

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

**Community Center Kitchen
Workshop Minutes
07/08/13**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:0PM 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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TTY to Voice (800) 326-6868

**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 5:32

2 Approval of the Agenda for the Beatty Town Advisory Board Workshop of July 08, 2013.

RR- Motion to approve Agenda for the Beatty Town Advisory Board Workshop of July 8, 2013; 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 Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

KC – Hopefully everyone enjoyed the 4th of July and all of the festivities. The guys really worked their butts off.

EG – None, RR – None, CT – None, DG - None

5 Discussion – Beatty Community Center Kitchen upgrade/remodel project.

RR – Stated we did get a quote from Resco, a company in Las Vegas that does kitchens. Using the quote he marked out where the equipment would fit in the kitchen.

KC – Asked if we are trying to use the existing space or expanding into the small room.

EG – Stated she did not want to do that.

DG – Stated we could use part of the small room and create a larger kitchen space, and keep the small room.

(The Board and audience moved to the kitchen)

RR – Described the markings that indicate the equipment; 3 bin sink, dishwasher, ice machine, microwave, refrigerator, freezer, and oven; Discussion followed.

EG – Stated that equipment prices in the quote range from \$3000.00 to \$14,000.00; Discussion followed.

KC – Brought up different equipment options, single vs double freezer for example; Discussion followed.

DG – Raised some challenges with expanding into the small room; Discussion followed.

KC – Stated we are talking a lot of money.

Audience – Stated it is but if it brings conventions, which brings people who stay and generate room tax; Discussion followed.

EG – Stated we have to consider what people want to cook and what type of equipment would be needed; Discussion followed.

KC and DG – Described some modifications that could be made to use some of the small room space; walls that could be removed and added and equipment and counter space options; Discussion followed.

DG- Volunteered to draw up a plan for some of the modifications discussed.

CT – Requested that staff check with other suppliers for equipment prices; Discussion followed.

Carrie Radomski – Stated she will need more specifics to complete the equipment research requested and suggested an additional workshop to get to those specifics; Discussion followed.

DG – Summarized; staff will start looking up some equipment options, and he will draw up some plans.

EG – Suggested having another workshop at 5:30pm before the next BTAB meeting on July 22, 2013.

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- 6 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

- 7 Adjournment**

KC- Motion to adjourn 6:26; Second RR; 5-0