



Town of Crescent Valley

5045 Tenabo Ave., Suite #102
Crescent Valley, NV 89821
Phone: 775-468-1025
Fax: 775-468-0331



POSTED on or before: January 8, 2020
Crescent Valley Town Advisory Board

**** Chair Nona Kellerman ** Vice Chair Jessica Evertsen ** Member Charles Bledsoe ****

Agenda – January 13, 2020 @ 4:30 PM **Crescent Valley Town Center Boardroom – 5045 Tenabo Avenue, Crescent Valley, NV 89821**

Items on the agenda may be taken out of the order presented at the discretion of the Chair. Items may be removed from the agenda prior to, or during, the meeting; related items may be combined for discussion. **Notice regarding equal access:** If you have a disability which affects your access to public facilities or services, please contact Kathy Kinkade, the Board Secretary, at 775-468-1025. CVTAB is committed to taking all reasonable measures to provide access to its facilities; please allow sufficient time for the Board to process and respond to your request. Supporting materials for meetings may be obtained by contacting Kathy Kinkade, Board Secretary, at 775-468-1025. **This agenda is posted at the following locations: Crescent Valley Town Center, Crescent Valley PO Boxes, Crescent Valley Library, and Fannie Komp Senior Center**

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT AND DISCUSSION – Discussion:

A. Discussion Public comments will be taken at this time. *Notice: No action may be taken on a matter raised under this item. Public comment may be limited to (3) minutes per person.*

B. Items for Future Agendas: Call for items to be placed on the next regular or a future agenda.

Notice: The public is welcome to request agenda items for future meetings during this period.

Agenda items may also be added by contacting any board member or the secretary at 775-468-1025.

IV. APPOINTMENT OF OFFICERS – Discussion and Possible Action

A. Appoint officers: Chair, Vice Chair, and Clerk.

V. REVIEW MINUTES – Discussion and Possible Action:

A. Review and approve minutes from CVTAB meeting of December 12, 2019.

VI. CVTAB BUDGET FOR 2020/2021– Discussion and Possible Action:

Crescent Valley Park.

A. Park shelter/cover for Picnic Area expansion 16 X 20. Also, repairs to existing park shelter.

B. Concrete Pad for new park shelter.

C. 4 new picnic tables, 1 to be ADA compliant.

Community Center.

- A. 10 tables with rolling rack (To match round tables)
- B. Banquet table linens (6) and table skirts (6)
- C. Privacy screens (2)
- D. Lights for ConEx storage containers

Miscellaneous.

- A. Weed spray for puncture vines (goat heads)
- B. Solar lights for flags on welcome signs
- C. Street lights

And all matters properly relating thereto.

VII. RECOMMENDATION TO COMMISSIONERS TO HIRE AND/OR CONTRACT AN ACTIVITIES COORDINATOR – Discussion and Possible Action

- A. Make a recommendation to the Commissioners to hire or contract an Activities Coordinator for the North End.

VIII. CORRESPONDENCE - Discussion:

Review correspondence and place requests for items to be placed on the next agenda.

IX. NEXT REGULAR MEETING – Discussion:

Next regular meeting of the CVTAB is **Monday, January 27, 2020 at 4:30 p.m.**

X. PUBLIC COMMENT AND DISCUSSION

A. Discussion:

Public comments will be taken at this time. *Notice: No action may be taken on a matter raised under this item. Public comment may be limited to (3) minutes per person.*

B. Items for Future Agendas:

Call for items to be placed on the next regular or a future agenda. *Notice: The public is welcome to request agenda items for future meetings during this period. Agenda items may be added by contacting any board member or the secretary at 775-468-1025.*

XI. ADJOURNMENT