 Action – Emergency Items**

This item was pulled

**5 Action – Board Member's Comments**

DG – Presented an example of the chair covers that were purchased for use at the Desert Hills Cemetery when the Canopy is used.

KC – Stated someone asked him what could be done to get more lighting on the cross walk by KC's and the Rebel; Discussion followed.

EG – Stated that on the 27<sup>th</sup> there will be a pre-bid meeting for the Robert A. and Florence Revert Memorial Park.

EG – Stated that she received an e-mail from Shirley Harlan stating that the soil test and site determination for the Beatty Library may be completed next week. The soil test and site determination was funded by the BTAB in January 2011.

Shirley Harlan – Stated the work is in process, when the work is done the invoices will be presented for payment.

EG – Gave an update on the Red Bull race; their permits have been submitted to the BLM but Red Bull is in a holding pattern and it does not appear the race will take place this year.

EG – Stated she attended a medical summit at Nye Regional Medical Center in Tonopah on Saturday. Nye Regional Medical Center has many services they would like to offer to our community especially diagnostic testing. They have state of the art MRI, Ultrasound, X-ray, and they have people on duty all the time that can perform the tests. They also have some lab work that can be done onsite. They have a fixed wing aircraft available in Tonopah. This group is privately funded, and they are looking to build a site in central Nye County or possibly Esmeralda County.

EG – Stated she was very impressed.

**6 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**  
*DG– Motioned to approve the vouchers; Second KC; 3-0*

**7 General Business**

- a. **Action – Discussion and possible decision to place "No Truck Traffic" signs on Amargosa Street, and all matters pertaining thereto. – Nye County Road Department due to Citizen request**

EG – Stated that there is no one here from the Nye County Road Department to speak about the item.

EG- Stated the signs were originally placed by a Citizen several years ago, and were removed due to unenforceability by the Sheriff's Department; Discussion Followed.

EG – Stated that there does not seem to be enough information about the item and would like input from the Nye County Road Department and the Sheriff's Department prior to making a recommendation, she would like to table the item; Discussion followed.

*Item Tabled*

- b. **Action – Discussion and possible decision to approve the request for the purchase of 5 (five) additional sets of Turn-Outs for the Beatty Volunteer Fire Department (BVFD) in an amount up to Thirteen Thousand Dollars (\$13,000.00) to be funded from the BVFD Operating Account, and all matters pertaining thereto. – Beatty Volunteer Fire Department; Jim Benshoof**

Jim Benshoof Fire Chief; Beatty Volunteer Fire Department – Stated the department would like to purchase five (5) more sets of Turn-Outs. The price has not changed since the prior order and five (5) department members have been measured for the Turn-Outs.

EG – Stated the funding source will be the Beatty Volunteer Fire Department General Fund.

*DG – Motion to approve; Second KC; 3-0*

- c. **Action – Discussion and possible decision to waive the Rental Fees for the Community Center, Table, Chair and Sound System, for Beatty Days 2011, and all matters pertaining thereto. – Beatty Chamber of Commerce; Ann Marchand**

Ann Marchand – Stated that the Community Center rental guidelines allow nonprofit and community organizations to request the waiver of rental fees, and they are requesting the waiver for Beatty Days.

EG – Stated she noticed that they are not requesting a waiver of the deposits.

Ms. Marchand – Stated that is correct they usually put up the deposits, and then they are returned after the event.

*KC – Motion to waive the rental fees for the Community Center, Table, Chair and Sound System for Beatty Days 2011 and all matters pertaining thereto; Second DG; 3-0*

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- d. **Action – Discussion and possible decision to help fund Beatty Days 2011 out of the 715 Tourism Account in the amount of Fifteen Thousand Seven Hundred Eighty Five Dollars (\$15,785.00), and all matters pertaining thereto. – Beatty Chamber of Commerce; Ann Marchand**

Ann Marchand – Stated the Beatty Days Budget has been provided as part of the backup for this item. The Chamber will pay the Nineteen Thousand Six Hundred Sixty Seven Dollars (\$19667.00), for the event, and they are asking the BTAB to pay the balance of Fifteen Thousand Seven Hundred Eighty Five (\$15,785.00).

EG – Asked if there was any help from Nevada Commission of Tourism this year.

Ms. Marchand – Stated there is not, they will only help with advertising and they denied the grant request because Beatty Days has been going on for several years and they have cut back immensely this cycle.

Ms. Marchand – Went on to say that only two (2) of four (4) grants applied for this year have been approved and both of those grants have to have matching funds. The grants are for advertising in the Review Journal and the Nevada Magazine, this advertising is for several events this year not just Beatty Days; Discussion Followed.

DG – Motioned to pay the Chamber Fifteen Thousand Seven Hundred Eighty Five Dollars (\$15,785.00) out of the Tourism account for Beatty Days; Second KC; 3-0

Ms. Marchand – Stated that the Chamber did receive a partial grant, for the previous cycle with NCOT, for "Rack Cards"; a tri-fold brochure. The distribution of the Rack Cards should start in the next month to six (6) weeks. They will be distributed in the Las Vegas Hotels, the Mammoth Area and the Bishop Area.

EG – Stated the Chamber should get the partial grant information together and place an item before the BTAB.

EG – Reopened Board Member Comments

EG – Stated we have been working on the ordinance modifications again to resubmit them to the DA's office at their request, specifically the ordinance and the directive. Some questions about the creation of the Nye County Fire Department have been raised. It was reported in the, Friday June 17<sup>th</sup>, Pahrump Valley Times that the legal opinion of the state Legislative Counsel Bureau is; that Nye County did not create a County Fire Department. Since Beatty has a an ordinance where a fire department was created and it appears that Nye County has not created a County wide Fire Department their directive may have no bearing on anything we do; Discussion Followed.

EG – Stated she will ask Carrie to get more information about this, and will try to get the District Attorney to attend our next ordinance workshop to clarify what the law is according to our ordinance and the directive.

**8 Adjournment**

*7:06 pm DG- Motion to adjourn; Second KC; 3-0*