



Town of Crescent Valley
P.O. Box 211017
State of Nevada
89821



POSTED: January 27, 2012
Crescent Valley Town Advisory Board

Chair Dawn Gann
Clerk Bryan Mason, Member Jimmie Davids

Minutes

January 12, 2012 @ 4:30 PM

Crescent Valley Town Center Boardroom – 5045 Tenabo Avenue, Crescent Valley, NV 89821
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Agenda Posted: Crescent Valley Town Center, Crescent Valley Post Office, Beowawe Justice Facility, Fannie Komp Senior Center

I. CALL TO ORDER

Chair Gann Called the meeting to order at 4:37 pm

II. ROLL CALL

Dawn Gann, Bryan Mason, Jimmie Davids

III. APPROVAL OF AGENDA

A. Discussion and Possible Action:

Approval of agenda and addition of any emergency items.

Chair Gann made a motion to approve the agenda, Clerk Mason 2nd that motion, Chair Gann voted, "Aye," for the record.

IV. APPROVAL OF MINUTES

A. Discussion and Action:

Motion to approve the December 12, 2011 minutes

Chair Gann said that she would like some changes before approving the minutes. Secretary Winters asked everyone if they understood why the minutes went out as a draft before approve. The board hasn't had a meeting to for over 30 days, but the minutes are still required to be posted. So, they get posted as a draft.

V. REPORTS

Discussion:

Report on commissioner meeting on December 20, 2011.

Member Davids said all that was discussed was that the town roads got graded.

VI. PUBLIC COMMENT AND DISCUSSION

A. Discussion: Public Comments

None

B. Action: Call for items to be placed on the next regular agenda.

None

VII. OLD BUSINESS

A. Discussion and Possible Action:

Any activities for the town of Crescent Valley and all related thereto.

Angie Black said that Bingo starts tomorrow night (January 13th), at 6:00 p.m.

There will be a black out game with a winning prize of a \$50 Wal Mart card.

February was going to be the domestic violence class, but the lady that was going to do the class has not gotten back with Angie, since the building is rented they would like to do a craft day with the kids, then possibly have the domestic violence offered again in October, which is domestic violence awareness month. The kids could make Valentines for their parents. This will be around \$300.00 for the supplies and some snacks.

Angie asked for an approval on the spaghetti feed in March, also the Easter Egg hunt in April, because the eggs need to be ordered in March. Chair Gann asked how much would the spaghetti feed would be, and Chair Gann read on the write up from Angie, that it would cost \$500 and Easter would be \$500 also.

Chair Gann made a motion to approve the kids Valentine crafts in February, the spaghetti feed in March, and the Easter egg hunt in April. Vice Chair Mason 2nd that motion, Chair Gann voted "Aye," for the record.

Angie has the Goldies Bingo set, but asked for approval to order the dobbers to mark the cards. The amount to purchase them would be \$50 for forty. Chair Gann said that the Bingo had already been approved so to just get with Eureka and ask for the money to purchase the dobbers.

Angie added that there will be a pig donated from Mike Williams to be raffled off for the Goldies, on the night of the spaghetti feed.

B. Discussion and Possible Action:

Any proposals for next years, 2012-2013, Crescent Valley Town Operating Budget.

Chair Gann suggested the board figure on a date to go down to talk with Mike Rebeleatti.

VIII. NEW BUSINESS

A. Action:

1. Appoint Vice-Chair to CVTAB for the calendar year 2012.
Chair Gann made a motion to appoint Bryan Mason to Vice Chair, Member Davids 2nd that motion. Chair Gann voted “Aye,” for the record.
2. Appoint Clerk to CVTAB for the calendar year of 2012.
Chair Gann made a motion to appoint Jimmie Davids to Clerk, Vice Chair Mason 2nd that motion, Chair Gann voted “Aye,” for the record.
3. **Note:** Pursuant to Eureka County Code, Title 13, Chapter 20, Section .060, the Chair of the CVTAB is appointed for a two-year term, and no appointment is needed at this time since Chair Gann was appointed through December 12, 2012.

B. Discuss, Approve, or Deny:

The quote from KFC to bring Crescent Valley Concession Facility into Nevada State Health compliance, and sending a letter to Eureka County Commissioners recommending approval of the quote.

The board looked over the quote from KFC Building Concepts and the write up what needs to be done to be compliant. The quote was for \$52,440.

Vickie Etchinek asked if that included a new ansul system, and Chair Gann read, *the exhaust hood will be needed above the flat top stove and any future cooking equipment. The fire Marshal should be informed on fire suppression systems in the hood.* It looks to be yes on Vickie’s question but not clear. Vice Chair Mason said that we will check into this further and get exact answers.

Chair Gann made a motion to approve the quote from KFC and including a letter written to the Commissioners to approve the quote. Vice Chair Mason 2nd that vote, Chair Gann voted “Aye,” for the record.

C. Discuss, Approve, or Deny:

The sketch of the park plans from Eureka County Public Works, and sending a letter recommending proceeding to Eureka County Commissioners.

The public was only concerned with the memorial trees, and they were told the trees will be saved and there will be a path to go around the trees. Vice Chair Mason informed the only trees that may possibly be removed would be trees interfering with the septic. The grass at the north end would be removed to save water and maintenance.

The board offered the public to come and look at the plans and make their suggestions.

The construction should start this summer, 2012. With this design the estimated cost would be \$392,000, which is considerable less than the previous quote of over \$1 million.

Question asked from audience was, what would the ground cover rubberized surface.

Chair Gann made a motion to approve the park plans, Vice Chair Mason 2nd that motion, Chair Gann voted “Aye,” for the record. Secretary Winters was asked to write a letter to the Commissioners to approve the park plans.

D. Discussion: Update on the Economic Development Study with Rex Massey.

Rex Massey came to update the board and community on his ideas for the town of Crescent Valley to progress. He made a point that, this is not a study, he is here to identify some strengths and recommendations for this community. Then he will recommend some actions.

He looked at current businesses, current employment here, and also in the surrounding areas. He was asked if he has interviewed any residents and he had not, but would be more than happy to talk to individuals, and take any comments this evening. He would even be willing to have a meeting or forum to get residents input.

Betty Krambs made her opinion known that she would like to see more businesses and need more development to the community and less on entertainment. She suggested that we more attractions to get this community to grow. We need to make this town more attractive to bring people in to the community.

Rex Massey reiterated that his job is to make suggestions for growth.

First of all what is the community identity and purpose. This town is suburban in nature, suburban zoning. The town functions as a low density rural area. With this he believes that the community wants the town to be a place people gather. He suggested signs be put up to let people know about the town. I 80 is a place signs should be, and when you enter Crescent Valley there is no, *Welcome to Crescent Valley* signs.

Is it appealing to others to move to this town? Most people want some certainty on their investment. With no zoning or regulations doesn't give individuals certainty. The original CCRs are very restrictive, with some exceptions, but for the most part are not exercised.

Location is also a question. Crescent Valley is very remote, which makes it difficult for most people. Community aesthetics, what can be done in this town to improve it and make it more attractive? Rex said, “it doesn't matter what you think of your community, if you want people to come to your community, it is what they think of your community.”

Crescent Valley is a dead end highway, without the mine employees, there really is no traffic.

He asked, what is the vision of the community for now and the future.

Barrick has made a point to build multi-family housing, but elsewhere. He did say he would like to address Barrick with ideas for Crescent Valley.

He did say for a town this size there are substantial amount of nice facilities, yet this doesn't mean other things shouldn't be developed here.

He said that he counted right around 100 RVs in this community that would add to the 400 residents.

He made a point that when they developed this town, what if they built a main street with the town buildings, the school, and the park, more by the highway? It may have pulled more people in if it was set up like a town main street. Now how can we go forward and unfold a town to make it attract others.

Actions needed are marketing the town to bring people to the community and investing in it. Incentive packages for businesses to come to Crescent Valley. For example the Klondex Mine wants to bring offices in to the community, but they don't know what they can and cannot do. Rex made a suggestion that, although you may want businesses in town, do you want them next to a residential area. Decide where would be a good area for these businesses. Establish commercial areas within the community.

Continually contacting and marketing the contractors and mines in the area to get people into the area.

He made a suggestion that the county could possibly give some parcels to future residents. If they come and live here for 10 years they can have the property. He believes this is conceivable.

He said the abandoned things within the area need to be addressed and cleaned up. It was asked if the county would clean those areas up and Rex said he will address that, but cannot commit to anything. He will set forth his recommendations. He believes they would, but can't say or commit to anything. He can only suggest. He said he will write up his suggestions and then it will be up to the Town Board and the County Commissioners to decide.

Chair Gann called for a break.

Rex Massey summarized his actions.

Grocery stores that work in small communities. School based, coops, IGA, or possible \$1 stores to purchase product and bring it to the community, since their products are non-perishable. Colleen Davids asked about ATMs, and Rex said he knows someone to make that suggestion to. He believes a grocery store is very achievable.

Marketing and planning is very important and needs to continue going forward, it takes time and shouldn't be given up on, with reasonable suggestions.

Clerk Davids asked if anyone would object to new businesses coming to town, as in the Klondex Mine looking into putting a warehouse and offices in town. No comments just suggestions on property.

He said he would make suggestions with road maps and recommendations that are realistic within this community, within reason.

IX. CORRESPONDENCE

**The Next Crescent Valley Town Advisory Board meeting will be held on
January 26, 2012**

X. PUBLIC COMMENT AND DISCUSSION

A. Discussion: Public Comments

Pat Wicks asked why they do not get the minutes. Chair Gann and Secretary Winters both explained why they didn't get out within two weeks, which is what Pat had thought was the rule. It was explained that the minutes are usually put out within two weeks or the next meeting so that all the board members have chance to look them over, but in December we only had one meeting that is why they went out 30 days later as a draft. The next meeting was after the thirty days.

Undersheriff Tilton addressed the abandoned trailer on a private lot in town. The Sheriff's office did make a report that has been sent to the DA. There have been attempts to contact the owners of the property, but they are not living in town.

Commissioner Page made a recommendation to get an atomic clock for the board room, the current one does not have the current time.

He also said that he sees the commercial part of the area going out to 10th and 11th street.

Clerk Davids asked why the Post Office road isn't paved; Pat Wicks said the reason that was given was that Post Office is not a permanent place. When the other streets get paved it may also get paved.

- B. Action:** Call for items to be placed on the next regular agenda.
None

XI. FINANCE

A. Action and Discussion:

Discuss; approve/deny any claims, bills, or vouchers received.

The board discussed the bills amongst themselves.

B. Action:

Sign timecard.

Chair Gann signed the secretary's time card.

XII. ADJOURNMENT

. Vice Chair Mason made a motion to adjourn the meeting at 6:15 p.m. and Clerk Davids 2nd that motion, Chair Gann voted "Aye," for the record.

Approved By: _____ Date: _____

