Pursuant to NRS, a meeting of the **Pahrump Park & Recreation Advisory Committee** was held on June 20, 2018 at 6:30pm at the Bob Ruud Community Center 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 at 6:32 pm.

2. Roll Call

Dave Clasen, Nancy Roth, David Harris and Helen W. Schneider were present. Eugene Frank arrived at 6:38. Jaydee Webb was absent. Donna Cox arrived at 6:55. Matt Luis was there from the Town of Pahrump and Debby Woodland was a guest.

3. Approval of the Agenda for June 20, 2018.

David Harris made a motion to except the agenda as presented. Nancy Roth seconded and the motion was approved 4-0.

4. 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).

None.

5. For Possible Action – Discussion and deliberation of minutes of the Pahrump Park & Recreation Advisory Committee May 16, 2018.

Nancy Roth made a motion to approve the minutes of May16, 2018 as submitted. David Harris seconded the motion and approved 5-0.

6. <u>For Possible Action – Discussion and deliberation of any Park Reservation Requests</u> for 2018.

None

7. Announcements (first)

Baseball – All Stars Teams – majors and minors (age differences) are using fields 1 & 2. Plus, Connie Mack teams are using the fields right now.

PAHRUMP PARKS AND RECREATION ADVISORY COMMITTEE

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8. Committee Comments.

Lakeview Executive Golf Course is now a Public Golf Course. It has no management company yet – the group who has been running it before the sale will stay for right now. Open for bid right now with 2 management groups have shown some interest. 4 weeks ago, three greens were open and 1 ½ weeks ago 11 greens are open. Limited moneys are being used right now, but later former airport funds will go to the golf course.

Discovery and Ian Deutch Parks are having people walking the trails. Good idea to have put walking trails in at Kellogg park.

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

Still working on water rights, but getting close to being finished. Tim Dahl, Darren Tuck and Danielle McKee (Nye County employee) have worked on the grant for the drainage study for the fairgrounds. This study will determine the future layout of the fairgrounds. Field area grading of the ground is pretty much done.

10. <u>For Possible Action – Discussion and deliberation regarding the Kellogg Park</u> <u>Development Project. Purpose to obtain development updates and status</u> and discuss park development progress.

Plans for Phase 1, and other park related subject matter. The engineer drawings for the well at Kellogg Park will be completed by the first of July and will be going out to bid shortly after that. 1st stage of grading has been done. Town Project Manager Eddie Martins (24 yr. old with some Engineering studies in college) will be coming to our board meeting, hopefully in July. Eddie is right now separating our plans for bid. The Plans Engineer will still be the final checking on the project, but the project manager will handle the day to day items.

11. <u>For Possible Action – Discussion and deliberation regarding Ian Deutch, Petrack, Simkins, and Blosser parks, etc.</u>

Simkins Park – will get light soon. Budgeted \$450.000.00 for 6 (six) poles outside of the fencing. Simkins is 360 ft. long by 100 ft. wide. This allows for one big soccer field and one small soccer field (for little kids). This field plus our other fields would allow soccer tournament of 26 teams. Lights will shine sum on the basketball court. Lights will also help Pop Warner football, club soccer and baseball (short for baseball field, but great for practice field).

Ian Deutch and Petrack Parks will get shade on the playground equipment - soon. Ian Deutch Park has had field 1 & 2 reseeded plus scoreboard and sound system added.

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12. For Possible Action - Discussion and deliberation regarding - Movies in the Park 2018.

Last two movies have been cancelled due to weather. We must cancel by 4:30 pm. We will add the canceled movies to our schedule - August 4th and 11th, 2018. We discussed briefly the cost if the town bought sound equipment (\$40,000.00) and screen (20,000.00) plus the repairs to equipment and staff needed.

13. GENERAL PUBLIC COMMENT (Second)

None.

14. ANNOUNCEMENTS (Second)

None.

15. ADJOURNMENT

Meeting adjourned at 7:28 pm. Our next meeting is July 18, 2018 at the Bob Ruud Community Center at 6:30pm. This meeting will be in Room A.

Minutes approved at the PPRAC July 18, 2018 meeting.