

TONOPAH TOWN BOARD
March 24, 2021
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

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

Vice Chairman Jerry Elliston led in the Pledge of Allegiance

Also present:

Clerk Marc Grigory

Member Duane Downing

Member Zachary Newell

8 others were in attendance

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees at 6:27 p.m. and reconvened as the Tonopah Town Board at 6:35 p.m.

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, March 24, 2021.

Agenda approved as submitted.

3. Discussion, deliberation, and possible action to approve minutes, in context, from the following meeting(s) held: February 10, 2021, February 24, 2021, & March 10, 2021.

Member Downing motioned to approve minutes, in context, from the following regular meetings held: February 10, 2021, February 24, 2021, & March 10, 2021.

Vice Chairman Elliston seconded.

No further discussion.

Motion carried 5-0.

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

Tonopah Main Street report begins next page:

1. TMS deposited \$2,425.84 for the month of March.
 - No breakdown of deposit required by the board.
 - Submitted \$5,314.84 to the town for reimbursement – that will bring our balance to \$0 for the remainder of FY 20-21. The Town Board has approved continuing their pledge of \$25,000 to our program for the next fiscal year beginning July 1, 2021.

2. Mizpah Hotel Village pieces.
 - How many should we have on hand for JBD?
The board does not want to order more for JBD days.
 - TLC – initial investment?
The board decided not to ask historic businesses for any investment for their Village piece. TMS will put out all initial funds.
 - Tonopah Library – The Tonopah Library will be placed on our “It takes a Village to build a Main Street” list. Currently on the list is:
 1. Mizpah Hotel
 2. TLC
 3. Belvada
 4. 1902
 5. Courthouse
 6. Campbell & Kelly
 7. The Tonopah Library
 - The Mizpah Model is now available for purchase on our website \$20 + \$10 shipping and handling. The Facebook post has been boosted and in one day reached 142 people with 22 post engagements. Payment is currently through PayPal which charges a fee. I suggested that someone research others such as Venmo, which does not charge a fee. The board agreed.

3. Safetee Connections.
 - Spoke to Patty – Outstanding invoice \$283.15 for monument sign was approved at the last meeting and it was determined that TMS does not have a credit with Safetee Connections.
 - Patty is pricing items for – AmazonSmile, T-shirts, Polo shirts, and unique items for JBD.
 - TMS will now include all businesses with TMS district in the concentration for beautification. Wish we could beautify all of Tonopah! She expressed how she is seeing TMS in a different light and has heard so throughout the community and believes that we are on the right path. It has taken time to build back some trust with businesses, but we definitely are heading in the right direction.

4. Reaching out to businesses.
 - Amber - thank you for reaching out to RMCG.
 - I have started contacting businesses in person to introduce Main Street and hand out Covid grant information and will continue to do so.
 - New Power Point Sponsorship presentation and a new inclusive spreadsheet – Thomas McCormick has a BA in marketing and will be donating his time and talent to help me with these.

UPDATE – Thomas has finished both projects and I will be fine be tuning them. Thomas will also record his volunteer hours and submit them to TMS.

- Chambrea is sending out emails to our sponsors for spring pictures for FB posts.
5. Mick Neighbors and Hayden hung the white cabinet in the office today. His invoice total was 6 candy bars, and we are paid in full.
 6. GOED Conference registration set. It is 4 full days 4/13 thru 4/16. It is a virtual conference and will be held at the convention center. Kat Galli and I will be attending. I will be out of the office for those days.
 7. Finally, I have requested 3/25, 3/26, 3/29, and 3/30 to go see my grandkids in Missouri. I will have my phone and computer with me. I know now that spring is here, and JBD are almost upon us. It will be an extremely busy time that I will need to be here for.

Also, Thomas and I will be working on the Power Point Presentation and sponsorship email that I will present and then send out via email.

Joni Eastly, my supervisor, preapproved the requested time off, the board agreed.

Sandra Jones, Chairman, would like to be notified in advance of all requests for time off. I will happily comply.

END TMS REPORT

Ms. Mulkerns with the following:

We are advertising for lifeguards

Meeting with Ann Carpenter chair of the Mining Park Foundation

Risk Management grant denied for the basketball court

Chairman Kaminski is working with Ms. Galli regarding the mural

Tourism and Events Coordinator Kat Galli:

Tonopah Historic Mining Park promo baskets (was made available for the Board to view)

5. Discussion, deliberation and possible action to authorize the request of 5/8ths of 1% Room Tax Grant Funds in the amount of \$5,000.00 from Central Nevada Racing Association to advertise and promote the 2021 Tonopah Speedway Racing Season.

Robert Otteson with CNRA presented.

Adding new classes of cars. Butler Weekend is the first race. 7 races this season.

Elliston inquired about a side by side race. They are looking into that as a possibility, as others have inquired about this as well.

Matthew Gillum; mud bog pit for possible ATV race.

They are looking into insurance for that.

Station House and Banc Club pay part of the insurance.

Vice Chairman Elliston motioned to approve the request of 5/8ths of 1% Room Tax Grant Funds in the amount of \$5,000.00 from Central Nevada Racing Association to advertise and promote the 2021 Tonopah Speedway Racing Season.

Member Newell seconded.

No further discussion. Motion carried 5-0.

6. Discussion, deliberation, and possible action to appoint Independent Auditor for Fiscal Year 2021/2022.

It was noted that the wrong year was listed in the item and will be read into the minutes correctly.

Clerk Grigory motioned to appoint Dan McArthur's office as Independent Auditor for Fiscal Year 2020/2021.

Member Downing seconded.

No further discussion. Motion carried 5-0.

7. Discussion, deliberation, and possible action on Department Staff Reports

No questions from the Board, looked good.

8. Correspondence

COVID related emails

Flags to half-staff:

A Proclamation Honoring the Victims of the Tragedy in Boulder, Colorado
&

Honoring the Victims Of The Tragedy In The
Atlanta Metropolitan Area

Grant award update from Events & Tourism Director Kat Galli

County offices reopened to public

EPA awards \$200k to Nye County for job training

9. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Member Downing motioned to approve vouchers for payment as presented.

Clerk Grigory seconded.

No further discussion. Motion carried 5-0.

10. Public Comment

Tonopah resident Cindy Kaminski with: issues here in town with break ins. One of the perps has been arrested. 2 burnt down houses near the pocket park. These houses are health hazards, vehicles parked on the streets without current license plates. Downing confirmed no ordinance in Tonopah for cars without license plates.

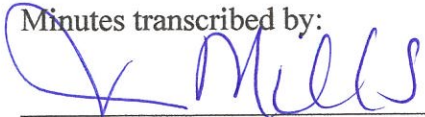
This looks bad to tourist that go off of Main Street. She suggested a Town Board meeting with the Sheriff's Office Justice of the Peace, and Town residents.

Member Downing stated he is thankful for everything everyone has done for him.

11. Adjourn.

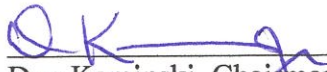
Meeting adjourned at 7:03 p.m.

Minutes transcribed by:

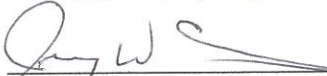


Jennifer Mills, Deputy Town Clerk

Approved:



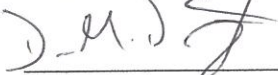
Don Kaminski, Chairman



Jerry W. Elliston, Vice-Chairman



Marc Grigory, Clerk



Duane Downing, Member

Zachary Newell, Member

March 24, 2021 Tonopah Town Board Meeting Minutes
Approved May 12, 2021

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

March 24, 2021

MEETING MINUTES

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:15 p.m.

Tonopah Library District Board of Trustees Chairman Duane Downing opened the meeting on March 24, 2021 at 6:27 p.m.

Also present:

Vice Chairman Don Kaminski

Clerk Marc Grigory

Trustee Jerry Elliston

Trustee Zachary Newell

8 others were in attendance

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, March 24, 2021.

Agenda was approved as submitted.

3. Discussion, deliberation, and possible action to approve minutes, in context, from the following meeting(s) held: February 10, 2021, February 24, 2021, & March 10, 2021.

Clerk Grigory motioned to approve minutes, in context, from the following regular meetings held: February 10, 2021, February 24, 2021, & March 10, 2021.

Trustee Elliston seconded.

No further discussion.

Motion carried 5-0.

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

Budget workshop this Friday, per Ms. Mulkerns.

5. Discussion, deliberation and possible action to appoint Independent Auditor for Fiscal Year 2021/2022.

It was noted that the wrong year was listed in the item and will be read into the minutes correctly.

The audit will not exceed \$3992, per the letter provided by Dan McArthur's office

Vice Chairman Kaminski motioned to appoint Dan McArthur's office as Independent Auditor for Fiscal Year 2020/2021.

Clerk Grigory seconded.

No further discussion. Motion carried 5-0.

6. Discussion, deliberation and possible action on the Library Staff Report
Looked good, per the Board.

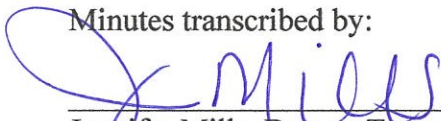
7. Correspondence
None

8. Approval of vouchers for payment.
The Board reviewed and signed vouchers.
Vice Chairman Kaminski motioned to approve vouchers for payment as presented.
Trustee Elliston seconded.
No further discussion. Motion carried 5-0.

9. Public Comment
None.


10. Adjourn.
Meeting adjourned at 6:35 p.m.


Minutes transcribed by:

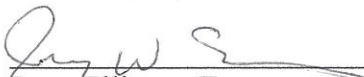

Jennifer Mills, Deputy Town Clerk

Approved:


Duane Downing, Chairman


Don Kaminski, Vice-Chairman


Marc Grigory, Clerk


Jerry Elliston, Trustee

Zachary Newell, Trustee

March 24, 2021 Tonopah Library Board of Trustees Meeting Minutes
Approved May 12, 2021