



BEATTY GENERAL IMPROVEMENT DISTRICT Minutes

211 W Montgomery, Beatty, NV 89003

May 7, 2015 6:00 pm

Keli Lynn- Chair

Danny Rogers- Vice-Chair

Amina Anderson -Secretary

Justin Boyer- Treasurer

Robin Revert- Member

- 1 Meeting was called to order at 6:11pm. Present were Board members Justin Boyer, Amina Anderson, Robin Revert. Absent were Board members Keli Lynn and Danny Rogers. In the audience were Lorraine Gjefle, Carmelo Mendoza, Tracy Freed, Starla & Ryan Gallagher
- 2 **GENERAL PUBLIC COMMENT (Three-minute time limit per person.)** Tracy Freed asked that the answering machine recording be changed it is hard to understand, maybe have the calls forwarded to Town Office so someone was available to answer
- 3 **Approval of the Agenda for the Beatty General Improvement District meeting of May 7, 2015 motion made by Robin Revert, second by Justin Boyer. 3-0**
- 4 **For Possible Action – Approval of the Minutes dated April 2, 2015: motion to approve made by Robin Revert, second by Justin Boyer. 3-0**
- 5 **Reports (informational only)**
 - i. Secretaries: Amina told everyone that Contribution & Expense reports need to be filed for both May 12th and May 29th, Amina spoke with April from Secretary of State's office and they can all be filed at the same time so as to not have any submitted late. There is also a QES report due May 15th that she will get numbers from McArthurs office.
 - ii. Treasurer Report; Submitted by Justin Boyer; see attached.
 - iii. Correspondence: Amina showed everyone the copy of the SUP letter she and Justin sent in; Dept. of Taxation sent a letter accepting the Tentative Budget
 - iv. Maintenance; Carmelo mentioned that he has been staying busy, a lot of things to be done. He asked about making signs for the gates at park that say Please Close Gate; also maybe look into putting some kind of latch by bathroom gates, was ada compliance discussion. Carmelo said just to have something to help keep the burros out. If it looks closed maybe they will not try to get in but with everything wide open they just walk in all day and are getting harder to get out at night. Carmelo mentioned the horseshoe pits and fixing the existing water. Need new valves and some pipes they way it is set-up is not functional. Also would like to fix the building by the shop to be used as restrooms. Would not take much, was told to get a list of materials needed and we could get them from Pahrump.
 - v. Pool: Lorraine submitted a report of work to be completed and work done, see attached. Also discussed the crawl space in boys locker room that needs to be fixed. She has 5 Beatty kids for lifeguards this year and the training schedule for them set. She would like to start draining the pool on next Monday, will shock

and scrub the bottom, vacuum, fill, check chem. Balance. She also needs a gallon of white paint for the inside of the office area. She does not want to start advertising the opening until the pool is refilled and the chem's balanced. Also let everyone know that the G.R.E.A.T. program will be in Beatty June 1-5 and using the park from 9am to 1pm.

5) Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas) Justin Boyer would like to set up a By-Law Committee; Justin Boyer would also like to set up a Personnel Policy Workshop; Amina stated that the job descriptions also need to be updated and approved; Robin would like to create a policy on equipment use. Robin also mentioned that the Boy Scouts would like to use the Park for a camp out/sleepover. Justin also asked that the employees and board members be notified of when events are.

General Business:

6) For Possible action– Discussion, deliberation and decision to set the 2015-16 tentative budget hearing and all matters pertaining thereto- **Robin Revert made a motion to set the Tentative Budget Hearing for May 22, 2015 at 6pm, second by Justin Boyer. 3-0** Robin will place the ad in the Pahrump Valley Times newspaper on May 11th.

7) For Possible Action – Discussion, deliberation and decision to review Carmelo Mendoza performance during probationary period and all matters pertaining thereto- Amina Anderson went over an evaluation with other Board members of the performance of employee during probationary period. There was a discussion about having Carmelo be a full time employee with the benefits. **Robin Revert made a motion to change Carmen Mendoza-Ochoa's rate of pay to \$12.00 an hour and have it retroactive from the end date of his probationary period, April 13, 2015, second by Justin Boyer. 3-0**

8) For Possible Action – Discussion, deliberation and decision to hear proposal for a community garden and determine path forward- Starla Gallagher gave presentation with plans and items donated, mentioned she has plenty of interested people. She stated that the water to the garden has to be figured out in order to proceed. Amina mentioned that the additional water usage would raise BGID's bill. There was a discussion about if they would be on a meter or the well water. Lorraine mentioned maybe moving to a different location. Carmelo suggested using the BGID BMX area as it is already fenced and has water to it. It would need to be leveled. Starla was open to using BMX area and would go check it out. Amina stated that the details need to be figured out before we can agree. **Item tabled.**

9) For Possible Action – Discussion, deliberation and decision to post for the administrative assistant position and all matters pertaining thereto- Amina Anderson showed everyone the flyer with position description and wage. Tracy Freed asked where the money for this position comes from, Amina stated it is in our operating budget and we have had a person as long as she has been a part of BGID. Tracy Freed asked if they would be updating the website. Amina stated that BGID does not have a website, the Town has a website and they post our information on there for us for free. Tracy asked to have things updated by next month. Amina explained that as BGID is not paying for the Town's website or the website administrator fees for updates and that it would not be appropriate to dictate deadlines to them. Amina stated that we have copies here of agendas and minutes and if Tracy wanted copies to request them and we could print them out for him. **Robin Revert made a motion to post the flyer and accept applications until June 3, 2015, second by Justin Boyer. 3-0**

10) For Possible Action – Discussion, deliberation and decision to revisit board decision to purchase an outdoor movie theater package and all matters pertaining thereto- Amina Anderson updated everyone on the size screen in package as being much smaller than originally thought; had been working with Gary Bouchard who did the last movie in the park, he was willing to do one for \$600.00 and throw in a popcorn machine for \$35.00. Lorraine asked if we had a date of when we were planning to have the movie night and reminded us that school starts August 10th this year. **Robin Revert made a motion to host a movie in the park not to exceed total of \$635.00, second by Justin Boyer. 3-0** Amina will get available dates and movie list.

11) For Possible Action – Discussion, deliberation and decision to review facility needs at Cottonwood Park and determine path forward and all matters pertaining thereto- **Robin Revert asked that we Table this item until after the Pool has been opened. Tabled**

12) For Possible Action – Discussion, deliberation and decision to review facility needs at the Softball Field and determine path forward and all matters pertaining thereto- **Robin Revert asked for item to be tabled.** Tracy Freed mentioned that the sprinklers are watering during the day around 9 am, requested that we change time. Carmelo stated that we need to remind people to close the gates when they leave and put their trash in the cans. **No action taken.**

13) For Possible Action – Discussion, deliberation and decision to review facility needs at the Horseshoe Pits and determine path forward and all matters pertaining thereto- Robin Revert asked to table this item. Carmelo mentioned the water lines to the trees and hose spicket are not run very efficiently. They need to be fixed and new valves added. Justin mentioned adding a drinking fountain and the bathrooms in building across the street. Tracy Freed asked if we would be tearing down the building that is near there, mentioned state of disrepair and asked if possibility of asbestos. Lorraine and Robin stated the building was from Barrick Gold and would not be old enough to have an asbestos problem. **Item Tabled.**

14) For Possible Action – Discussion, deliberation and decision to review facility needs at BMX track and determine path forward and all matters pertaining thereto- **Robin Revert asked to Table this Item.**

15) For Possible Action – Discussion, deliberation and decision to review facility needs at the Driving Range and determine path forward and all matters pertaining thereto- **Robin Revert asked to Table this Item.**

16) For Possible Action – Discussion, deliberation and decision to review facility needs at the BGID office and determine path forward and all matters pertaining thereto- **Robin Revert noted that the roof above filing cabinets leaks and that needs to be addressed. Item Tabled.**

17) General Public Comment (Three-minute time limit per person.) Tracy Freed stated that he would hope BGID gets a schedule & where equipment can be taken in place. He asked if Carmelo would have a phone now. Tracy also stated that it has been nice to see Carmelo working and the difference around town can be seen. Tracy also asked where we will post the hours and when the administrative person will be available, just for people to know.

18) For Possible Action - Set time, date and location of next meeting. Beatty General Improvement District will have Tentative Budget Hearing May 22, 2015 at 6 pm, regular business meeting will be June 4, 2015 at 6pm.

19) Adjournment motion by Robin Revert second by Justin Boyer adjourn at 7:25pm

- By the authority of the Beatty General Improvement District, I hereby certify that I have or caused the same to be distributed.

Signed: **Amina Anderson**
Improvement District

Secretary Beatty General