Pursuant to NRS, a meeting of the **Pahrump Parks & Recreation Advisory Committee** was held on February 13, 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, Gary Thompson, Eugene Frank, and Nancy Roth.

1. Pledge of Allegiance

The Pledge was recited.

2. Roll Call

Dave Clasen, Jaydee Webb, David Harris Nancy Roth and Helen W. Schneider were present. Donna Cox (Nye County Board Member) and Eugene Frank were absent. Also in attendance: Rick Finkel, Rosalee Clasen, Dusty Park, Jimmy Mazron, Kiffany Resendiz, Allen Rager, Shenee Stringer, Diana Roberts, Amy Carlson, and from the Town of Pahrump Matt Luis, Michelle Leavitt, and Alex Crow.

3. Approval of the Agenda for February 13, 2018.

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

4. <u>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).</u>

Gary Thompson has had a stroke, he is at Spring Valley Hospital and the family is coming in. We will need a replacement for his seat on the Park and Rec. Advisory Committee.

Matt stated the lights at Ian Deutch park are a month and a half behind. It is a million dollar project. 2nd week in March baseball starts and the 3rd week lights are going in the park

5. <u>For Possible Action – Discussion and deliberation on Park Reservation Requests for 2018.</u>

Little League has 305 players so far with more being added soon. They will in the future use Ian Deutch park fields 1, 2, 3, and 4. Due to lights going in the park, Petrack park A & B fields will be used by Little League early and Adult Softball later in the day.

It was mentioned Mountain Falls has some soccer goals. Hopefully M't Falls will donate them to the Town of Pahrump.

Field 3 & 4 at Ian Deutch park are being used by adult soccer group. This group has never come to the committee for approval.

Each group has a schedule with the town so the lights can be shut off when not in use.

6. Movies in the Park for 2018.

David Harris made a motion to have movies in park for 2018 with 10 movies and a budget of \$12,000.00 for the movies. Jaydee seconded the motion and it was approved by a vote of 5-0.

7. General Public Comment (second).

None.

8. Announcements

Shadow Mountain Players will be doing the Odd Couple at Treasure's RV Park in March. Tickets will be \$30.00 for the play and dinner.

9. Adjournment

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

Minutes approved at PRAC March 21, 2018 meeting.