

Pursuant to NRS, a meeting of the **Pahrump Veterans Memorial Advisory Committee** was held on June 21, 2018 at 4:00 pm at Bob Ruud Community Center, Room A, 150 N. Hwy 160, Pahrump, NV 89060.

1. **Pledge of Allegiance**

- The meeting was called to order by Committee Chair Carl Jones at 4:04pm and the Pledge was recited.

2. **Roll Call**

- Present: Alice Lubbers, Carl Jones, Dina Williamson-Erdag, Beverly Baker, Ken Hoskin, Richard Goldstein, and John Koenig.
- Absent: Ashley Hall (excused).

3. **Approval of the Agenda for June 21, 2018.**

- Richard Goldstein made a motion to approve the agenda as written, Alice Lubbers seconded, all present approved.

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).**

- No public present.

5. **For Possible Action – Discussion and Deliberation – approval of minutes of the Pahrump Veterans Memorial Advisory Committee, meeting of May 17, 2018.**

- Alice Lubbers made a motion to approve the minutes as written, Richard Goldstein seconded, all presented approved.

6. **Announcements (first)**

- Richard Goldstein announced that the Veterans Finance Committee would be meeting on Friday June 22nd at 3pm at the Pourhouse.
- John Koenig announced that he and County Manager, Tim Sutton did a tour of the PVM last week and discussed PVM concerns.

7. **For Possible Action – Discussion and Deliberation – approval of past actions on out-of-cycle events at the Pahrump Veterans Memorial by the Chairman, Vice Chairman or Activities Coordinator.**

- Alice Lubbers reported that a reservation to use the PVM for a funeral was made, however it was canceled by the family prior to the event date. She has not been advised of any other reservations.

8. **Committee Comments.**

- Dina Williamson-Erdag asked the current BOCC liaison, John Koenig, if he would be continuing with us or if another, possibly new, BOCC liaison would be appointed. John said that he would probably be continuing.
- Carl Jones distributed a Chief Tecopa Veterans Section inspection report from May 2018. He advised us that in line item #3 it should include the note that the fence along the west boundary needed repair.

9. **For Possible Action – Discussion and deliberation of the Kids4Vets engraved red brick project which was put on the agenda and endorsed in June of 2015.**

- A review of all prior actions of the PVMAC for the Kids4Vets brick project was discussed. It was suggested that since this did appear on the BOCC agenda at a prior meeting, and met with the consent of that body, then the County legal representative should contact the executive director of Kids4Vets and advise her that she needed to provide the brick she accepted money for or return the money within a specified time deadline. Perhaps the County should threaten legal action if they were dragged into the issue by people who gave her money without the resulting merchandise. PVMAC members will be glad to testify and support the County.

10. **For Possible Action – Discussion and deliberation regarding placing a sign showing the veterans memorial side of the cemetery.**

- Richard Goldstein made the motion to have a rock put on the “Memorial” side of the driveway that would read “Veterans Memorial, est. 2006”, and the rock should be made of the same material, size, and lettering as a rock that it's already on the “burial” side of the Memorial. Beverly Baker seconded the motion. All present voted in favor.

11. **For Possible Action – Discussion and deliberation regarding storage area for tables, chairs, and miscellaneous items at the multipurpose building at the memorial.**

- It was agreed that some type of storage area was needed. Suggestions were for a permanent woodshed, or a temporary connex container. The storage solutions should be placed either along the wood fence or at the backside of the multi-purpose building. It was suggested that a temporary solution might give us time determine the size that would be needed, and where the best location would be once all the other planned improvements are completed (i.e. Bathroom facility, shade cover for patio area, etc.). It was suggested that more research would need to be done and presented to the PVMAC. Carl Jones said he would do that research and this item should be added to the next month's agenda for more discussion.

12. For Possible Action – Discussion and deliberation regarding updating the subcommittee list to remove members who have resigned and to reassign members as necessary.

- Beverly Baker made the motion to revise the subcommittee list as listed below. Alice Lubbers seconded. All present voted in favor.
- 1 - Alice Lubbers; 2 - Ashley Hall, Beverly Baker, and Richard Goldstein; 3 - Carl Jones, Ashley Hall; 4-Alice Lubbers, Beverly Baker; 5 - Dina Williamson-Erdag, Alice Lubbers; 6 - Alice Lubbers, Matt Luis; 7 - Alice Lubbers, Beverly Baker, Ashley Hall; 8 - Dina Williamson-Erdag, Ashley Hall; 9 - Beverly Baker, Alice Lubbers; 10 - Carl Jones, Alice Lubbers; 11 - Alice Lubbers; 12 - Carl Jones, Alice Lubbers, Ken Hoskins; 13 - Carl Jones, Ashley Hall, Ken Hoskin.

13. For Possible Action – Discussion and deliberation regarding subcommittee goals and implementation of subcommittee guidelines.

- It was suggested that the subcommittee list be separated into two lists, the “Ongoing” and “Projects” lists. The Ongoing list should be prepared to make a report at each monthly meeting, while the Projects list are to be prioritized, with set completion date and set progress report dates. Examples of Ongoing subcommittees would be a) Annual Memorial Day Event, b) Advertising and Sales, c) Activities Coordinators, d) Memorial Maintenance Monitors, e) Advisory Committee SOP Revisions, f) Memorial Donated Items. Examples of the Projects subcommittees are a) Restroom Project, b) Shade Cover for East Side of Multipurpose Building, c) Tree of Life, d) Pergolas 7, 8, 9, and 10, e) Decorative Rocks, f) Coins, and g) Multipurpose building AC/Heat. Once the Projects list is prepared it can be added to the agenda for discussion and possible actions to prioritize, and to set completion date and progress report dates.

14. General Public Comment (second).

- No public present.

15. Announcements (second).

- Richard Goldstein reminded us all about the July 4th fireworks to be held at Petrack Park on 7/4/2018 at sundown.
- Dina Williamson-Erdag announced that she would not be able to attend the July meeting.

16. ADJOURN

- Carl Jones announced that the next meeting is Thursday, July 19st at 4:00pm at the Bob Ruud Community Center, Room A and adjourned the meeting at 5:10pm.

Minutes APPROVED at the PVMAC July 19, 2018, meeting.