



Town of Crescent Valley

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

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

Minutes

March 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, and Kelly Strain.

II. ROLL CALL

All board members were present. Chair Dawn Gann, Vice-Chair Jessica Evertsen, and Clerk Michael Caldwell.

III. REVIEW MINUTES. Minutes were reviewed. Jessica made a motion to accept the minutes with corrections and for Chair Gann to sign said minutes outside of the meeting. Michael seconded the motion. Motion carried.

IV. PUBLIC COMMENT AND DISCUSSION

A. Discussion: There was no public comment at this time.

B. Items for future agendas. There were no items to be placed on future agendas at this time.

V. OLD BUSINESS – Discussion and Possible Action.

A. Discuss, approve, or deny having an Easter Event and all matters properly relating thereto. Chair Gann asked Jessica how her plans for the Easter Egg Hunt were going. Jessica said she is getting some good ideas online. She said it is harder to pick out prizes for the older children. Dawn asked if Jessica needed anything. Jessica said all is going well.

VI. New Business – Discussion and Possible Action.

There was no new business on the agenda.

VII. Correspondence – Discussion – Correspondence was reviewed.

VIII. Next Regular Meeting – Discussion – The next regular meeting of the CVTAB is Wednesday, April 26th, 2017 at 4:30 p.m.

IX. Public Comment and Discussion – Discussion

A. 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.* - Michael Caldwell, who did the car show last year, has asked Paul Arne to put on the event. Since that time Paul has decided against doing it. As it now stands there is no one to do the car show.

Jessica Evertsen asked if Firewise is doing their annual event. Dawn said their event is in May. Secretary Kinkade said it will be on May 6th at the fairgrounds. There will be the bounce houses and the big inflatable Smokey the Bear. Jessica Santoya, with Eureka County Natural Resources, will be sending a flyer.

Chair Gann said when the board gets a capital outlay project approved by the commissioners at budget time, they have to go back and have it put on their agenda to move forward with the project. Kathy said the items for this year are not capital outlay. Public Works Director Ron Damele is going to absorb the cost of the cement pad at the entrance to the park and the solar lighting for the welcome signs through his budget at public works. There was discussion on whether it had to be put on the Eureka County Commissioner's agenda since it is not capital outlay. Secretary Kinkade said she would call Jackie Berg for the information.

May Clean-Up was approved by the Commissioner's at the meeting held on March 20th, 2017. Items such as metal and tires must be separated or they will not be picked up. Everything else will be the same as it was last year. Next year it may change to just free days at the transfer site. Michael suggested making a recommendation to the Commissioner's that the county still haul away items such as big rocks and brush.

B. Items for future agendas – Dawn asked to be put on the next agenda for the May Street Clean-Up. This is an annual event which coincides with May Clean-Up.

X. Adjournment – Jessica Evertsen made a motion to adjourn at 4:42 p.m. Michael Caldwell seconded. Motion carried and meeting was adjourned.

X

Dawn Gann
CVTAB Chairman