

Pursuant to NRS, a meeting of the **Pahrump Veterans Memorial Advisory Committee** was held on January 17, 2019 at 4:00 pm at Chief Tecopa Cemetery, Veterans Multipurpose Room, 751 East St Pahrump, NV 89048.

1. **Pledge of Allegiance**

- The meeting was called to order by Committee Chair Carl Jones at 4:00pm and the Pledge was recited.

2. **Roll Call**

- Present: Ashley Hall, Carl Jones, Dina Williamson-Erdag, Ken Hoskin, and Beverly Baker, Greg Cardarelli, and John Koenig.
- Absent: Richard Goldstein (unexcused), Alice Lubbers (excused).

3. **Approval of the Agenda for January 17, 2019.**

- Beverly Baker made motion to approve agenda as written, Greg Cardarelli seconded. All present approved.

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).**

- No public present.

5. **For Possible Action – Discussion and Deliberation – approval of minutes of the Pahrump Veterans Memorial Advisory Committee, meeting of January 17, 2019.**

- Beverly Baker made motion to accept the minutes as written, Dina Williamson-Erdag seconded. All present approved.

6. **Announcements (first)**

- No announcements.

7. **For Possible Action – Discussion and Deliberation – approval of past actions on out-of-cycle events at the Pahrump Veterans Memorial by the Chairman, Vice Chairman or Activities Coordinator.**

- None reported.

8. **Committee Comments (This item is limited to announcements or topics/issues proposed for future workshops/agendas).**

- None.

9. **For Possible Action – regarding certificates of appreciation and plaques to be presented from the PVMAC.**

- No current awards.

10. **For Possible Action – Discussion and deliberation regarding updates of the following PVMAC projects/subcommittees: Storage building, Memorial Benches, and Rock Signs.**

- Carl Jones presented multiple storage building options to the committee. Beverly Baker made the motion that the committee go with the Tuff Shed quote for a building size 20'x24' price to be negotiated but not to exceed \$15,000. Ashley Hall seconded, all present approved.
- Carl Jones presented several table and chair carts. Dina Williamson-Erdag made the motion that the committee request three 72" chair carts and three 72" x 28" table carts be purchased, as well as 10 6' rectangle tables. Ashley Hall seconded. All present approved.
- Carl Jones requested assistance with artwork to create a flyer or brochure for the memorial benches so that he can continue the process of marketing. He will send his document to Ashley or Dina for assistance.

11. **For Possible Action – Discussion and deliberation regarding relocating engraved bricks for kids somewhere in the cemetery**

- Committee toured the engraved brick location and discussed moving them to the corner of the location where a new concrete slab will go just behind the multipurpose building. Currently there is gravel in that area. Dina Williamson-Erdag made a motion to move all engraved bricks to the back-right corner of the new concrete location (if looking at the pad from the back door of the multipurpose room) in a staggered pattern, Beverly Baker seconded, all present approved.

12. **For Possible Action – Discussion and deliberation regarding cloud storage for committee documents.**

- Ashley Hall requested that this agenda item be tabled for next meeting.

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

- No public present.

14. **Announcements (second).**

- Dina Williamson-Erdag was contacted by a representative from William Lyon Homes who funds community projects every year. They would like to do a project called Wreathes Across America on December 19th, where they send wreaths to veteran cemeteries. If the PVMAC is interested, William Lyons will pay for the wreaths. Dina requested that this be put on a future agenda to discuss listing the Chief Tecopa Cemetery as a designated location. Dina will email Commissioner Koenig a list and information so that he can further research how to proceed. An update on this topic will be added to a future agenda.
- Ashley Hall announced that directly following the meeting is the Pahrump FIRST Coalition 2nd Annual Robotics Gala, at the Valley Electric Conference Center, and she encouraged everyone to attend.

15. **ADJOURN**

- Carl Jones announced that the next meeting is February 21st at 4:00pm at the Chief Tecopa Cemetery Veterans Multipurpose Building and adjourned the meeting at 4:51 pm.