

Pursuant to NRS, a meeting of the **Pahrump Park & Recreation Advisory Committee** was held on March 21, 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.

**2. Roll Call**

Eugene Frank (arrived at 6:35 pm), Dave Clasen, Jaydee Webb, Nancy Roth, David Harris (arrived at 6:33) and Helen W. Schneider were present. Donna Cox (Nye County Board Member) was absent. Matt Luis was in attendance from the Town of Pahrump.

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

Jaydee Webb made a motion to approve agenda. 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).**

Dave Clasen attended Gary Thompson funeral. He stated it was sad, but Dave mentioned Gary and his ever present book which brought a laugh. Mrs. Jackie Thompson thanked us for the flowers.

**5. For Possible Action – Discussion and deliberation of minutes of the Pahrump Park & Recreation Advisory Committee February 13 and February 21, 2018.**

Jaydee Webb made a motion to approve the minutes as submitted for the two meetings. Nancy Roth seconded the motion and approved 5-0.

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

Moriah Azoulai of the Red Rock Schutzhund Club of Las Vegas wants only field C at Petrack Park for their dog club. The Pahrump Valley Obedience Club of Pahrump will take field C at Petrack Park after the Red Rock Schutzhund Club leave field C at 8:15. The PVOC has request Field B at Petrack Park already.

Football will be September and October this year.

SSL coach must have insurance before they can be put on the schedule.

7. **Announcements (first)**

The Shadow Mountain Community Plays will be performing a melodrama for their next play.

April 21<sup>st</sup> in the arena the annual Monster Truck –Livin’ a Little Production will be held. (The small version of regular trucks – like Chevy F-10)

High School Rodeo and Balloon Festival will next year be the same weekend. Both group were very happy with event together.

8. **Committee Comments.**

None

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

Work in progress on the water rights

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.**

Eddie Martins is the project manager (he works for Matt right now). He is starting to get to work on Kellogg Park bidding system.

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

Ian Deutch Park -Lights will go in April (end of the first week). Supplier –Musco started work before contract was signed. Lesson was hopefully learned. Switch gear for 1 & 2 also covers all bathrooms and gazebo is too small. \$47,000 needed to get this straighten out (not the same project). Light and Switch gear will in the future light all bathrooms and gazebo. The snack bars 1 & 2 plus the bathrooms are all going to one waste tank and field. Right now - Joe’s Waste Company is picking up the waste every two weeks.

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

Movies selected are as follow:

May26th	Star Wars: Last Jedi
June 1 <sup>st</sup>	Coco
June 9 <sup>th</sup>	Wonder Woman
June 16 <sup>th</sup>	Despicable Me 3

June 23rd	Beauty and the Beast
June 30 <sup>th</sup>	Cars 3
July 7 <sup>th</sup>	The War with Grandpa
July 14 <sup>th</sup>	Deep
July 21 <sup>st</sup>	Justice League
July 28 <sup>th</sup>	Nut Job 2
Aug 3 <sup>rd</sup>	Boy Called PO or Paddington 2

Next Month - we will select the non-profit group to run the snack bar during the Movies at the park for 2018.

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

Life guards needed.

**14. Announcements (second).**

None

**15. ADJOURN**

Meeting adjourned at 7:58 pm. Our next meeting is April 18th, 2018 at the Bob Ruud Center at 6:30pm. This meeting will be in Room A.

Minutes approved at PRAC April 18, 2018 meeting.