

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

**Minutes  
02/23/2015**

**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 - Absent**

**1 Pledge of Allegiance**

Meeting called to order at 6:30pm

**2 Approval of the Agenda for the BTAB meeting of February 23, 2015.**

*Staff pulled item 5 Emergency items, and item 9b at the petitioners request.*

**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.**

Vance Payne – Stated that he is honored to have this meeting here, we are very proud to show this facility off. We had a very good turnout on Saturday, RR, CT, and KC were in attendance. Nye County Emergency Management had a plaque made for the Barn. These buildings aren't just a building they are living breathing things and it's important to memorialize them. This building will never be done, they are always changing, and I just submitted the paperwork for a 60kw generator for the Barn.

EG – Stated she just can't believe how beautiful the Barn is and the BVAS deserves this, they delivered my son, he was born early, and without them he may not be here.

DG – Stated that lots of people put a lot of work in and you (Vance) did too, thank you. The BTAB owes you great thanks for holding the open house.

KC – Asked how Vance sized the generator?

Mr. Payne – Stated it is based on Tonopah's.

Mr. Payne – Stated he does not deserve the thanks, this Town needed the Barn.

EG – Stated it would not have happened without you, and we look forward to working with you in the future.

Dr. Diane McGinnis – Stated the Amargosa Clinic Doctor has been called for jury duty; the clinic will be closed tomorrow.

**4 For Possible Action – Approval of the Meeting Minutes dated January 12, 2015 and February 9, 2015.**

February 9<sup>th</sup> minutes pulled, unable to approve with Board Members in attendance.

*RR – Motion to approve minutes dated January 12, 2015; Second EG: 4-0*

**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; RR; DG; - None

EG – Stated that she thinks that we are doing a great job as a board.

**7 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 \$2,143.99; Second EG; 4-0*

## BTAB Minutes 02/23/15

### 8 Reports

#### a. Secretary

Carrie Radomski; Town Secretary – Reviewed information from the office;

Second Annual “No to Abuse” Golf Tournament on March 8<sup>th</sup> in Pahrump

Silver State Chili Cook Off and Car Show March 7<sup>th</sup> in Pahrump this is also a “No to Abuse” event

Low Cost (pet) Vaccination Clinic March 7<sup>th</sup> at the VFW post by “Dr. Z” first come first serve

BLM California Desert District Advisory Board has an opening

US Ecology Permit #NEVHW-0025 hazardous waste permit modification notice, updating the emergency contact list and contingency plan

NDEP notice about US Ecology permit modification

Death Valley peak blooming locations flyer

America Corps NCCC is holding a webinar on February 26<sup>th</sup> at 1:30pm it is available to everyone

Nevada Silver Trails information about this year’s Burning Man Event open date August 27<sup>th</sup>

NV Department of Veterans will be in Beatty Thursday March 12<sup>th</sup> at the Community Center

Nurse Rose sponsored by ProCare Hospice of Nevada will be at the Beatty Senior Center on March 3<sup>rd</sup> 10am to 12pm doing free blood pressure and glucose checks.

Town Square the expanded overhead should be in this week, researching plants, getting quotes on hard scape fixtures; we should be getting numbers on the irrigation and other infrastructure. This project is a partnership with; BTAB, NV State Parks Division, the Nye County Road Department, Beatty Water & Sanitation, Beatty General Improvement District and Valley Electric.

### 9 General Business

#### a. For Possible Action – Discussion, deliberation, to institute a Community Center Equipment Use Agreement for the new TV and DVD player purchased for use in the Community Center. – Randy Reed

DG – Stated this was brought up last meeting we tabled due to EG and KC being absent. CT did not seem to have any issues. This equipment stays in the Community Center.

*RR – Motion to institute a Community Center Equipment Use Agreement for the new TV and DVD system; Second EG; 4-0*

#### b. For Possible Action – Discussion and deliberation to 1) modify the use of funds committed to the Beatty Library for the proposed addition to allow for use of funds for purposes other than qualifying capital or 2) allocate additional funds for purposes other than qualifying capital purchases. – Shirley Harlan

*Item pulled by petitioner*

#### c. For Possible Action – Discussion and deliberation to 1) set Monday March 23, 2015 as the date for the BTAB fiscal year 2015/2016 Budget Workshop and 2) to select a time and location for the Workshop.- Beatty Town Office; Carrie Radomski

Carrie Radomski; Town Secretary – Stated she contacted Amy Fanning the Nye County Comptroller and she is available on the 23<sup>rd</sup>, and recommended 5pm, in the Community Center Large Room prior to the BTAB meeting.

*EG – Stated so motioned; Second RR; 4-0*

EG – Stated everybody get your budgets in.

### 10 General Public Comment

David Spicer – Stated the first 4 miles of trail are completed. We have a meeting scheduled with the Las Vegas RTC and there may be a Mountain Bike festival this May at the Ranch.

EG – Suggested waiting until school gets out, it gets out earlier this year, the 2<sup>nd</sup> or 3<sup>rd</sup> week in May, more kids might be able to attend the festival.

### 11 Adjournment

*KC– Motion to adjourn 6:59pm; Second RR; 4-0*