



Town of Crescent Valley

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Posted on or before March 27, 2017
Crescent Valley Town Advisory Board

*** Chair Dawn Gann *** Vice-Chair Jessica Evertsen *** Clerk Michael Caldwell ***

MINUTES

February 27, 2017 @ 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.**

I. CALL TO ORDER

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

GUESTS IN ATTENDANCE

Clara Evertsen, Addison Evertsen, Sergeant Marcial Evertsen, Jay Scott, and Raymond Hodson, Assistant Public Works Director, by interactive video.

II. ROLL CALL

Dawn Gann, Jessica Evertsen, Michael Caldwell.

III. REVIEW MINUTES – Discussion and Possible Action

Minutes were reviewed and Jessica Evertsen made a motion to accept as written. Michael Caldwell seconded. Motion Passed.

IV. PUBLIC COMMENT AND DISCUSSION-Discussion

- A. Discussion. Chair Gann opened the floor to discussion. There was none.
- B. Items for Future Agendas. There was none

V. OLD BUSINESS – Discussion and Possible Action

- A. Review and Discuss Calendar of Crescent Valley Town Advisory Meetings with Commissioner Quarterly and Regular Meetings. Chair Gann stated the Commissioners amended the ordinance to schedule meetings in Crescent Valley if necessary, but no longer required to. Therefore it was decided to remove the highlighted quarterly meetings from the calendar.

B. Discuss, approve, or deny sending out a mailing of the meeting calendar to agenda and minutes recipients. Dawn Gann discussed sending out the Eureka County Commission and CVTAB Meeting Calendar with the other board members. Jessica made a motion to send the calendar with approved minutes, agendas, and by email. Michael Caldwell seconded the motion. Motion carried.

VI. NEW BUSINESS Discussion and Possible Action

A. Discuss, approve, or deny the Crescent Valley Town Advisory Board budget requests for the new Fiscal Year 2017-2018 and all matters properly relating thereto. Dawn showed the board the current 2016-2017 budget and what has been spent so far. She showed them the cost for the FTR recording system, the cost of the dumpsters for the October clean up, and other expenses attributed to the CVTAB budget. Dawn went on to show the board members the budget she has been working on for the 2017-2018 fiscal year budget. She showed where she has increased the budget by 3.6 percent for operating costs. This is due in part to there being a full board again. Dawn explained this is a budget with no capital outlay. Michael Caldwell asked the other board members and the audience if they have any items for the town they would like done this year. Dawn mentioned the canopy for the fairgrounds. Michael said he would still like to see the "Welcome to Crescent Valley" sign entering town lit up at night by solar power. He feels it is important as it is the first impression one sees of the town. Dawn wants what helps the town as a whole. Jessica is interested in seeing roofing over the dug outs at the ballfield at the park. The costs of these different ideas was discussed. Dawn said she needed a motion to add the roofing, solar lighting, and the canopy. Jessica made the motion. Michael seconded the motion. Motion carried. Dawn said she had to finish the capital outlay request budget after the meeting and needed a motion to sign the letter outside of the CVTAB meeting and send letter to the Eureka County Comptroller. Jessica made the motion. Michael seconded the motion. Motion carried.

B. Discuss, approve, or deny an Easter Egg Hunt for this spring and all matters properly relating thereto. Dawn said there are a lot of items left over from last year. She also had the paperwork from Oriental Trading Post and Ayers to show the prices. Dawn asked the members if they want to take a day to go through the left over items to get an inventory. It was decided to meet on Sunday, March 5, 2017 at 12:00 p.m. A notice of attendance will be posted. At the next regular CVTAB meeting it can be discussed to see how much money will be needed for the event after seeing how much is in the inventory.

VII. NEXT QUARTERLY MEETING Discussion

Items to be presented to the County Commissioners at the next quarterly meeting. There are no items at this time.

VIII. CORRESPONDENCE Discussion

Review correspondence and place requests for items to be placed on the next agenda. Correspondence was reviewed. There were no items to be placed on the next agenda.

IX. NEXT REGULAR MEETING Discussion The next regular meeting of the CVTAB will be Monday, March 13, 2017 at 4:30 p.m.

X. PUBLIC COMMENT AND DISCUSSION

A. Public comments were taken at this time. There was no public discussion.

B. Items for future agendas. No items at this time.

XI. ADJOURNMENT Jessica made a motion to adjourn the meeting at 5:05 p.m. Michael Seconded the motion. Motion carried.

X

Chair, Dawn Gann