



Town of Crescent Valley

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Posted on or before June 16, 2016
Crescent Valley Town Advisory Board

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

UNAPPROVED DRAFT - Minutes

May 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

Michael Caldwell, Jay Scott, and Maria Anderson (Barrick).

II. REVIEW MINUTES - Discussion:

Minutes from the March 10, 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. The Chair recognized Maria Anderson from Barrick. Ms. Anderson supplied the CVTAB with the new Barrick Community Hotline flyers. New business cards will be available soon.

Michael Caldwell, Organizer/Promoter for the 3rd Annual Crescent Valley NV Car, Bike, and More Show, gave a report on the event to be held on July 24, 2016, at the CV Fairgrounds. Mr. Caldwell presented a packet to the CVTAB that lists all class categories (13 total) and the car show check list. He was able to attend the Eureka Car Show earlier this month. Eureka's Car Show Organizer, Cindy Beutel, was a great help with information, extra supplies, trophies, and passing out flyers. There have been some prizes donated already and more is expected to follow. Mr. Caldwell has been planning this car show since 2015. Vendor tables will be set up in the Community Center. The CV Historical Society will have a booth serving beer and the Golden Oldies will be serving food and soft drinks at the concession stand. Entry fee is \$10.00 for the first vehicle, \$5.00 for the second, and any others entered are free. A special

note to remember is that this is a unique car show because it includes anything that rolls; cars, tractors, motor cycles, bicycles, off road vehicles. That's anything with wheels, even wheel chairs.

B. Discussion - Placing of Items on Future Agenda

Chair Gann opened the floor for future agenda items. Secretary Kellerman is adding the Joint Quarterly Meeting on July 15, 2016 to the next agenda.

V. OLD BUSINESS - Discussion:

1. **Commissioner Update Report** – No update report at this time.
2. **CV Community Development Implementation Plan Update** – No update at this time.
3. **Update on the Easter Egg Hunt held on Saturday, March 26th, 2016, at 11:00 a.m. at the CV Town Park** – Chair Gann reported that there was a good turnout. There were lots of eggs and prizes. We had a lot of volunteers and a special visit by the Easter Bunny.
4. **Discuss Organizing the Crescent Valley Clean-Up Day Service project to be held in June 2016-**
Chair Gann stated that this service project will be combined with the CV Firewise Committee's project to be held in the fall. She is waiting to hear back from Jessica Santoyo about combining both projects. Ms. Gann said that the CVTAB will still plan a service project and a free dump day in the fall if no Firewise project is planned.

VI. NEW BUSINESS – Discussion:

1. No new business at this time.

VII. CORRESPONDENCE - Discussion:

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

VIII. NEXT REGULAR MEETING - Discussion:

The next regular meeting of the CVTAB is **Monday, June 13, 2016; at 4:30 p.m.**

IX. PUBLIC COMMENT AND DISCUSSION

A. Discussion:

Chair Gann opened the floor for public comments. The Chair recognized Jay Scott, who stated that the CV Emergency Fund BBQ is being held on August, 20th, 2016. After the Firewise activity they will be having an Emergency Fund Meeting.

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 5:05 p.m.