TONOPAH TOWN BOARD

February 24, 2021 MEETING MINUTES

Tonopah Convention Center 301 Brougher Avenue, Tonopah, NV 89049

6:00 p.m.

Tonopah Town Board Chairman Don Kaminski opened the Tonopah Town Board meeting on February 24, 2021 at 6:00 p.m.

Chairman Kaminski led in the Pledge of Allegiance.

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees meeting at 6:26 p.m. and reconvened to the Tonopah Town Board at 6:39 p.m.

Also Present: Vice Chairman Jerry Elliston Clerk Marc Grigory Member Duane Downing Member Zachary Newell

5 others were in attendance.

1. Public Comment

None

2. <u>Approval of the Agenda for the Tonopah Town Board Meeting held this day, February 24,</u> 2021.

Agenda was approved as submitted.

3. <u>Discussion</u>, deliberation, and possible action to approve minutes, in context, from the regular meeting(s) held January 27, 2021.

Member Downing motioned to approve minutes, in context, from the regular meeting(s) held January 27, 2021.

Clerk Grigory seconded.

No further discussion. Motion carried 5-0.

4. <u>Town Board Member's, Department Manager's, Nye County Commissioner's and Tonopah Main Street Comments</u>

Notes provided by Tonopah Main Street Project Coordinator Tracy McCormick: I would like to thank the board once again for their time last Friday and to see if you have any questions on what was presented.

We continue to sell the Mizpah Hotel pieces and while the sales are steady (53 sold to date) next week we will be boosting the Facebook ad and offering online sales. While we have ads on Facebook and our website, I think we need add some creative advertising in town. I will be working with the Promotions committee on this.

The Economic Vitality committee enlisted a volunteer paint the Wolfe's Hardware windows. It is ongoing due to the weather. Tabitha and Amber handed Economic Impact Surveys and they are slowly coming in. The information in these surveys will be instrumental in helping Main Street meet the needs of the local businesses.

The Design committee meets the last Tuesday of every month and they are preparing to place the additional 30 planters on Main Street.

I will be working with the Promotions committee to launch a sponsorship drive. Our goal is to have it ready by the middle of March.

Now that we have our board in place, I am working with Patty Herzog, the Director Rural Economic and Community Development to arrange to come to Tonopah and provide the TMS board with training. I believe this will be beneficial to all of us in understanding how the Main Street project works and how important it is to achieve our goals.

End TMS notes

Nye County Commissioner Bruce Jabbour:

Updated the Board with his goals to reach out to surrounding areas and attend Board meetings.

Sidewalk project is moving forward.

Vice Chairman Elliston inquired if it might be done by Jim Butler Days. Mr. Jabbour stated he will find out the schedule for the project.

Ms. Mulkerns:

Blood drive yesterday with 30 participants.

Kinross stakeholders meeting yesterday. Introduction of new person.

Grant package for SHPO received. Go ahead for the CDBG grant for generators.

Mammovan, per Chairman Kaminski.

5. <u>Discussion, deliberation, and possible decision to approve purchase of 15 bales of Pro Mix BX Mycorrhizae Soilless potting media for the Downtown planters in an amount no to exceed \$1,000.00.</u>

Clerk Grigory motioned to approve purchase of 15 bales of Pro Mix BX Mycorrhizae Soilless potting media for the Downtown planters in an amount no to exceed \$1,000.00. Member Downing seconded.

No further discussion. Motion carried 5-0.

6. <u>Discussion</u>, deliberation, and possible decision to approve a request for use of the Tonopah Fairgrounds Arena by Ladner Rodeo Productions for the Jim Butler Stampede and other 2021 rodeo events, dates to be determined.

TJ Ladner addressed the Board via phone.

Sunday only for the Jim Butler Stampede Rodeo during the 2021 Jim Butler Days events. Possible July and September dates, to be provided once established.

Vice Chairman Elliston motioned to approve a request for use of the Tonopah Fairgrounds Arena by Ladner Rodeo Productions for the Jim Butler Stampede and other 2021 rodeo events, dates to be determined.

Member Newell seconded.

No further discussion. Motion carried 5-0.

7. <u>Discussion, deliberation, and possible action on Department Staff Reports</u> None submitted.

8. Correspondence

NV Outdoor Recreation Survey Rhyolite Ridge Q1 Newsletter Mammovan in Tonopah

Grant Awards - email submitted by Tourism & Events Coordinator Kat Galli

9. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Clerk Grigory motioned to approve vouchers as submitted for payment.

Member Downing seconded.

No further discussion. Motion carried 5-0.

10. Public Comment

None.

11. Adjourn

Meeting adjourned at 6:39 p.m.

Minutes transcribed by:

Jennifer Mills, Deputy Town Clerk

Approved:

Don Kaminski, Chairman

Jerry W. Elliston, Vice-Chairman

Marc Grigory, Clerk

Duane Downing, Member

Zachary Newell, Member

February 24, 2021 Tonopah Town Board Meeting Minutes Approved March 24, 2021

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

February 24, 2021 MEETING MINUTES

Tonopah Convention Center 301 Brougher Avenue, Tonopah, NV 89049 6:15 p.m.

Chairman Duane Downing opened the Tonopah Library District Board of Trustees meeting on February 24, 2021 at 6:26 p.m.

Also Present: Vice Chairman Don Kaminski Clerk Marc Grigory Trustee Jerry Elliston Trustee Zachary Newell

5 others were in attendance

1. Public Comment

None

2. <u>Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, February 24, 2021.</u>

Agenda was approved as submitted.

3. <u>Discussion</u>, deliberation, and possible action to approve minutes, in context, from the regular meeting(s) held January 27, 2021.

Clerk Grigory motioned to approve minutes, in context, from the regular meeting(s) held January 27, 2021.

Trustee Elliston seconded.

No further discussion. Motion carried 5-0.

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

Chris with Brownfields grant update. The document stated the Library had 10 days to commence. This would not be do-able. She contacted Nye County Grant Administrator Samantha Kramer, she is awaiting a return call.

- 5. <u>Discussion</u>, <u>deliberation</u> and <u>possible action</u> on the <u>Library Staff Report</u> Looked good per the Board.
- 6. Correspondence

None.

7. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Vice Chairman Kaminski motioned to approve vouchers as presented for payment.

Clerk Grigory seconded.

No further discussion. Motion carried 5-0.

8. Public Comment

None.

9. Adjourn.

Meeting adjourned at 6:37 p.m.

Minutes transcribed by:

Jennifer Mills, Deputy Town Clerk

Approved:

Duane Downing, Chairman

Don Kaminski, Vice-Chairman

Marc Grigory, Clerk

Jerry Elliston, Trustee

Zachary Newell, Trustee

February 24, 2021 Tonopah Library Board of Trustees Meeting Minutes Approved March 24, 2021