

Pursuant to NRS, a meeting of the **Pahrump Park & Recreation Advisory Committee** was held on January 17, 2018 at 6:30PM at the Bob Ruud Building Community Center, Room A located at 150 N. Hwy 160 Pahrump, NV 89060.

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

**1. Pledge of Allegiance**

The Pledge was recited.

**2. Roll Call**

Eugene Frank (arrived at 6:40 pm), Dave Clasen, Jaydee Webb, Gary Thompson, David Harris and Helen W. Schneider were present. Donna Cox (Nye County Board Member) arrived at 6:52. Absent: Nancy Roth.

**3. Approval of the Agenda for January 17, 2018.**

Jaydee Webb made a motion to approve the agenda. Gary Thompson seconded and the motion was approved 5-0.

**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 November 15, 2017.**

Jaydee Webb made a motion to approve the minutes as submitted of the meeting November 15 2018. Gary Thompson seconded the motion and approved 6-0.

**6. For Possible Action – Discussion and deliberation of any Park Reservation Requests.**

Special Meeting February 13<sup>th</sup>, 2018. 1) Field Allocation and 2) Movies for 2018 in the Park will be on the agenda.

**7. Announcements (first)**

L.A. Times mentioned the Pahrump Fireworks at the Fairgrounds.

**8. Committee Comments.**

Open Meetings form for all advisory boards will be held Monday, January 22, 2018, at 2:00pm and Wednesday, January 24, 2018, at 5:00pm.

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

Matt told us the new parking lot lights are in. Work is being done to transfer water rights from Nye County to the Town of Pahrump for the fairgrounds.

Side note: Monies for the airport will go to the gold course. Town is paying \$36,500.00 for Lakeview Executive Golf Course.

**10. 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.**

Town has a current employee who could act as engineer/project manager. He has some engineering background and is currently doing to college for a degree in business. The project manager will contact for dirt moving, concrete, and so on. Nye County Commissioners are on board with this park.

The land is in two parcels containing 85 acres. 37 acres is for a fire station and cemetery. We should get the cemetery out of the parcel and add it to the park.

The park property was bought in 1987. We are working on 18 acres and have 19 acres to develop.

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

Ian Deutch will get new lights by March. Lights started going in by City Attorney had some questions on the purchase of said lights. It will now take 4 to 6 weeks to get the lights in place. The lights have a system where they can figure out what each group is using in electric power and maintains will be done by the company installing the light (includes replacing bulbs).

Simkins improvements for 2018 will be lights. The lights will be in the 2018-2019 budget for the Town of Pahrump .

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

Valley Electric has given no commitment to anything at this time.

**13. General Public Comment (second).**

The board was informed that the Red Rock Schutzhund Club was removed from using any parks in Las Vegas. They have one or two members living in Pahrump and the teach attack Dog training in our parks.

**14. Announcements (second).**

Eugene Frank will have a meeting with the Controller on the monies for the parks in Pahrump.

Balloon Festival and High School Rodeo are the same weekend at Petrack Park February 24<sup>th</sup> and 25<sup>th</sup>, 2018.

**15. ADJOURN**

Meeting adjourned at 7:35 pm. Our next meeting is February 13, 2018 at the Bob Ruud Center at 6:30pm. This is a special meeting in Room B. Our next regular meeting is February 21, 2018 at the Bob Ruud Center at 6:30 pm in Room B.

Minutes approved at the February 21, 2018, PPRAC meeting.