

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

**Minutes
06/10/13**

**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 June 10, 2013.

RR – Motion to approve the agenda of the Beatty Town Advisory Board for the meeting of June 10, 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 Meeting Minutes dated May 13, 2013.

RR – Motion to approve the minutes for the Workshop and Meeting dated May 13, 2013; Second EG; 4-1 abstain CT

5 For Possible Action – Emergency Items

Item pulled

6 Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

KC – None; EG – None; RR-None; CT – None; DG – None

BTAB Minutes 06/10/13

7 Reports

i. Beatty Area Plan

DG – The Area Plan met on June 3rd, and plan on having an item on the BTAB meeting of 06/24/13 to review and approve modifications pertaining to BLM disposal/non-disposal land in Beatty, which will be included in the BLM master plan.

ii. Beatty Chamber

None

iii. Beatty Habitat Committee

Carrie Radomski – Stated Shirley Harlan apologized for not being here and reported on behalf of her; the BHC is applying for a National Parks Service Grant for the Habitat Trails project.

iv. Beatty Library

Carrie Radomski – Stated Shirley Harlan apologized for not being here and reported on her behalf; the Library is still working on getting a group together and obtaining a 501c3 status.

v. Beatty Medical Clinic

Dr. McGinnis – Stated she will be out of town June 18th through the 23rd attending a conference in Las Vegas, Dr. Nguyen will be at the clinic. She will be out July 29th through August 5th on vacation.

vi. Beatty Museum

Amina Anderson; Manager – Stated that they expect a new Arts Council exhibit at the end of June. TD Barns will be here June 15th at 1pm to give a presentation about Beatty's contributions during the Cold War. The presentation will take place here at the Community Center in the large room.

vii. Beatty Town Square

DG – Stated we are still waiting on grant instructions.

viii. Commissioner's

None

ix. Desert Hills Cemetery

DG – Stated the VFW will be holding a flag disposal ceremony on Friday June 14th at 6pm.

x. Emergency Services

Chief Harmon – Reported calls for the month; 3 motor vehicle accidents with 8 responders; 3 medical calls with 5 responders; 1 public assistance with 5 responders.

Chief Harmon – Stated that at this year's installation dinner they forgot to recognize one person, and he wanted to recognize them tonight; Carrie Radomski.

Chief Harmon - Thanked her for all of her help and presented her with a card and a gift certificate.

xi. Ordinances

None

7 Reports Continued

xii. Other

Beatty Economic Development, Inc (BEDC)

None

Beatty General Improvement District (BGID)

Amina Anderson; Chair - Stated that BGID was approached by the Nye County Communities Coalition about having a "Movie under the stars night". June 22nd at dusk there will be a free family movie at Cotton Wood Park.

EG - Asked if the office has received the minutes pertaining to the financial assistance for the life guard training?

Ms. Anderson - Stated not yet.

EG - Asked if the ADA lift has been installed?

Ms. Anderson - Stated it is.

EG - Asked if the stainless steel sinks that were purchased, years ago, for the park bathrooms had been installed.

Ms. Anderson - Stated she was not aware of any sinks and would check into it.

Beatty Health & Welfare

None

Beatty Lions Club

None

Beatty Water & Sanitation District (BWS)

None

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 May 2013:

Notary - \$160.00; Fax - \$10.00; Community Center Rental; \$190.00; Cemetery \$800.00; for a total of \$1,160.00 credited to the Town Accounts.

Ms. Radomski - Stated that the Nye County Regional Economic Development Authority (NCREDA) will be holding their Annual Meeting on Friday June 14th at 9am. It can be viewed at the Beatty Justice Court. Flyers are available on the back table.

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

7 Reports Continued

xiv. Treasurer

EG – Reported the fund available balances with 92% of the year elapsed as of May 31, 2013, the report is dated today:

Department	Expenditure	Balance	
Admin	\$140,928.25	\$198,997.71	41% of the budget used
Translators	\$1088.44	\$3,911.56	22% of the budget used
BVFD	\$127,153.54	\$163,739.46	44% of the budget used
Cemetery	\$2,089.00	\$7,911.00	21% of the budget used
Com Cnt Serv & Supplies	\$16,347.09	\$108,652.91	13% of the budget used
Chamber	\$28,463.90	\$6,413.10	82% of the budget used
Museum	\$50,056.82	\$10,670.18	74% of the budget used
Town Tourism	\$11,025.35	\$58,501.65	16% 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	\$102,615.00	21% of the budget used

*Translators

8 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 \$1375.19; Second CT; 5-0

9 General Business

None

10 General Public Comment

None

EG – Requested Board Member Comments be reopened.

DG – Reopened Board Member Comments.

EG – Directed staff to place two items on the next agenda; having a BTAB float in the 4th of July parade and having a BTAB float in the 2013 Beatty Day's Parade.

11 Adjournment

KC– motion to adjourn 6:49pm; Second RR; 5-0