

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

**Minutes
07/08/13**

**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 6:32pm

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

RR – Motion to approve the agenda of the Beatty Town Advisory Board for the meeting of July 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 Meeting Minutes dated June 24, 2013.

RR – Motion to approve the minutes for the Workshop and Meeting dated June 24, 2013; Second CT; 5-0

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; RR-None; CT – None; DG – None

EG – Welcomed the Webelo Pack 777 and their leader Teresa.

EG – Stated she hoped everyone enjoyed the float, she did get a lot of complements on it, and for the record she did make the decorations. A lot of people didn't think she did.

EG – Thanked the BVFD for all of their hard work on the 4th of July celebration it was great and the fireworks were awesome.

7 Reports

i. Beatty Area Plan

DG - Stated the next Area Plan meeting is on July 15th.

ii. Beatty Chamber

Ann Marchand - Reported that the 2013 Beatty Days brochures and posters are in. The Chamber has received some advertising grants from NCOT; she did not have the amounts with her. The Chamber is working on a reprint of the visitors guide and they are working on a 5 day itinerary brochure.

Ms. Marchand - Stated that the Chamber made the BVFD 4th of July posters.

iii. Beatty Habitat Committee

Carrie Radomski - Stated Shirley Harlan apologized for not being here, and there is nothing new to report.

iv. Beatty Library

Carrie Radomski - Stated Shirley Harlan apologized for not being here, and there is nothing new to report.

v. Beatty Medical Clinic

Dr. McGinnis - She will be on vacation July 26th through August 5th; Rob Phoenix will be covering the clinic.

vi. Beatty Museum

Carrie Radomski - Stated that Amina Anderson; Manager asked her to let everyone know that the Museums walking brochure of historical places in Beatty is out. The museum has applied for grants for the purchase of interpretive plaques for some of the historical sites on the walking tour.

vii. Beatty Town Square

DG - Stated we are still waiting on grant instructions.

viii. Commissioner's

None

ix. Desert Hills Cemetery

DG - Stated we are planning on holding a meeting in August.

x. Emergency Services

None

xi. Ordinances

None

xii. Other

Beatty Economic Development, Inc (BEDC)

None

Beatty General Improvement District (BGID)

Carrie Radomski - stated that Amina Anderson; Chair asked her to let everyone know that they are working on having another movie night in the park.

Beatty Health & Welfare

None

Beatty Lions Club

None

Beatty Water & Sanitation District (BWSD)

Carrie Radomski - stated that Amina Anderson; asked her to let everyone know that the new pump is here but it is not operational yet.

Other Community or Civic Organization

None

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7 Reports Continued

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 June 2013:

Notary – \$47.50; Fax - \$32.00; Cemetery \$117.50; for a total of \$197.00 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 the office received The Nature Conservancy’s Southern Nevada Update 2012 Highlights. It has a nice article about Torrance Ranch. If anyone would like a copy just let her know.

xiv. Treasurer

EG – Reported the fund available balances with 100% of the year elapsed as of June 30, 2013, the report is dated today July 8, 2013:

Department	Expenditure	Balance	
Admin	\$151,610.00	\$188,316.00	45% of the budget used
Translators	\$1,203.60	\$3,796.40	24% of the budget used
BVFD	\$148,644.84	\$142,248.16	51% of the budget used
Cemetery	\$2,487.57	\$7,512.43	25% of the budget used
Com Cnt Serv & Supplies	\$17,809.50	\$107,190.50	14% of the budget used
Chamber	\$31,041.01	\$3,835.99	89% of the budget used
Museum	\$32,097.35	\$8,629.65	79% 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

EG – Commented that all funds and departments came in under budget.

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 \$932.57; Second CT; 5-0

9 General Business

- a. **For Possible Action – Discussion, deliberation and decision to notify the BOCC of BTAB’s support of the use of County Roads for the 1) “Vegas to Reno” event on Friday August 16, 2013 and 2) for the NEW Race for October 2013- Yucca Mountain “200”. – Casey Folks; Director, Best in the Desert.**

Casey Folks – Thanked the Board for the chance to come and talk to them. He is here seeking approval for the Vegas to Reno event; this is the 18th running of the event. The race will start on Fluorspar road; it’s a 550 mile course for cars, trucks, motorbikes, and UTV’s. Permits for the race have been granted by BLM, NDOT, and Highway Patrol. The whole course will be graded; the grading will start a few days after the event. Cleaning of the course will start approximately one hour after the race here ends and the cleaning crews will follow the course completing the cleaning sometime early Saturday.

DG – Asked if Mr. Folks has been before the BOCC.

Mr. Folks – Explained that the process has changed and he no longer has to go before the BOCC. There is a permit application that needs to be filled out; you send that in along with the required fees. He has completed this process and is just waiting for the issuance of the Nye County permit.

EG – Stated that she is going to ask again, she asks for a follow up report every year and never receives one, for a follow up report when the road reclamation is complete.

EG – Stated she has spoken to Dave Fanning; Nye County Road Department Manger, and he stated he will have more oversight of the road reclamation this year.

Mr. Folks – Committed to letting the Town Office know when they are done with the roads.

Mr. Folks – Stated that the new race is actually scheduled for October 2014. It’s a 225 mile course that starts in Jonnie Nevada and is for cars, trucks and UTV’s. The course will intersect with the Vegas to Reno course and incorporate the Daisy Mine, Spring Dale, and Sacrobatus flats. This is a long process working with the BLM. If the race is approved he will come back and let Town know.

Audience – I hope it’s not the last week in October.

Mr. Folks – Stated he believes it will be in mid October; Discussion followed.

Mr. Folks – Stated that events like this fill up hotel rooms and give the gas stations good business.

Audience; Dave Spicer – Stated he will be working with Mr. Folks on this course and that Mr. Folks is one of the partners that has helped us out with other recreational events and may help us with future recreational projects or events.

RR – Motion to notify the BOCC of the BTAB’s support of the use of the County Roads for the “Vegas to Reno” event on August 16, 2013; Second CT; 5-0

Mr. Folks – Recognized the Boy Scouts in the audience and encouraged them to continue in Scouting.

Mr. Folks – Recognized Tom Sealy, David Spicer and Brad Hunt in the audience and thanked them for their support and hard work on this year’s event and past events.

Mr. Folks – Presented a check for the Beatty Volunteer Fire Department and the Beatty High School Athletic program in the amount of \$500.00 each.

- b. **For Possible Action – Discussion, deliberation and decision to approve the purchase of (2) readerboard portable signs in an amount not to exceed one thousand five hundred dollars (\$1,500.00). – Randy Reed**

RR – Stated that he got this idea to advertise happenings in Beatty; the hope is that people see something is happening and they stop and stay. He went on to discuss the readerboard options.

EG – Stated she liked the one that was illuminated with a header and asked about durability especially wind; Discussion followed.

RR- Pointed out that if we choose an illuminated sign it will have to be powered which could limit locations; Discussion followed.

Audience – Stated they really liked the idea.

RR – Stated he would like to purchase the wind guard for the letters; Discussion followed.

RR – Motion to purchase one non-illuminated, changeable letter, portable sign with custom header and matching wind protector letter guard with a list price of \$522.35; Second CT; 5-0

9 General Business Continued

- c. For Possible Action – Discussion, deliberation and decision to approve the purchase of two (2) spot sprayers to be used to clean the benches and trash cans along HWY 95 and main street along with other uses, in an amount not to exceed five hundred dollars (\$500.00). – Randy Reed**

RR – Stated he thought of this when he was helping clean the benches and trash cans for the 4th of July celebration. It is currently done with 5 gallon buckets and soapy water. This should make it faster and easier, allowing them to be cleaned more frequently. The sprayers go up to 60psi, which should be enough pressure to do what we need to do.

DG – Asked why two?

RR – Stated one would be for soapy water and one for clean water.

DG – Asked if the sprayers will fit in the back of the Town truck.

RR – Stated they would.

Audience – Stated they really appreciate the trash cans down town and suggested adding more.

RR – Motion to approve the purchase of two spot sprayers to be used to clean the benches and trash cans along HWY 95 and Main Street in an amount not to exceed \$500.00, from the Admin General Fund; Second CT; 5-0

- d. For Possible Action – Discussion, deliberation and decision to purchase lighting from Tytre for the Train Mural located off Highway 95 in an amount not to exceed five thousand dollars (\$5,000.00). – Randy Reed**

RR – Stated the BTAB approved a budget for mural lighting in October of 2012, after researching different options this is the system he recommends; Discussion followed.

KC – Asked once we get this do we have to install it.

RR – Stated we would, but the installation should be easy and several people have said they would help; Discussion followed.

RR – Motion to purchase the Mural lighting from TyTre Lighting for the Train Mural in an amount not to exceed \$5,000.00 plus shipping, invoice 5082 dated 07/05/2013; Second EG; 5-0

- e. For Possible Action – Discussion, deliberation and decision to 1) approve the modified maps of the BLM disposable lands within the Beatty town boundary and to 2) forward a recommendation to the Board of County Commissioners regarding BLM disposable lands within the Beatty town boundary. – Beatty Town Office; Carrie Radomski**

Carrie Radomski; Town Secretary; - Stated the maps presented tonight reflect the changes requested by the BTAB at their meeting of June 24th.

RR – Motion to 1) approve the modified maps of the BLM disposable lands within the Beatty township boundary and to 2) forward a recommendation to the Board of County Commissioners regarding BLM disposable lands within the Beatty town boundary; Second CT; 5-0

10 General Public Comment

Devin; Webelo Pack 777 – Thanked the Board for letting them attend the meeting.

Liam; Webelo Pack 777 – Thanked the Board and said he learned a couple of things and it was fun.

11 Adjournment

KC– motion to adjourn 7:42pm; Second RR; 5-0