

Pursuant to NRS, a meeting of the **Pahrump Parks and Recreation Advisory Committee** was held on February 21, 2018 at 6:30pm at the Bob Ruud Community Center, Room B, located at 150 N. Hwy 160 Pahrump, NV 89060.

Chairman Dave Clasen, Vice-Chairman Jaydee Webb, Secretary Helen W. Schneider, David Harris, Nancy Roth, and Eugene Frank.

1. Pledge of Allegiance

The Pledge was recited.

2. Roll Call

Eugene Frank (arrived at 6:45 pm), Dave Clasen, Jaydee Webb, Nancy Roth, David Harris and Helen W. Schneider were present. Donna Cox (Nye County Board Member) was absent. Matt Luis and Alex Crow were in attendance from the Town of Pahrump.

3. Approval of the Agenda for February 21, 2018.

Jaydee Webb made a motion to approve agenda with the removal the follow items 9, 10, 11, and 13 on the agenda. David Harris seconded and the motion was approved 5-0.

4. For Possible Action – Disussion and deliberation of the 2018 election of officers for the Pahrump Park and Recreation Advisory Committee.

Jaydee Webb motion for David Clasen to be appointed chairman of the Pahrump Parks and Recreation Advisory Committee Motion seconded by Helen Schneider and approved 4-0.

David Harris made a motion for Jaydee Webb to be Vice-Chairman of the Pahrump Parks and Recreation Advisory Committee. Seconded by Helen Schneider and approved 4-0.

Jaydee Webb made a motion for Helen Schneider as Secretary of the Pahrump Parks and Recreation Advisory Committee. Seconded by David Harris and approved 4-0.

New member Nancy Roth was seated on the board, plus David Harris as members of the board with the above officers as the complete board of the Pahrump Parks & Recreation Advisory Committee. Eugene Frank will be an alternate to the broad. A motion was made by David Harris to approve the new board. Seconded by Jaydee Webb and approved 5-0.

5. GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item (first).

Matt stated \$15,000.00 was budgeted for the Movies at the Park 2018 not \$12,000.00. Dates for Movie Night at the Park will start May 26th –Sat., June 1st-Fri. June 9th, 16th, 23th, and 30th-Sat and July 7th, 14th, 21st, and 28th –Sat.

Balloon Festival starts Friday at 7:00 am.

Matt stated the lights at Ian Deutch parks should be done by the second week in April on field 1 & 2. Those lights will be on a timer (hours are in the town office for light usage).

Fields 3 and 4 lights must be shut off by hand. Sod will be put on the field to repair trenching patches.

Nye County is transferring water rights to the Town of Pahrump (donation to town).

6. For Possible Action – Discussion and deliberation of minutes of the Pahrump Park & Recreation Advisory Committee January 17th, 2018.

Jaydee Webb made a motion to approve the minutes as submitted of the meeting January 17th, 2018. David Harris seconded the motion and approved 5-0.

7. For Possible Action – Discussion and deliberation of any Park Reservation Requests for 2018.

We have some changes to make. We will revisit next month at March 21st meeting.

8. Announcements (first)

The Shadow Mountain Community Plays are performing “The Odd Couple” this spring. Performances dates are March 2 and 3, plus the 9th and 10. Doors open at 5:00 pm at the Nevada Treasure RV Resort.

9. Committee Comments.

10. For Possible Action – Discussion and deliberation regarding the Fairgrounds. Purpose-To obtain development updates and current status and discusses fairground development progress.

11. For Possible Action – Discussion and deliberation regarding the Kellogg Park Development Project. Purpose – To obtain development updates and current status and discuss park development progress. Plans for Phase 1, and other park related subject matter.

12. For Possible Action – Discussion and deliberation regarding Ian Deutch, Petrack, Simkins, and Blosser parks, etc.

Lights will go in Simikins Park this year. Hopefully Blosser Park will get lights next year.

13. For Possible Action – Discussion and deliberation regarding a Fine Arts Building in Pahrump.

14. General Public Comment (second).

None

15. Announcements (second).

None

16. ADJOURN

Meeting adjourned at 7:07 pm. Our next meeting is March 21, 2018 at the Bob Ruud Community Center at 6:30pm. This meeting will be in Room B.

Minutes approved at PRAC March 21, 2018 meeting.