



Town of Crescent Valley

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

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

UNAPPROVED DRAFT - Minutes

February 11, 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

Michael Caldwell and Deputy Marcial Evertsen

II. REVIEW MINUTES - Discussion:

Minutes from the February 11, 2016, 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. Michael Caldwell asked about items that were discussed at the Commissioners Budget Meeting. There was some discussion on the proposed water rate study.

B. Discussion - Placing of Items on Future Agenda

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

IV. OLD BUSINESS - Discussion:

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

2. CV Community Development Implementation Plan Update – Chair Gann reminded us about the upcoming Eureka County Citizens Institute workshop being put on by the University of Nevada at Reno College of Business and University Center for Economic Development. There will be 2 days,

with the first day in Crescent Valley on Friday, March 18th, 2016. The second day will be in Eureka, Friday, March 25, 2016. Those who should attend are as follows: Local and Regional Elected and Appointed Officials (Town Board Members, County Commissioners, Planning Commissioners, etc.), Members of Citizen Advisory Boards (Neighborhood Advisory Board Members, Financial Advisory Board Members, etc.) and Interested Citizens. Chair Gann said that this would be a good workshop for those considering running for the vacant seats for the Crescent Valley Town Advisory Board. The fee is \$35.00 per person for both days/locations and preregistration is required.

3. Discuss the Crescent Valley Town Advisory Board budget requests for the new Fiscal Year 2016/2017 - Chair Gann said 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.

A. There was some discussion on the need for wheelchair access parking at the CV Town Park, which would require paving an area near the Fire Station. Chair Gann stated we need to check out if there are any Nevada laws regarding handicap access parking for County properties. The American Disabilities Act, which is a Federal law, was discussed.

V. NEW BUSINESS – Discussion:

1. Discuss Planning an Easter Egg Hunt on Saturday, March 26th, 2016, at the CV Town Park -

We are looking for volunteers to help with planning the event. The CVTAB received approval to use \$1,500.00 from the CV Activities budget from the Commissioners, at their February 5th, 2016 meeting. We have not received outside donations this year. There will be (5) five ages groups with one grand prize per age group.

VI. CORRESPONDENCE - Discussion:

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

VII. NEXT REGULAR MEETING - Discussion:

The next regular meeting of the CVTAB is **Thursday, March 10, 2016; at 4:30 p.m.**

VIII. 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.

IX. ADJOURNMENT

Chair Gann adjourned the meeting at 5:01 p.m.