

**TONOPAH TOWN BOARD**  
**August 26, 2020**  
**MEETING MINUTES**  
**Tonopah Convention Center**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**6:00 p.m.**

Tonopah Town Board Chairman Kaminski opened the meeting on August 26, 2020 at 6:00 p.m.

The Tonopah Town Board recessed to the Tonopah Library Board of Trustees at 6:34 p.m.  
And reconvened as the Tonopah Town Board at 6:44 p.m.

Chairman Kaminski led in the Pledge of Allegiance

Also Present:

Vice Chairman Jerry Elliston

Clerk Marc Grigory

Member Duane Downing

Member Mike Sain

6 others were in attendance

1. Public Comment  
None.
  
2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, August 26, 2020  
Agenda was approved as submitted. Item 3 was tabled.
  
3. Discussion, deliberation and possible action to approve minutes, in context, from the August 12, 2020 meeting  
This item was tabled.
  
4. Town Board Member's, Department Manager's, Nye County Commissioner's and Tonopah Main Street Comments  
Ms. Mulkerns:  
Workshop at 8:00 a.m. on the 11<sup>th</sup>. Email about the endowment fund. Discussion item regarding this fund to be added to workshop agenda.

Joni Eastley with Tonopah Main Street, her notes submitted for the record:

Submitted for the record  
By: Ms. Eastley

Tonopah Main Street Report to Tonopah Town Board

August 26, 2020

Since your last meeting:

- The Project Coordinator's position is now vacant. We are updating the job description and the position requirements and anticipate advertising the opening within the next two weeks. In the meantime, board members have divided up the responsibilities so business is uninterrupted.
- We have two new board members: Tracy McCormick, who is chairing our Promotions Committee, and Fawn Davila, who is chairing our Organization Committee. We were very happy to welcome these very capable individuals to our board, where they are already making solid contributions in a very short period of time.
- We held two business planning seminars for local residents and potential business owners. Representatives from Rural Nevada Development Corporation and the Southwest Central Regional Economic Development Corporation provided detailed information on how their organizations could assist business start-ups or expansions, help potential business owners write a business plan, and how they could obtain funding. The sessions were well-attended and resulted in one business applying for a loan through RNDC and several calls for information to SWCREDA.
- We are working with Caitlyn Galvin Jones, a Reno realtor, to market the vacant buildings on Main Street.
- We showed the building at 115 Main Street (the old gun shop) to two different potential buyers, and the old Wolfe's Desert Hardware store to one potential buyer. We continue to sell items out of this building to provide additional funding to the Main Street Program.
- Building on the success of Friends of the Belmont Courthouse, we are going to sell wooden Cat's Meow Village models of iconic buildings on Main Street. We will call our campaign "It Takes a Village to Build a Main Street". The Clines very generously offered to fund this campaign, so every model we sell, at \$20 each, represents 100% profit to us. We are attempting to develop another passive fundraiser involving several of the downtown businesses and will share information with the board when this is finalized.
- We held a multi-hour planning meeting recently and established the following goals for the next year:
  1. Obtain sustained funding of \$25,000 to match the town's commitment;
  2. Recruit 25 additional investors (we are currently at 12);
  3. Implement \$25,000 worth of visual improvements on Main Street;
  4. Purchase a sound system for events held on Main Street;
  5. Enhance at least one additional vacant storefront;
  6. Assist local development agencies in filling one storefront vacancy; and
  7. Add at least one mural or monument to our inventory.

Our next meeting will be held at 5:15 p.m. on Wednesday, September 2.

5. Discussion, deliberation and possible decision to adopt, amend and adopt, or reject Tonopah Town Resolution No. 2020-02: A resolution by the Tonopah Town Board expressing their support for the creation of a site honoring the Lockheed F-117 Nighthawk  
Discussion of possible location; behind the old courthouse. Property belongs to Tonopah resident Vikki Beko.

Ms. Eastley with TMS stated that 10 years ago the cost was close to \$100,000 to get a plane here.

Member Downing motioned to adopt Tonopah Town Resolution No. 2020-02: A resolution by the Tonopah Town Board expressing their support for the creation of a site honoring the Lockheed F-117 Nighthawk.

Clerk Grigory seconded.

No further discussion. Motion carried 5-0.

Vice Chairman Elliston suggested someone contact Lockheed to see if they would be willing to help with this project.

6. Discussion, deliberation, and possible action on Department Staff Reports  
Looked good, per the Board.

7. Correspondence

COVID-19 related emails

Good Rural Nevada News

SSA Press Release

Emails regarding "vote for the Mizpah Hotel"

Notice of Workshop Tomorrow for Public Comments Regarding Tiehm buckwheat

NDOT Hosts I-11 EIS Public Conference Call August 27

8. Approval of vouchers for payment

The Board reviewed and signed vouchers.

Vice Chairman Elliston motioned to approve vouchers as submitted for payment.

Member Downing seconded.

No further discussion. Motion carried 5-0.

9. Public Comment

Discussion regarding comment from Tonopah resident Cindy Kaminski; what is the difference between shopping at local stores and opening up the Tonopah Historic Mining Park, with masks and social distancing. She stated the Museum is open with items set out for sell. Ms. Mulkerns stated the Mining Park is open just not the gift shop. The park has been open since right after Memorial Day weekend. Since reopening they have had over 1,200 visitors and over \$1,000 in donations. She also stated we are keeping in compliance with the Governor's mandate, as well as POOL/Pact and their recommendations. Chairman Kaminski inquired if the gift shop would be open by Labor Day weekend, Ms. Mulkerns stated yes.

10. Adjourn

Meeting adjourned at 7:01 p.m.

Minutes transcribed by:


  
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Jennifer Mills, Deputy Town Clerk


Approved:

  
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Don Kaminski, Chairman

  
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Jerry W. Elliston, Vice-Chairman

  
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Marc Grigory, Clerk

  
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Duane Downing, Member

  
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Michael Sain, Member

August 26, 2020 Tonopah Town Board Meeting Minutes  
Approved September 23, 2020

**TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES**

**August 26, 2020**

**MEETING MINUTES**

**Tonopah Convention Center**

**301 Brougner Avenue, Tonopah, NV 89049**

**6:15 p.m.**

Tonopah Library District Board of Trustees Chairman Mike Sain opened the meeting on August 26, 2020 at 6:34 p.m.

Also Present:

Vice Chairman Don Kaminski

Clerk Marc Grigory

Member Duane Downing

Member Jerry Elliston

6 others in attendance

1. Public Comment

None

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, August 26, 2020

Agenda was approved as submitted. Item 3 was tabled.

3. Discussion, deliberation and possible action to approve minutes, in context, from the August 12, 2020 meeting

This item was tabled.

4. Library Board Member's and Manager's Comments

Chairman Sain brought up received emails regarding a mine shaft 300' below ground level. He stated the State is going to open it up and pump structural foam in for added support. This shaft goes through the middle of the Library property, at the 300' level. Could have been damage caused by the earthquakes. The State will make that determination.

5. Discussion, deliberation, and possible action to approve updated architectural site plan for the Tonopah Library Expansion project

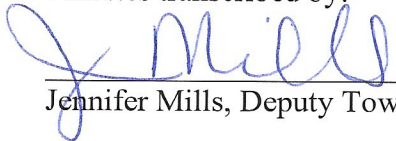
Discussion regarding the removal of the current concrete porch.

Member Elliston inquired with Nevada Geo Tech as to why. Their explanation was; they weren't comfortable with trying to reinforce the footing along the outside edge and make it whole. It would be safer to remove existing and put down new concrete.

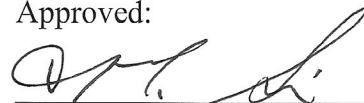
Member Downing motioned to approve updated architectural site plan for the Tonopah Library Expansion project. Member Elliston seconded. No further discussion. Motion carried 5-0.

6. Discussion, deliberation and possible action on the Library Staff Report  
Member Elliston inquired about the timeline on the Brownsfield grant. Ms. Mulkerns stated it was pulled from the last BoCC meeting. She is waiting to hear from Samantha Kramer when it will go back on an agenda.
7. Correspondence  
None.
8. Approval of vouchers for payment  
The Board reviewed and signed vouchers.  
Member Downing motioned to approve vouchers as submitted for payment.  
Member Elliston seconded.  
No further discussion. Motion carried 5-0
9. Public Comment  
None
10. Adjourn  
Meeting adjourned at 6:44 p.m.

Minutes transcribed by:

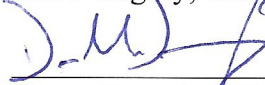
  
Jennifer Mills, Deputy Town Clerk

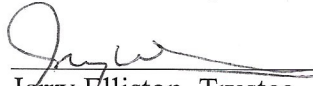
Approved:

  
Michael Sain, Chairman

  
Don Kaminski, Vice-Chairman

  
Marc Grigory, Clerk

  
Duane Downing, Trustee

  
Jerry Elliston, Trustee

August 26, 2020 Tonopah Library Board of Trustees Meeting Minutes  
Approved September 23, 2020