

Pursuant to NRS, a meeting of the Pahrump Park & Recreation Advisory Committee was held on February 13, 2019 at 6:30pm at the Bob Ruud Community Center located at 150 N. Hwy 160 Pahrump, NV 89060.

Chairman Jaydee Webb, Secretary Helen W. Schneider, David Harris, Nancy Roth, Jennifer Nation, Rich Lauver and Eugene Frank.

**1. Pledge of Allegiance**

The Pledge was recited at 6:31 pm.

**2. Roll Call**

Members present Jaydee Webb, David Harris, Helen Schneider, Jennifer Nation, and Eugene Frank. Nancy Roth, Rich Lauver and Donna Cox (Nye County Board Member) were absent. Guest: Jerry Nation, Johnny O'Neal, Matt Luis and Moriah Azoubi.

**3. Approval of the Agenda for February 13, 2019.**

Jennifer Nation made a motion to accept the agenda as written. David Harris 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 January 16, 2019.**

Eugene Frank wanted a change in the minutes –he run for Chairman, but the votes all stayed the same. David Harris made a motion to approve the minutes of January 16, 2019 with the one change. Eugene Frank seconded the motion and approved 5-0.

**6. For Possible Action – Discussion and deliberation of any Park Reservation Requests for 2019 Spring Schedule.**

The current schedule is working. Red Rock Schutzhund Club wants Friday 8pm to midnight, Saturday 4am to 8am (will be off for PVOC), Saturday night 8pm to midnight and Sunday for 8am to noon. They have worked out any problems with other groups.

7. **Announcements (first)**

The Shadow Mountain Players are doing an Agatha Christie play “Ten Little Indians.” The plays will be performed the first and second weekends in March at Treasurer’s RV Park. Ticket price: \$30.00 for dinner and the show.

Weekend of February 21-24 is the Balloon Festival and February 22-24 is the High School Rodeo.

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.

Well shaft cleaned out and tested. Pump house needs to be built. Drainage study is in the works. The Raceway changed the drainage flow. The flow is from 160 to the southwest side on the fairgrounds site and a retaining pond will be on 40 acres on the southwest side. Drainage study should be done in two months. 18 acres will have lights, snack bars and 8 multi-use fields which mean a Special Bond Project between 8 to 11 million dollars to complete this project. The firework fees are showing the fairgrounds is already making money.

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.**

Kellogg will be done by General Fund Package and Special Grants. Some of the room taxes is right now going to Kellogg Park. Grading and clearing the land will cost about 6.1 million. Bids will be open on March 6, 2019. Construction manager is breaking up the project into smaller parts. Note-shade project took 4 months in DA office. Note-Simkins lights came out of the 6.1 million. County will still need to get more funds for Kellogg Park construction. Note- the lots opposite Kellogg Park on Squaw Valley own ½ the road in their deeds.

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

Simkins Park lights- light poles are in and wired. Valley Electric will get their check for their work tomorrow. There has to be power brought across Simikins Road. Note- when the land was donated for a park, the owner hoped for lights in the future for this park.

Petrack- Tennis Courts has 2 contracts on them, but hoping for a 3 contract. Tennis courts will be resurfaced with tennis and pickle ball lines. This project should be done sometime in April. Note-Kellogg will get 6 pickle ball courts.

Blosser Park is being used by dog owners and various baseball groups. There is a baseball back stop on the field.

**12. Possible Action – Discussion and deliberation regarding July 4, 2019.**

We need direction on the July 4, 2019 event from the Town Manager on the rules we need to follow. We have sent questions to the Town Manager and are waiting for the answers.

**13. For Possible Action – Discussion and Deliberation regarding Movies in Park for 2019.**

The board members chose Dr. Strange, Hotel Transylvania 3, Christopher Robbins, How To Train Your Dragon: The Hidden World, Dog's Way Home, Jurassic World: Fallen Kingdom, Space Jam, Field of Dreams, Lego-Movie 2: Part 2, Beethoven and as a back- up movie The Croods. Helen Schneider will send a schedule to Matt Luis so he can schedule the movies with Swank.

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

None.

**15. Announcements (second).**

None

**16. ADJOURN**

Meeting adjourned at 7:49 pm. Our next regular meeting is March 20, 2019 at the Bob Ruud Center at 6:30pm. This meeting will be in Room A.