

Pursuant to NRS, a meeting of the **Pahrump Veterans Memorial Advisory Committee** was held on July 18, 2019 at 4:00 pm at the Bob Ruud Community Center, 150 NV-160, Pahrump, NV 89060.

1. Pledge of Allegiance

- The meeting was called to order by Committee Chair Carl Jones at 4:00pm and the Pledge was recited.

2. Roll Call

- Present: Carl Jones, Ken Hoskin, Alice Lubbers, Beverly Baker, Jannis Saunders, and Cles Saunders. Commissioner John Koenig
- Absent: Dina Williamson-Erdag and Greg Cardarelli (excused)

3. Approval of the Agenda for July 18, 2019.

- Beverly Baker made motion to approve agenda as written Cles Saunders., 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 comments.

5. For Possible Action – Discussion and Deliberation – approval of minutes of the Pahrump Veterans Memorial Advisory Committee, meeting of June 20, 2019.

- Beverly Baker made a motion to approve minutes, Jannis Saunders seconded, all present approved.

6. Announcements (first)

- Cles Saunders made an announcement about a meeting concerning Yucca Mountain Radiation on 30 July 2019 at Valley Electric.

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.

- Nothing to report during this period.

8. Committee Comments (This item is limited to announcements or topics/issues proposed for future workshops/agendas).

- Commissioner Koenig is still awaiting a date for the open meeting law training.

9. For Possible Action – regarding certificates of appreciation and plaques to be presented from the PVMAC.

- Cles Saunders designed a certificate for Ashley Hernandez which the committee agreed to present for her service as secretary.

10. For Possible Action – Discussion and deliberation for selecting a replacement Secretary for the committee.

- During the discussion it was suggested by Beverly Baker and second by Alice Lubbers that we await Dina Williamson-Erdags return and see if she would take the position. If not we would select a Secretary at our next meeting in August. The committee voted and all were in favor of waiting until still next month..

11. For Possible Action – Discussion and deliberation regarding updates of the following PVMAC projects/subcommittees: Shade Project, Storage building project, Memorial Benches, Boulder Project, and Advertising and Sales.

- Alice Lubbers updated the committee regarding the shade/ pergola project. She stated that Home Depot would not have any money for projects until next year. She will approach them in January 2020.
- Commissioner Koenig stated that the storage building project has been funded by Matt Luis and would start in August with laying of the concrete foundation. The building would start in September 2019.
- Alice and Beverly stated that the boulder project is complete.
- Still waiting on Memorial Wall plaques but we need to see who in the future will be doing the engraving for the plaques.

12. For Possible Action – Discussion and deliberation regarding Placement of flags on Veterans graves for Memorial Day and Veteran’s Day

- Carl Jones explained that he will let the committee know if the National Order of Trench Rat group will take responsibility for putting flags on Veteran graves. Carl asked Commissioner Koenig if they are allowed to put flag on all veteran graves or only graves in the veteran section of the cemetery. Commissioner Koenig suggested that we should put flags on all Military veteran graves.

13. For Possible Action – Discussion and deliberation to design a gift from the Pahrump Veterans Memorial advisory Committee.

- Alice presented a coaster to design. It was agreed and voted on by all committee members that we would come up with ideas and suggestion for the coaster design. It was also agreed that we would provide the funding with committee donations.

14. General Public Comment (second).

- None

15. Announcements (second).

- September committee will not be held at the Bob Ruun Community Center due to Fall Festival

16. ADJOURN

- Alice Lubbers announced that the next meeting is August 15, 2019 at 4:00 pm at the Bob Ruud Community Center and meeting adjourned the meeting at 4:58 pm.