

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

**Minutes
04/08/13**

**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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**Dick Gardner (DG) – Chair
Kelly Carroll (KC) – Vice Chair
Erika Gerling (EG) – Treasurer
Randy Reed (RR) - Member
Crystal Taylor (CT) – Member**

1 Pledge of Allegiance

Meeting called to order at 6:30pm

2 For Possible Action -Approval of the Agenda for the BTAB meeting of April 8, 2013.

RR – Motion to approve the agenda of the Beatty Town Advisory Board for the meeting of April 8, 2013, and to pull item 5 emergency items; Second CT; 5-0

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.

None

4 For Possible Action – Approval of the minutes dated March 25, 2013.

RR – Motion to approve the minutes dated March 25, 2013; Second CT; 4-1 abstain KC

5 For Possible Action – Emergency Items

6 Presentation – Tough Mudder 2013, Spicer’s Ranch Beatty Nevada; Tina Fekula

Tina Fekula; Operations Associate with Tough Mudder –Stated they are putting on an event at Spicer’s Ranch, they had put one on out there last year and had such a great time they wanted to come back.

Brandon Quin – Introduced himself as the logistics coordinator.

Ms. Fekula – Gave a brief overview of what to expect; they are anticipating about five thousand people on Saturday; participants should start arriving around 7am, and continue arriving until about 12pm. The event start time is 9am and the last wave will start the course at 11:20am. Participants will start leaving the event at around 12pm and will continue until about 5pm. On Sunday they are expecting about fifteen hundred people with the first start waive at 9am and last wave at 10am, with people arriving between 7am and 9am and departing between 11am and 3pm. The site closes at approximately 6pm each day.

Ms. Fekula – Stated they are very excited to be back here, last years event was one of the best of the year.

Ms. Fekula – Asked for questions

Albert Verrilli – Asked if this could be an annual or permanent ongoing event.

Ms. Fekula – Stated the company is only about three years old, so they haven’t had any circumstances of going back more than a couple of times, but we always like to go back to a location, especially when it has been a success. Went on to say she does not make those decisions but, they do try to go back to successful event locations.

Gary Reid – Asked if Tough Mudder is using local businesses or if they are a self contained group/event.

Ms. Fekula – Stated the Tough Mudder staff, which is about 25 people for the week, have been staying in local hotels, and using local businesses. We encourage the participants to see what Beatty has to offer. We had a business meeting just before this and I encouraged the businesses to make it clear what they have to offer, hopefully the participants will take advantage of their services. We like to come to small towns and hope we help the economy.

Presentation continued

Ms. Fekula - Stated that anyone from Beatty that is under 16 can come to the event for free; anyone over 16 that wants to come to the event can get in free if they volunteer to help. Volunteers get a free breakfast, lunch and T-Shirt; the times are 7am to 1pm and 1pm to about 5pm both days. We would like the locals to come out, this is not something you see every day, and we are grateful that you are letting us come and use your town for the weekend. The kids can show a school id card, or just let them know you are from Beatty, we trust you. Just come to the info desk. Volunteers can report to the Volunteer tent. Spectator tickets can be purchased on line for \$20.00 until noon on Friday the 12th, after that tickets can be purchased the day of the event on site for \$40.00 (cash only) and parking for the event is \$10.00 (cash only). We will have ATM's on site.

Ms. Fekula - Stated she would send the Volunteer parking pass to the Town Office, if you are going to volunteer you can pick your pass up from Carrie. If you signed up to volunteer on the website a pass will be sent directly to you.

Ms. Fekula- Stated they are very excited to be here and hopes to see us at the event.

7 For Possible Action - Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

KC - Stated he is happy to be here; EG - Stated Ditto; RR-None; CT - Stated Ditto to KC's statement; DG - None

8 Reports

i. Beatty Area Plan

DG - Stated there was a meeting on the 1st and the next meeting will be Monday April 29th at 3pm in the Community Center small room. We are still working on maps.

ii. Beatty Chamber

Amina Anderson -Stated they will be having their first Beatty Days meeting of the year, Thursday at 6pm in the Community Center Small Room.

iii. Beatty Habitat Committee

None

iv. Beatty Library

None

v. Beatty Medical Clinic

Dr. McGinnis - Reminded everyone that the Mamovan will be here April 30th and May 1st. It will be parked at the Senior Center; they will be in Amargosa on May 2nd and May 3rd. She is hoping the appointments will fill up. Last week she was a part of the Las Vegas ultimate wilderness medicine course. The Clinic parking lot has been resurfaced. Last week Tuesday thru Friday there was a substitute while she was out of the office, it looks like he will be back when she is on vacation in July. She will be out of the office June 18th through the 25th for the American Association of Nurse Practitioners conference.

vi. Beatty Museum

Amina Anderson - Stated the Museum has a Board Member opening. The Stop the Car Dad exhibit has been installed and will be on display through mid May.

CT - Asked if people are interested in the Board opening what should they do.

Ms. Anderson - Stated they can e-mail their letter of interest or stop by the Museum.

vii. Beatty Town Square

DG - Stated we are still waiting on grant instructions.

viii. Commissioner's

None

ix. Desert Hills Cemetery

None

8 Reports continued

x. Emergency Services

Chief Harmon – Reported calls for the month, 2 accident calls with 5 responders each; 3 medical calls with 1 responder; 1 vehicle fire with 5 responders. On May 4th there will be a first responder class; there is a flyer on the back table if anyone is interested. It is a 40 hour class.

xi. Ordinances

Carrie Radomski – Stated we have a business ordinance workshop tentatively scheduled for April 22nd at 5:30pm.

xii. Other

Beatty Economic Development, Inc (BEDC)

None

Beatty General Improvement District (BGID)

Gary Reid – Stated the next meeting will be Friday at 6pm, it will be about the budget. Board member selection is going well; there is one more member that has to take the oath of office. They have hired one part time employee.

Mr. Reid – Stated he plans on submitting suggestions for improving the Golf Course, he has discovered a well out there; Discussion followed.

RR – Stated to the best of his recollection there is water in that well, but it was too close to the river to be used; Discussion followed.

Mr. Reid – Stated they are donating effort to the riverbed cleanup and they will be looking at mosquito control for this year.

Mr. Reid – Stated the handout shows a possible erosion barrier for the softball field, and the skate park.

EG – Stated that Little League still has stuff in the concession stand and a big container, they will be going in and cleaning out all of the Little League stuff, by the end of the summer. She will let BGID know well ahead of time.

EG – Asked if any of the current board members are filling terms that will need to be on the next election ballot. They will need to file to be on the ballot.

Mr. Reid – Stated he has researched this extensively, and is aware of the filing process. He has spoken with the County Clerk about it. When his final member is sworn in, all members will receive a packet explaining their responsibilities.

DG – Thanked Gary for the report.

Beatty Health & Welfare

None

Beatty Lions Club

None

Beatty Water & Sanitation District (BWSD)

Amina Anderson – Stated that the parts have been ordered for the repairs on EW4. The Water Board did decide to allow Solaris to bring an option for the purchase or lease in Sacrobatus Flats, before them at a future date.

Other Community or Civic Organization

None

xiii. Secretary

Carrie Radomski – Reported monies collected for services performed by the Town Office and sent to the Nye County Treasurer for the month of March 2013:

Notary – \$55.00; Fax - \$8; for a total of \$63.00 credited to the Town Accounts.

Ms. Radomski – Stated she has the latest Nye County Airports report if anyone would like a copy.

Ms. Radomski – Stated she received an email from Norm our translator installer, he received a check from Nye County and has ordered the equipment, he will keep us updated on its status.

8 Reports continued

xiv. Treasurer

EG - Reported the fund available balances with 75% of the year elapsed as of March 31, 2013, the numbers are as of April 4th:

Department	Expenditure	Balance	
Admin	\$120,793.93	\$219,132.07	36% of the budget used
Translators	\$900.08	\$4,099.92	18% of the budget used
BVFD	\$102,559.05	\$188,333.95	35% of the budget used
Cemetery	\$1,845.60	\$8,154.40	18% of the budget used
Com Cnt Serv & Supplies	\$14,466.70	\$110,533.30	12% of the budget used
Chamber	\$24,331.77	\$10,545.23	70% of the budget used
Museum	\$26,590.04	\$14,136.96	65% of the budget used
Town Tourism	\$5,494.00	\$64,033.00	8% of the budget used
Capital Projects	\$24,400.00*	\$550,893.00	0% of the budget used
Special Capital	\$0	\$102,279.00	0% of the budget used
Room Tax Capital	\$26,540.00	\$103,615.00	18% of the budget used

*Translators

EG - Stated that the latest Room Tax report shows that the Phoenix/Atomic is catching up on their payments; they are paid through January 2013 as of now.

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

RR - Motion to approve the town vouchers in the amount of \$4,246.50; Second CT; 5-0

10 General Business

a. For Possible Action - Discussion, deliberation and decision to approve the Beatty Town annual budget for fiscal year 2013/2014. - Beatty Town Office; Carrie Radomski

Carrie Radomski - Stated this budget includes that changes requested at the Budget Workshop that was held on March 25th. There was an increase to the projected room tax revenues, Susan just added the additional monies to the operating budgets using the percentages specified in the ordinance.

DG - Asked if we increased the employee allocation to 2.50.

Ms. Radomski - Stated that it was originally set at 2.0 and we requested it be increased to 2.25 at the workshop.

RR - Motion to approve the Beatty Town annual budget for fiscal year 2013/2014; Second CT; 5-0

11 General Public Comment

None

12 Adjournment

KC- motion to adjourn 7:06pm; Second EG; 5-0