

Pursuant to NRS, a meeting of the Pahrump Park & Recreation Advisory Committee was held on January 16, 2019 at 6:30pm at the Bob Ruud Community Center located at 150 N. Hwy 160 Pahrump, NV 89060, Room B.

Acting Chairman Jaydee Webb, Secretary Helen W. Schneider, David Harris, Nancy Roth, Jennifer Nation, Rich Lauver and Eugene Frank.

**1. Pledge of Allegiance**

The Pledge was recited at 6:30 pm.

**2. Roll Call**

All members present. Donna Cox (Nye County Board Member) and Matt Luis from the Town of Pahrump were also absent. Guest: Jerry Nation, Rosa Lee Clasen, Johnny O'Neal, Paul Gaxiola, Jimmy Martinez, Caroline Thacker, Diane Roberts, and Moriah Azoubi.

**3. Approval of the Agenda for January 16, 2019.**

Eugene Frank Webb made a motion to accept the agenda as written. Nancy Roth seconded and the motion was approved 5-0.

**4. 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 (first).**

None.

**5. Election of Officers to the Pahrump Parks and Recreation Advisory Committee for 2019.**

Nancy Roth nominated Jaydee Webb for Chairman. Helen Schneider seconded the motion and approved 5-0.

Nancy Roth nominated David Harris for Vice-Chairman. Eugene Frank nominated himself for Vice-Chairman. Helen Schneider seconded the motion and approved 5-0.

David Harris nominated Helen Schneider for Secretary. Nancy Roth seconded the motion and approved 5-0.

The board member were given to votes for the two remaining members. Nancy Roth – 4 votes, Jennifer Nation – 3 votes and Rich Lauver – 3 votes and Eugene Frank – 2 votes.

Nancy Roth is a voting member. Rich Lauver and Jennifer Nation were involved in a flip of a coin to decide the other voting member. Jennifer Nation was added to the board. Rich Lauver and Eugene Frank will be alternates to the board.

6. **For Possible Action – Discussion and deliberation of minutes of the Pahrump Park & Recreation Advisory Committee November 21, 2018.**

Jennifer Nation made a motion to approve the minutes of November 21, 2018 as submitted. David Harris seconded the motion and approved 5-0.

7. **For Possible Action – Discussion and deliberation of any Park Reservation Requests for 2019 Spring Schedule.**

The board spent time working out most of the spring request. David Harris and Rich Lauver will meet later this week to finish the spring schedule.

8. **Announcements (first)**

The Shadow Mountain Players are doing an Agatha Christie play “Ten Little Indians.” The plays will be performed the first and second weekends in March at Treasurer’s RV Park. Ticket price: \$30.00 for dinner and the show.

9. **Committee Comments.**

We want Fall Schedules by the end of May. We can then start the fall scheduling in June.

10. **For Possible Action – Discussion and deliberation regarding the Fairgrounds. Purpose-To obtain development updates and current status and discusses fairground development progress.**

February 21<sup>st</sup>, 2019 well will be tested. Drainage study was reviewed by Matt today.

11. **For Possible Action – Discussion and deliberation regarding the Kellogg Park Development Project. Purpose – To obtain development updates and current status and discuss park development progress. Plans for Phase 1, and other park related subject matter.**

The second well is in. Plans on park still in DA office.

12. **For Possible Action – Discussion and deliberation regarding Ian Deutch, Petrack, Simkins, and Blosser parks, etc.**

Simkins Park lights will be in by the end of February 2019.  
Shades are in place at Ian Deutch and Petrack Parks.  
Petrack Park the Pickle Ball lines in the works.

**13. For Possible Action – Discussion and deliberation regarding July 4, 2019.**

We need direction on the July 4, 2019 event from the Town Manager on the rules we need to follow. We will have to meet with Town Manager. Helen will try to set a meeting up.

**14. For Possible Action – Discussion and Deliberation regarding Movies in Park for 2019.**

The board members are encouraged to check swank.com for the available movies. We need 10 movies. Dates are as follow for movies: June 1, 8, 15, 22, and 29<sup>th</sup>, July 6, 13, 20, and 27<sup>th</sup>, and Aug. 3 and make-up date Aug.10th.

**15. General Public Comment (second).**

Jennifer Nation handed out pickle ball information.

**16. Announcements (second).**

None

**17. ADJOURN**

Meeting adjourned at 8:28. pm. Our next regular meeting is February 20, 2019 at the Bob Ruud Center at 6:30pm. This meeting will be in Room A.

APPROVED this \_\_\_\_\_ day

Of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Chair