

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

Minutes
10/10/2016

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 6:30pm

2 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

3 Approval of the Agenda for the BTAB meeting of September 12, 2016.

DG – Pulled item 5

4 For Possible Action – Approval of the Meeting Minutes dated August 22, 2016 and September 12, 2016.

DG – Stated on the August 22nd meeting Kelly and Randy were absent.

CT – Motioned to approve the minutes dated August 22nd; Second EG; 3-2 abstain (KC, RR)

DG – Stated September 12th Erika you were absent.

RR – Motion to approve the minutes dated September 12, 2016; Second CT; 4-1 abstain (EG)

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 – Stated this is actually from Summer, Beatty High School will be having an alumni volleyball game at 6pm, I believe on Thursday there will be a bonfire to follow. The Homecoming game is coming up on Friday; they are playing Round Mountain it starts at 7pm. The parade route and lineup has been changed they will meet at the Justice Court. Call the High School for details.

DG – Stated last week we had a discussion about the signs, the stop signs and such. Erika and I have a meeting with a representative from NDOT out of Tonopah. We will be meeting here at the office; it's just the three of us also somebody from the Sheriff's Office will be here. It is just to go over plans so that we can do something and present it back to the Town. There is nothing that is going to be decided at this meeting.

EG – Stated this is just the first step.

DG – Stated the Nevada Department of Veteran Affairs will be here on November 13th. There are flyers on the back table and there are some in the office.

7 Reports

i. Beatty Chamber – Ann Marchand – Stated we are preparing for Beatty Day's and I went to a travel show and it was very productive. We were very pleased with the response we got at the show. We are getting ready to go to print on our 5 day itinerary; people love them it gives them direction on where they can go. We are getting ready to go to print on the visitors guide; we got grants for both of those.

ii. Beatty Habitat Committee – Ann Marchand – Stated we are still on hold until we find out about the NDEP funds. They will have a booth at Beatty Days.

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- iii. **Beatty Library – None**
- iv. **Beatty Medical Clinic – None**
- v. **Beatty Museum – None**
- vi. **Beatty Senior Center – Marty Campbell – Stated we were going to try to get a booth at Beatty Days but we don't have anyone to work it. What we will be doing is a 50/50 raffle, Wanda Burnhardt has a booth at Beatty Days and we will be putting a jar out at her booth. We will be having a meeting on the 18th. We are in the process of going from one treasurer to another, we have been having trouble with making deposits at Washington Federal so we are changing banks but I do have a balance for you. Right now we have \$3,786.80 cash and checks not deposited total \$658.50 for a total of \$4,445.30. The only thing we are paying is OPI for the copier and our agreed amount to Nye County Senior Nutrition.**

EG – Stated I think you should hold off on those payments because they still have not explained how they allowed that to happen.

Mr. Campbell – Stated we are just giving them the minimum which is \$50.00 per month.
- vii. **Beatty Town Square – DG – Stated there is work going on, we've poured foundations for the block wall and the footing for the benches and canopies. It's either Wednesday or Thursday they are going to come back and start doing some block work and then either Thursday or Friday they are going to put some more concrete out for the walkways. We are going to try to get the thing landscaped as far as the rock. It won't be fenced until after Beatty Days, we just don't have enough time to get in there and do that. We do have the flag poles here and the foundations are poured. I think by this time next month it will look a lot different.**
- viii. **Beatty Volunteer Fire/Ambulance – None**
- ix. **Commissioners – None**
- x. **Desert Hills Cemetery – None**
- xi. **Nye County Emergency Services – None**
- xii. **Nye County Sheriff's Department – None**
- xiii. **Ordinances – None**
- xiv. **Other –**
 - Beatty Economic Development, Inc (BEDC) – None**
 - Beatty General Improvement District (BGID) - None**
 - Beatty Water & Sanitation District (BWSD) – None**
 - Boy Scouts – None**
 - Beatty Health & Welfare - None**
 - Other Community or Civic Organization – Beatty VFW; DG – Stated the VFW has the Poker Run coming up this Saturday. We already have close to 100 already prepaid; it's going to be a monster this year.**
- xv. **Secretary**

EG – Reported monies for services collected in September 2016; Notary \$70.00, Copy 43.45, Fax \$5.00; for total of \$118.45

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xvi. Treasurer

EG – Reported 25% of the year elapsed as of September 30, 2016, and all of our funds are under 25%. If anybody wants a copy of the details I can give them one.

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 pay town vouchers in the amount of \$2,400.99; Second CT; 5-0

DG – Stated \$1,000.00 of that was repairs on one of the translators.

9 General Business

a. **For Possible Action – Discussion, deliberation and decision to help fund Beatty Days Event scheduled for October 28th through October 30th 2016 in the amount of Three Thousand Dollars (\$3,000.00) from the Town Tourism Account. – Beatty Chamber of Commerce; Ann Marchand**

KC – Motion to approve item 9a to help fund Beatty Days Event scheduled for October 28th through October 30th 2016 in the amount of Three Thousand Dollars (\$3,000.00) from the Town Tourism Account; Second CT; 5-0

b. **For Possible Action – Discussion, deliberation and decision to approach the County about putting signage to discourage tourists from following GPS unit instruction them to use the Airport Road and Pioneer Toad to Death Valley. – Richard Stephens**

Richard Stephens – Stated we need to track down where the various companies that provides the GPS information. The signage is what we need the County's help with. By the Red Barn there is a sign that says pavement ends but there is not one by the Airport. The visitors I get at the visitor center at Rhyolite that are upset with having taken that route is mainly because of the dirt road. We need to see if anything can be done about the signage and I will work with Carrie to track down who provides the GPS information. The one that really bothers me is the one by the Red Barn it gets really rugged; Discussion followed.

Item tabled

c. **For Possible Action – Discussion, deliberation and decision to approve spending up to \$250.00 for prizes, candy and supplies for the town children's Halloween Party on Saturday October 22, 2016 at the Beatty Community Center starting at 6pm. – Randy Reed**

KC – Motion to approve 9c; Second CT; 5-0

d. **For Possible Action – Discussion, deliberation and decision to contact 10 people to assist with the Balloting and Counting should the Beatty Town Advisory Board Election scheduled for November 14, 2016 take place and all matters pertaining thereto. Beatty Town Office; Carrie Radomski**

DG – Stated that if there are four applications for the three seats that are up this gives Carrie, she has a list of people that help with checking people in.

CT – Motion to contact 10 people to assist with the Balloting and Counting should the Beatty Town Advisory Board Election scheduled for November 14, 2016 take place; Second RR – 5-0

10 General Public Comment

Marty Campbell – Stated we have given out letters of appreciation to people who have donated to us to help the Senior Center and now we are going to also give out letters or certificates to people that give their time. At this time I would like to have Randy Reed come up.

Randy it is my privilege to give this to you. You have given more time than we actually deserve, not only the Senior center. This is presented to you with our deepest appreciation for your contributions to the Town of Beatty over the years; you have served as Volunteer Fire Department, Ambulance Service, Beatty Senior Center Project Council, Beatty Town Advisory Board along with other community activities reflecting the true spirit of volunteerism. Randy, thank you.

11 Adjournment

KC– Motion to adjourn 7:03pm; Second RR; 5-0