TONOPAH TOWN BOARD

July 27, 2022

MEETING MINUTES

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

Vice-Chairman Jerry Elliston brought the meeting to order on July 27, 2022 at 6:00 p.m. and led in the Pledge of Allegiance.

The Tonopah Town Board recessed to the Tonopah Library Board of Trustees meeting at 6:41 p.m. and reconvened as the Tonopah Town Board at 6:52 p.m.

Chairman Don Kaminski - via phone Clerk Marc Grigory Member Duane Downing Member Zachary Newell

9 others were in attendance

- 1. Public Comment None.
- 2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, July 27, 2022. Approved as submitted.
- 3. Town Board Member's, Department Manager's, Nye County Commissioner's,

Tonopah Main Street and Nye Communities Coalition Comments

Town Manager Joe Westerlund:

Solar panel install at Rye Patch

Cleaning out weeds

Mike Jones' dedication bench was placed. Boosters will install a plaque

Protective coat on murals

Awning at Mining Park

Jack Vannice memorial plaque to be purchased

4. Discussion, deliberation, and possible action to approve 5/8th Room Tax Grant request, for fiscal year 22/23, in the amount of \$1,600 from Ladner Rodeo Productions to advertise and promote the August 13, 2022 Tonopah Summer Rodeo.

TJ Ladner presented.

Advertising for banners, t-shirts and hats.

Vice Chairman Elliston stated, for future events add to the backup that these items are not for sale.

Clerk Grigory motioned to approve 5/8th Room Tax Grant request, for fiscal year 22/23, in the amount of \$1,600 from Ladner Rodeo Productions to advertise and promote the August 13, 2022 Tonopah Summer Rodeo.

Member Downing seconded.

No further discussion. Motion carried 5-0.

5. Discussion, deliberation and possible action to approve a request for Town of Tonopah sponsorship of the August 13, 2022 Tonopah Summer Rodeo for an amount not to exceed \$2,500. If approved funds will be used for add-on payouts for rodeo participants.

TJ Ladner presented.

Entry fees go towards paying the help and bringing in the stock.

Trying to draw well name riders. Money goes to pay outs.

\$1,000 - bull riding; \$500 - bronc riding; \$500 - team roping; \$500 - barrel racing

Mr. Westerlund stated he spoke to Town's lawyer:

As long as this is presented as add-on money for the Town of Tonopah working as a sponsor for the rodeo and we get announced as a sponsor it would be no problem to do this. This will benefit economic development.

This will be funded from the 5/8th room tax grant.

Vice Chairman Elliston limited budget and if they approve this will open the door for others to request prize money from the fund.

Member Downing motioned to approve a request for Town of Tonopah sponsorship of the August 13, 2022 Tonopah Summer Rodeo for an amount not to exceed \$2,500. The approved funds will be used for add-on payouts for rodeo participants.

Clerk Grigory seconded.

No further discussion. Motion carried 5-0.

6. <u>Discussion</u>, <u>deliberation</u> and <u>possible action</u> to approve a request for letter of support from the Town of Tonopah for Pythom, Inc to perform rocket engine testing at Tonopah Airport. Tina Sjogren presented.

Want to utilize the Tonopah Airport for testing the engines. Manufacturing is done in Bishop, CA

Small footprint. Not a lot of propellants.

BoCC will support if approved by Town.

Clerk Grigory motioned to approve a request for letter of support from the Town of Tonopah for Pythom, Inc to perform rocket engine testing at Tonopah Airport.

Member Newell seconded.

No further discussion. Motion carried 5-0.

7. <u>Discussion</u>, <u>deliberation</u> and <u>possible action</u> to approve revised job descriptions for the <u>Convention Center Administrative Associate</u>, <u>Tonopah Historic Mining Park-Park Host/Tour Guide and Tourism & Events Coordinator</u>.

Vice Chairman Elliston stated minor revisions.

No questions.

Clerk Grigory motioned to approve revised job descriptions for the Convention Center Administrative Associate, Tonopah Historic Mining Park-Park Host/Tour Guide and Tourism & Events Coordinator.

Member Downing seconded.

No further discussion. Motion carried 5-0.

- 8. <u>Discussion</u>, deliberation, and possible action on Department Staff Reports. None.
- 9. Correspondence

Promoting Astro-Tourism in Tonopah

10. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Member Downing motioned to approve vouchers as presented for payment.

Member Newell seconded.

No further discussion. Motion carried 5-0.

11. Public Comment

Misha Allen gave a star party shout out

12. Adjourn.

Meeting adjourned at 7:12 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

Tonopah Town Board Meeting Minutes For meeting held: July 27, 2022

Approved at meeting held: October 12, 2022

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

July 27, 2022

MEETING MINUTES

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

Chairman Duane Downing brought the Tonopah Library District Board of Trustees meeting to order on July 27, 2022 at 6:41 p.m.

Vice-Chairman Don Kaminski - via phone Clerk Marc Grigory Trustee Jerry Elliston Trustee Zachary Newell

9 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, July 27, 2022.

Agenda approved as submitted.

3. Library Board Member's/Manager's Comments

Trustee Elliston inquired about the lack of Library staff reports.

A Library employee should be appointed to attend meetings once a month to apprise the Board.

Virtual reality equipment was stolen and management was not notified.

- 4. <u>Discussion</u>, deliberation and possible action on the Library Staff Report. None.
- 5. Correspondence

None.

6. Approval of vouchers for payment.

None.

7. Public Comment None.

8. Adjourn.
Meeting adjourned at 6:52 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

Tonopah Library Board of Trustees Meeting Minutes For meeting held: July 27, 2022

Approved at meeting held: October 12, 2022