TONOPAH TOWN BOARD May 12, 2021

MEETING MINUTES

Tonopah Convention Center 301 Brougher Avenue, Tonopah, NV 89049 6:00 p.m.

Tonopah Town Board Chairman Don Kaminski opened the meeting at 6:00 p.m. on May 12, 2021

Chairman Kaminski led in the Pledge of Allegiance

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees at 6:47 p.m. and reconvened as the Tonopah Town Board at 7:02 p.m.

Also present: Vice Chairman Jerry Elliston Clerk Marc Grigory Member Duane Downing

Absent:

Member Zach Newell

6 others in attendance

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, May 12, 2021.

Approved as submitted. Item 3 budget workshops was tabled.

3. <u>Discussion, deliberation, and possible action to approve minutes, in context, from the following budget workshops and regular meetings:</u>

Budget Workshops:

February 19, 2021; March 26, 2021

Regular Meetings:

March 24, 2021 and April 14, 2021

Budget workshops; February 19, 2021 and March 26, 2021 were tabled.

Clerk Grigory motioned to approve minutes, in context, from the following regular

meetings: March 24, 2021 and April 14, 2021.

Member Downing seconded.

No further discussion. Motion carried 4-0

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

Joni Eastley with Tonopah Main Street inquired of the Board if reports are being received. Board stated yes.

Joe Westerlund and Chris Mulkerns with the following:

Pool update, boiler guy coming in to do service.

Update on lifeguard applicants. 6 have confirmed to attend the interview.

Future Fence started on Jim Butler Basketball Court. Planning on coming back this week. Baseball team could not get scoreboard to work. AC/DC troubleshooted, motherboard is out and is no longer being manufactured. Take the one from field 1 and see if that will work.

Upgrade scoreboards? Possible future project.

Mike Sain may assist with moving motherboard.

\$3,500 for current scoreboard. Chairman Kaminski suggested using the money intended for the reader board. Upgrade 3 scoreboards and ask sponsors to purchase and we put their name on the boards. Sunday night a call about overflowing manhole behind Harvey park, it is flowing again.

Member Downing stated he will not attend next meeting.

Mural update from Tourism and Events Coordinator Kat Galli. Community participation to paint the background stars. To be protected by a clear coat.

Chairman Kaminski inquired; small dedication to the town and people for the mural. This is to be performed during street dance.

Joni Eastley of Tonopah Main Street with updates:

Proposals for grant funding projects from Nevada Main Street Program

Metal artwork on handrails in front of Jim Butler Hotel and the Ramona. These are no parking areas and the artwork will not be covered up.

Concept for the handrails: Cowboys, 18 head of cattle, and a cow dog. Twisted steel estimate; \$28,000 for both sites. Grants will be decided and granted by next Monday. Grant request is due Friday.

5. <u>Discussion, deliberation, and possible action to allow Tonopah businesses to be listed on tonopahnevada.com free of charge and only charge a \$50 advertising fee for businesses outside of Tonopah.</u>

Ms. Galli presented and stated this was discussed 2 meetings ago.

List locals for free and charge out of town businesses.

Clerk Grigory motioned action to allow Tonopah businesses to be listed on tonopahnevada.com free of charge and only charge a \$50 advertising fee for businesses outside of Tonopah.

Vice Chairman Elliston seconded.

No further discussion. Motion carried 4-0.

6. <u>Discussion</u>, <u>deliberation</u>, <u>and possible action to allow the Tonopah Main Street to commission a mural</u>, in cooperation with the Town, to be painted on the outside of the Tonopah Convention Center and to pay the 10% grant match for this project.

Ms. Galli and Ms. Eastley presented. Nevada Main Street Program to back this grant. If this doesn't get accepted then Ms. Galli will bring back to the Board to request the Town pay in full.

Specs:

3-d muralist cost of \$2500 with \$250 match from town.

Next to the front door.

Roughly 9'x12'

Clerk Grigory motioned to allow the Tonopah Main Street to commission a mural, in cooperation with the Town, to be painted on the outside of the Tonopah Convention Center and to pay the 10% grant match of \$250 for this project.

Member Downing seconded.

No further discussion. Motion carried 4-0.

7. <u>Discussion</u>, <u>deliberation</u>, <u>and possible decision relating to the refurbishment/upgrade or dismantling of the electronic reader board located on Main Street and other matters relating thereto.</u>

The Board discussed the pros and cons of the reader board.

Vice Chairman Elliston is in favor.

Chairman Kaminski would like a sign that is lit on both sides.

Currently the board is unreadable when you are driving by.

Staff preferences: Mr. Westerlund is pro Ms. Galli is con

Vice Chairman Elliston motioned to upgrade the electronic reader board located on Main Street and other matters relating thereto at a cost not to exceed \$50,000.

Clerk Grigory seconded.

No further discussion. Motion carried 4-0.

- 8. <u>Discussion, deliberation, and possible action on Department Budget Reports.</u> Looked good, per the Board.
- 9. <u>Discussion</u>, <u>deliberation</u>, <u>and possible action on Department Staff Reports</u> Looked good, per the Board.
- 10. Correspondence

Mercury collection event

COVID-19 related emails

Highway 95 paving upgrade

Tonopah's drive-thru social services fair

March room tax

Legacy racing; off-highway race

11. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Member Downing motioned to approve vouchers as presented for payment.

Clerk Grigory seconded.

No further discussion. Motion carried 4-0

12. Public Comment

None.

13. Adjourn.

Meeting adjourned at 7:04 p.m.

Minutes transcribed by:

Jennifer Mills, Deputy Town Clerk

Approved:

Don Kaminski, Chairmai

Jerry W. Elliston, Vice-Chairman

Marc Grigory, Clerk

Duane Downing, Member

Zachary Newell, Member

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

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

May 12, 2021

MEETING MINUTES

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

Tonopah Library District Board of Trustees Chairman Duane Downing opened the meeting at 6:47 p.m. on May 12, 2021

Also present: Vice Chairman Don Kaminski Clerk Marc Grigory Trustee Jerry Elliston

Absent:

Trustee Zach Newell

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, May 12, 2021.

Approved as submitted. Item 4 budget workshops was tabled.

- 3. Library Board Member's and Manager's Comments None.
- 4. Discussion, deliberation, and possible action to approve minutes, in context, from the following budget workshops and regular meetings:

Budget Workshops:

February 19, 2021; March 26, 2021

Regular Meetings:

March 24, 2021 and April 14, 2021

Clerk Grigory motioned to approve minutes, in context, from the following regular meetings: March 24, 2021 and April 14, 2021.

Member Elliston seconded.

No further discussion. Motion carried 4-0.

- 5. Discussion, deliberation and possible action on the Library Department Budget Report. Looked good, per the Board.
- 6. Discussion, deliberation and possible action on the Library Staff Report No report.

7.	Corres	pondence

None.

8. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Clerk Grigory motioned to approve the vouchers as presented for payment.

Member Elliston seconded.

No further discussion. Motion carried 4-0.

9. Public Comment

None.

10. Adjourn.

Meeting adjourned at 7:02 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

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