



Town of Crescent Valley

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Posted on or before February 17, 2016
Crescent Valley Town Advisory Board

*** Chair Dawn Gann *** Vice-Chair Vacant *** Clerk Vacant ***

UNAPPROVED DRAFT - Minutes

January 12, 2016 @ 4:30 PM

Crescent Valley Town Center Boardroom - 5045 Tenabo Avenue Suite #102, Crescent Valley, Nevada 89821 Notice regarding equal access: If you have a disability which affects your access to public facilities or services, please contact the Board's 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. **The agenda for this meeting was posted at the following locations: Crescent Valley Town Center, Crescent Valley PO Boxes, Beowawe Justice Facility, and Fannie Komp Senior Center. Discussion items may be placed on a future CVTAB agenda. Items requiring action will be forwarded to the Board of County Commissioners for placement on their agenda, due to a lack of quorum with the CVTAB.**

I. CALL TO ORDER

Chair Dawn Gann called the meeting to order at 4:30 p.m.

GUESTS IN ATTENDANCE

Maria Anderson (Barrick Gold)

II. REVIEW MINUTES - Discussion:

Minutes from the December 10, 2015, meeting was reviewed. **Due to a lack of quorum, minutes from this meeting will be posted as an UNAPPROVED DRAFT.**

III. PUBLIC COMMENT AND DISCUSSION

A. Discussion – Public Comment

Chair Gann opened the floor for public comments. There were none.

B. Discussion - Placing of Items on Future Agenda

Chair Gann opened the floor for future agenda items. Secretary Kellerman suggested adding the Easter Egg Hunt to the next agenda under New Business.

IV. OLD BUSINESS - Discussion:

1. **Commissioner Update Report** – No update report at this time.

2. **CV Community Development Implementation Plan Update** – Chair Gann said that Fred Steinmann has postponed the Citizens Institute Classes until March. Should know in about a week the actual dates. Due to scheduling conflicts, it is unclear whether the classes would be able to utilize the interactive video. Class size needs to be a minimum of 15 people per location.

3. Updates on the Christmas Activities held on Saturday, December 19th, 2015 – This included the following:

- A. Christmas Home Decorating Contest winners had Visa gift cards awarded as prizes donated by Eureka County:
 - 1st Place the Copen's \$200.00
 - 2nd Place the Kellerman's \$150.00
 - 3rd Place the Walden's \$100.00
- B. Parade of lights with Visa gift cards to be awarded as prizes donated by Eureka County:
 - 1st Place Mike Shoenwald \$200.00
 - 2nd Place CV Historical Society \$150.00
 - 3rd Place CV Baptist Church \$100.00
- C. Activities at the CV Community Center directly following the Parade of Lights: Chair Gann stated that the place was packed and we had a lot of new faces this year. After the parade, we hosted a free dinner which was donated by Barrick Gold. Riley Gaines, who owns Ruby View Pit Q in Spring Creek, catered a smoked tri-tip and chorizo dinner along with 3 side dishes. The children decorated a community tree which stood in the parking lot. The tree was kept lit up until Christmas and was able to be seen from the highway. Parents were pleased by the family minded event. We also had our first ever bonfire. The community gathered and visited for several hours. The children tried to roast marshmallows in the roaring fire. The CV Volunteer Fire Department secured the area for the children's safety. Food donations were requested for our local food bank. Each family who donated received a raffle ticket. Thanks to Klondex Mines, 20 people were surprised with a \$50.00 Walmart gift card. Santa Claus was there passing out candy to the children; which was donated by Trucking Water.

V. NEW BUSINESS – Discussion:

- 1. **Review the 2016 CVTAB and Commissioners meeting calendar prior to posting.** Chair Gann reviewed and the calendar is ready for posting. Maria Anderson from Barrick asked for a copy to be emailed to her.
- 2. **Discuss the Crescent Valley Town Advisory Board budget requests for the new Fiscal Year 2016/2017** - Chair Gann said for now there will be no capital outlay requests. We plan to increase our operating expenses to compensate for increased costs, taking it back to 2013/2014 levels. This was when we had 3 board members.

VI. CORRESPONDENCE - Discussion:

The board reviewed correspondence. There was no discussion on correspondence received.

VII. NEXT QUARTERLY MEETING – Discussion and Possible Action:

Discuss items to be presented to the County Commissioners at the Next Quarterly meeting to be held on Friday, January 15, 2016, in the CVTAB Boardroom; which may include the following items:

- 1. Report on the Crescent Valley Christmas activities held on Saturday, December 19, 2015. (Discussion)

2. Update on the Crescent Valley Community Development Implementation Plan Working Committee; which will include the Citizens Institute Class in February 2016, with Fred Steinmann from UNR Extension. (Discussion)
3. Discussion and possible action on planning the 2016 Easter Egg Hunt activity to be sponsored by the Crescent Valley Town Advisory Board. The CVTAB is asking to use \$1,500.00 from the CV Activity budget for the event. **(For Possible Action)**
4. Discuss, approve, or deny allowing the CVTAB to mail a flyer to precinct 4 registered voters notifying them of the open CVTAB seats and providing information on candidate filing dates and information. **(For Possible Action)**

VIII. NEXT REGULAR MEETING - Discussion:

The next regular meeting of the CVTAB is **Thursday, February 11, 2016; at 4:30 p.m.**

IX. PUBLIC COMMENT AND DISCUSSION

A. Discussion:

Chair Gann opened the floor for public comments. There were none.

B. Items for Future Agendas:

Chair Gann opened the floor for future agenda items. There were none.

X. ADJOURNMENT

Chair Gann adjourned the meeting at 4:51 p.m.