

Pursuant to NRS, a meeting of the **Pahrump Park & Recreation Advisory Committee** was held on August 21, 2019 at 6:30pm at the Bob Ruud Community Center located at 150 N. Hwy 160 Pahrump, NV 89060.

Chairman Jaydee Webb, Secretary Helen W. Schneider, David Harris, Rich Lauver, Vanessa Simmons, Michael Hyde, and Eugene Frank.

1. Pledge of Allegiance

The Pledge was recited at 6:30 pm.

2. Roll Call

Members present Jaydee Webb, David Harris, Helen Schneider, Michael Hyde and Eugene Frank (6:34). Jimmy Martinez arrived at 6:51 pm for the Town of Pahrump. Rich Lauver, Vanessa Simmons and Donna Cox (Nye County Board Member) were absent. Guest: Richard Peck.

3. Approval of the Agenda for August 21, 2019.

David Harris made a motion to accept the agenda as written. Michael Hyde seconded and the motion was approved 4-0.

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).

Shadow Mountain Community Players are doing the play "Sex Please We're Sixty at Treasury RV park. The dates are September 13th and 14th plus September 20th and 21st. Tickets are \$25.00 at the Public Library and \$30.00 at the door. Dinner starts at 6:00 pm. and show at 6:30 pm.

5. For Possible Action- Discussion and elect of officers on the Pahrump Parks and Recreation Advisory Committee.

Jaydee Webb is Chairman, David Harris is Vice-Chairman and Helen Schneider is Secretary. David Harris made a motion to put Michael Hyde and Eugene Frank as the new permanent members and Vanessa Simmons and Rich Lauver as alternates to the committee. Helen Schneider seconded the motion and the vote was 5-0.

The board requested a letter be send to Rich Lauver. He has missed seven meetings in a row. If does not attend the next regular meeting, he will be voted off the board.

6. For Possible Action – Discussion and deliberation of minutes of the Pahrump Park & Recreation Advisory Committee July 17, 2019.

Michael Hyde made a motion to approve the minutes of July 17, 2019 as written. David Harris seconded the motion and approved 5-0.

7. For Possible Action – Discussion and deliberation of the Park Reservation Requests for field usage.

No requests. But, Soccer is down in numbers and Adult softball is not playing this fall. Little League and football are their numbers up or down and if so why? Helen will contact every group for us on the numbers of participants.

8. Announcements (first)

None.

9. Committee Comments.

Michael Hyde gave us four pages for our records and discuss the pages.

10. For Possible Action- Discussion and deliberation regarding the Valley Electric Community Center.

Richard Peck (Interim Chief Executive Officer) stated Valley Electric Association (V.E.A.) has 6 million dollars for a Community Center. We told Mr. Peck of the discussion we had with the pervious Chief Executive Officers. We were given a Letter of Intent by Mr. Peck. We have been given a year from August 6th 2019 to have a plan to build a Pahump Community Center per the LOI. A motion was made by Helen Schneider that Michael Hyde and Eugene Frank should attend the Valley Electric Board Meeting on August 22 at 8:30 am to do a fact finding for the Parks & Recreation Advisory Committee. Eugene Frank seconded the motion and the vote was 5-0.

Jaydee Webb will contact the Nye County Board Chairman on this proposal.

Special Meeting was called for Jaydee Webb for September 4th, 2019. Seconded by Helen Schneider and approved 5-0.

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

Drainage study- 90% done. Fairgrounds are 420 acres. The fairgrounds will have covered arena, ATV track and many buildings plus the 8 multi-purpose fields.

12. 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.

Walking path will be cursed gravel or chade. Brush will be removed later. We would like to see Phase 1-A plans to see any changes and what is in the next Phase. \$150,000.00 for restrooms so far right now Port-a-Potty.

13. For Possible Action – Discussion and deliberation regarding Ian Deutch, Petrack, Simikins, and Blosser parks, etc.

Ian Deutch Park – Soccer is using field 3 & 4. Fall baseball is using fields 1&2.

Petrack Park – none

Simkins Park- none

Blosser Park- none

14. Possible Action – Discussion and deliberation regarding July 4, 2020.

The Chamber of Commerce is planning to do 2020 because July 4th is on a Friday. We have to decide to do 2021 Fourth of July. David Harris made a motion to have only people in the community having booths (Profit and Non-profits). Michael Hyde seconded the motion and the vote was 5-0.

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

Good attendance at the movies. Next month put Movies in the Park for 2019 and 2020.

16. For Possible Action – Discussion and deliberation of various sports and clubs in Pahrump.

The board request all clubs planning on use the fields January 1st to June 31st to submit their schedules by October 3, 2019. Approval of Spring 2020 field allocations will be on the November agenda.

17. General Public Comment (second).

Notice to the Public Meeting. September 4, 2019 at 10:00 am and September 17, 2019 at 10:00 am to discuss Community development Block Grant Program.

18. Announcements (second).

None.

19. ADJOURNMENT

Meeting adjourned at 8:08 pm. Special Meeting is September 4, 2019 at 6:30 pm and in Room A. Our next regular meeting is September 18, 2019 at the Bob Ruud Center at 6:30pm. This meeting will be in Room B.