

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

**Minutes
11/18/13**

**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 6:31pm

2 For Possible Action -Approval of the Agenda for the BTAB meeting of November 18, 2013.

RR – Motion to approve the agenda of the Beatty Town Advisory Board for the meeting of November 18, 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.

Summer Taylor; Jr. Miss Beatty – Reported that on December 5th at 7pm the Beatty Elementary and Middle School students will be performing at their Winter Concert. The concert will be held in the Beatty High School gymnasium.

The Beatty Middle School students will be participating in FFCLA this year. The students will be doing fundraising beginning on January 13th ending on January 24th. More details about the fundraising to follow at another BTAB meeting.

4 For Possible Action – Approval of the Workshop Minutes dated October 28, 2013.

RR – Motion to approve the meeting minutes dated October 28, 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; EG – None; RR – None; CT – None;

DG- Introduced his son in the audience; Dr. Rick Gardner

7 Reports

i. Beatty Area Plan

DG – Stated there will not be meeting until January 2014.

ii. Beatty Chamber

Carrie Radomski – Stated the Chamber sent a packet of letters to the BTAB, each of the letters pertained to copy right infringement. The letters were sent to the Town of Pahrump and a few other entities in Pahrump who were using "Gateway to Death Valley" in their advertising. If anyone would like to see the letters or the responses to the letters, copies are on file in the office. The Beatty Chamber of Commerce holds the copyright on the phrase "Gateway to Death Valley".

iii. Beatty Habitat Committee

Carrie Radomski – Stated Shirley Harlan apologized for not being here, and reported on her behalf; that the BHC has been advised the Rivers, Trails & Conservation Act (RTCA) grant, applied for in August, has been accepted. She has already been contacted by Sally Sullivan, the National Park Service (NPS) representative who will be working with them (BHC) on the project. She worked with them (BHC) on the Charette in 2004, so knows much of the plans for the trail, in and along the river, from the Narrows to the area behind the Stagecoach.

Due to the cut back of funds for the NPS, the help/direction offered will not be as extensive as the Charette; only a minimum of staff and time spent here. Hopefully, they will be here during one of the Town Board Meetings, so the participants may meet with the TB members and the Community. This grant will be in services only... there will not be any money from the NPS.

iv. Beatty Library

Carrie Radomski – Stated Shirley Harlan apologized for not being here, and reported on her behalf; Beatty Days was very profitable for the Library. Book sales brought \$77.00, which will go into Petty Cash, which is used for the purchase of miscellaneous supplies. The Silent Bid for the two computers, quilt, colt revolver and glass picture, made by Mike Aragon, brought \$1,013.00, from which \$350 will be used as "matching" for the Libra Foundation grant. This grant will be used for new children's books. The remainder will go into the Capital Project Fund, to be used for the building of the wing on the present Library.

v. Beatty Medical Clinic

Dr. McGinnis – Stated that flu shots are still available. A PA student from Henderson will be working at the clinic from December 3rd through December 31st. They are looking for a room for him while he is here.

A representative for Nevada Health Link will be here on November 19th to assist with health insurance enrollment. She can only meet with about 5 people per day; she is booked for this visit. A suggestion has been made that the company that provides the representatives hold a workshop here in Beatty.

vi. Beatty Museum

Amina Anderson; Manager – Stated that Wally's World the Loneliest Art collection in Nevada is on display at the Museum until January 2nd.

vii. Beatty Town Square

Carrie Radomski – Stated that the signed acceptance paperwork has been sent to Jennifer the NV National Parks Service. The grant process is with the Nye County Grant Administrator; Amy Fanning. We are just waiting for word on how to proceed.

viii. Commissioner's

None

ix. Desert Hills Cemetery

DG – Stated that the next meeting is to be determined. We will try to have one in December.

x. Emergency Services

Chief Harmon – Explained the slide show is of the progress on the Ambulance hall, with a few photos of the Turn Out Room construction, and some photos from a training exercise.

Chief Harmon – Encouraged people to stop by and see the work being done on the Ambulance Barn and the BVFD buildings.

Chief Harmon- Reported the calls between 10/15/13 to date; 5 Ambulance calls, 2 Motor Vehicle Accidents - with 6 to 7 responders on each call; 0 fire calls.

xi. Ordinances

None

xii. Other

Beatty Economic Development, Inc (BEDC) - None

Beatty General Improvement District (BGID)

Amina Anderson - Reported that there is an open seat on the BGID board; the next meeting is scheduled for December 5th.

EG - Asked if they will be discussing leveraging the Horseshoe Pitts more, it used to be a big thing here.

Beatty Health & Welfare - None

Beatty Lions Club

Carrie Radomski - Stated that on Sunday November 24th from 1pm to 3pm the Lions Club will be sponsoring a Community Thanksgiving Dinner here at the Community Center in the Medium Room. They are asking for help with desert. The dinner is free and it is for the whole community.

Beatty Water & Sanitation District (BWSD)

Amina Anderson - Reported that there are two open seats on the Board; our next meeting is this Thursday (21st) here at the Community Center. If you know anybody who might be interested please let them know and ask them to submit a letter of interest.

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 October 2013:

Notary - \$77.50; Photo Copy \$3.50; Fax - \$9.00; Community Center Rental \$100.00; Cemetery \$200.00 for a total of \$390.00 credited to the Town Accounts.

The office received the following notices/correspondence;

Beatty Schools - Annual Title 1 parent meeting to be held on Tuesday (tomorrow) November 19th, at 6:30 pm at the Beatty High School. For more information please contact 553-2902 or 553-2959, copies of the flyer are available at the Town Office.

The Beatty High School Student Counsel will be sponsoring a food drive for the Beatty Lions Club Christmas baskets. Students will be leaving bags at your home, for donations of nonperishable foods, on Wednesday December 4th and will pick them up on Sunday December 8th beginning at 3pm. Please leave your bags on your porch or by your fence.

The Happy Burro Chili & Beer will be holding its annual Santa's Workshop on December 14th from 2pm to 4pm. Hot coco and cookies will be served, free gifts for kids age 0 to 18. Flyers are available on the Town Website and at the Town Office.

John Strozzi VFW Post 12108 is raffling off a 1998 Ford Bronco; tickets are \$10.00 each and can be purchased from any VFW member. The raffle will take place when all the tickets are sold or on New Year's Day, whichever comes first.

The Nevada Hospital Association is holding a Free State wide medical surge program training workshop at The Southern Nevada Healthcare System Auditorium at 6900 N. Pecos Rd, Las Vegas NV November 20th from 8 am to 3pm: registration is free. If you need more information the flyer is available at the Town Office.

The Town Advisory Board received a letter from the Beatty Chamber of Commerce thanking them for their support of Beatty Days 2013.

The Town Advisory Board received a notice of permit modification from US Ecology; copies of this correspondence are available at the Town Office if you would like more details.

The Nye County Recorder's office sent out information about a new Fraud Guard program available through the Recorders Office. Enrollment is free; you can enroll in the program at www.nyecounty.net on the recorders page. The flyer is available at the Town Office and on the Town Website www.beattynv.info.

The office received an update to a letter that was sent to the Nevada Department of Transportation (NDOT) in March of 2013 requesting several things, one was additional lighting/warning at the cross walk on the corner of 1st and Main Streets (Rebel Gas Station and KC's Outpost corner). Today Holly from the Directors office called and said that they are scheduling a Traffic Coordinator to come out and look at it. They (NDOT) will follow up with the date we can expect them.

xiv. Treasurer

EG – Reported the fund available balances with 33% of the year elapsed as of October 31, 2013, the report is dated November 15, 2013:

Department	Expenditure	Balance	
Admin	\$51,873.50	\$274,798.50	16% of the budget used
Translators	\$1,846.99	\$3,153.01	37% of the budget used
BVFD	\$53,836.98	\$258,415.02	17% of the budget used
Cemetery	\$1,136.81	\$8,863.19	11% of the budget used
Com Cnt Serv & Supplies	\$5,217.00	\$119,783.00	11% of the budget used
Chamber	\$11,114.71	\$23,580.29	32% of the budget used
Museum	\$9,089.15	\$25,608.85	26% of the budget used
Town Tourism	\$0	\$104,089.00	0% of the budget used
Capital Projects	\$19,200.00*	\$523,277.00	0% of the budget used
Special Capital	\$0	\$150,839.00	0% of the budget used
Room Tax Capital	\$0	\$124,710.00	0% of the budget used

*Fire Hydrant – Ambulance Barn; second half of Translator Project

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 \$2,762.20; Second CT; 5-0

9 General Business

- a. **For Possible Action – Discussion, deliberation and decision to forward the two (2) letters of interest submitted for the two (2) Beatty Town Advisory Board Seats with a term beginning January 1, 2014 to the Board of County Commissioners for Appointment to the Beatty Town Advisory Board. – Beatty Town Office; Carrie Radomski**

Carrie Radomski; Town Secretary – Stated that this is the final step in appointing our Board Members. We had two seats up for election; Erika Gerling and Randy Reeds seats. The office received two letters from those same individuals. We did not receive any other letters of interest so there will not be an informal election. At this point it is at the pleasure of the board to forward those letters to the Commissioners and request appointment of those two individuals.

RR – Motion to forward the two letters of interest submitted for the two Beatty Town Advisory Seats with a term beginning January 1, 2014 to the Board of County Commissioners for appointment to the Beatty Town Advisory Board; Second CT; 5-0

10 General Public Comment

None

11 Adjournment

KC– Motion to adjourn 7:08pm; Second RR; 5-0