

TONOPAH TOWN BOARD
October 25, 2023
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Chairman Don Kaminski brought the Tonopah Town Board meeting to order on October 25, 2023 at 6:00 p.m. and led in the Pledge of Allegiance

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees at 6:53 p.m. and reconvened as the Tonopah Town Board at 7:00 p.m.

Present:

Vice-Chairman Joni Eastley
Clerk Marc Grigory – via phone
Member Zachary Newell
Member Douglas Baker

12 others were present

1. Public Comment
None.
2. Approval of the Agenda for the Tonopah Town Board Meetings held this day, October 25, 2023.
Agenda approved as submitted.
3. Discussion, deliberation and possible action to elect a board member to fulfill the duties of Vice-Chairman on the Tonopah Town Board.
Member Eastley nominated Member Newell.
Member Baker seconded.
Motion and second were withdrawn.
Member Newell motioned to nominate Member Eastley.
Member Baker seconded.
No further discussion.
Motion carried 5-0.
4. Discussion, deliberation, and possible action to approve meeting minutes, in context, from October 11, 2023.
Vice Chairman Eastley motioned to approve meeting minutes, in context, from October 11, 2023 and amended her motion to include correction to be made to item 5 as stated by Chairman Kaminski.
Member Newell seconded and seconded the amended motion.
No further discussion. Motion carried 5-0.

5. Town Board Member's, Department Manager's, Nye County Commissioner's, Tonopah Main Street and Nye Communities Coalition Comments
Tonopah Historic Mining Park - Park host/Tour guide Jeff Martin:
Early numbers show visitor count is up and so are gift shop sales
Met with Howard Herndon (Electrical Professional Consultants) to go over some issues on the property
Meeting with Nathan from Robison Engineering – Desert Queen dump and drainage issues
Vice Chairman Eastley: Did anything happen with waste dumps post-earthquake?
Mr. Martin: larger rock came out of dumps and rolled down some trails. Otherwise property fared well.
- Utilities Manager Robert Herren:**
Well rehab is complete
Liner complete
Asphalt repairs ongoing
- Tourism and Events Coordinator Chrissy Pope:**
ARPA grant completed
Brochures received except for walking brochure - adding Charters of Freedom to the brochure.
Assisting Grange with NV Energy grant for solar lights at their hut at the Fairground - \$15,000. Grant application due at end of month
Convention center very busy
Travel Nevada meeting today
- Town Manager Joe Westerlund:**
Decorative rock installed at Charters of Freedom
Winterized parks
Repaired hole on Historic Library porch
95% finished – repaint Jim Butler Park bathroom – beige/dark brown
Projects for waterlines: ARPA and SRF pre meetings yesterday – Shaw Engineering also on phone
Emailed Board Members the Town of Tonopah and Combination 7 draft agreement for park on Main Street. Vice Chairman replied via email with her edits. Will forward to Combination 7 for their review and response.
Final stages of Archery Range drawings
Nevada Land/Water Grant - Harvey Park application was ranked #1
Town Manager vehicle picked up
Rebel Oil donated 55 gal drums to use as trash cans. They were sent to Pahrump to be decoratively wrapped
Ms. Braska stated she requested a quote for the arch at Patriot Park
She also stated: 2019 she and Mr. Martin nominated Tonopah to be considered as one of the True West communities in the country and Tonopah made the top 10 list (ranked # 8) in True West Magazine. The magazine will conduct this contest again, Ms. Braska stated they nominated Tonopah again.
Vice Chairman Eastley on behalf of Tonopah Main Street: Nightmare on Main Street – successful. Sold out of tickets and glasses. Next event is Santa Crawl.
Vice Chairman Eastley: paving possible of Dynamite Road (by Nye County) – per article she read. Discussion pros/cons of this possibility. Road possibly belongs to BLM.

6. October 2023 Tonopah Outstanding Citizen Award to David S. Dick.
Presentation and photos taken. Mr. Dick thanked the Board and addressed the public.

7. For discussion, deliberation and possible action to approve use of the Joe Friel Sports Complex by Cystic Fibrosis Foundation for our Great Strides walk-a-thon to be held September 28, 2024.
Stephanie Kahle, Executive Director Cystic Fibrosis Foundation, Nevada Chapter via phone.
Vice Chairman Eastley: Is there a policy for the parks? Should these be staff decisions? If there's a policy in place that addresses these types of items then it may not be necessary to bring these things to the Board. Ms. Braska stated she believes the policy states upon Board approval the Town can enter into a use and maintenance agreement.
Vice Chairman Eastley suggested the policy be brought back to the Board for review. Not every use and maintenance agreement needs to be brought to the Board. This would be a time saver for staff and the requestor.
Vice Chairman Eastley motioned to approve use of the Joe Friel Sports Complex by Cystic Fibrosis Foundation for our Great Strides walk-a-thon to be held September 28, 2024.
Member Newell seconded.
No further discussion.
Motion carried 5-0.

8. Discussion, deliberation and possible action to waive the fee of the Tonopah Convention Center Main Room Tuesday, October 31, 2023, for a Free Community All Ages Karaoke Party sponsored by the Tonopah Liquor Company.
Clerk Grigory will abstain as this is his event.
Event will be held from 3:30 p.m. until 6:30 p.m.
No alcohol.
Vice Chairman Eastley brought up the same question she had for item 7, if this is a policy then these don't need to come to the Board.
Vice Chairman Eastley motioned to waive the fee of the Tonopah Convention Center Main Room Tuesday, October 31, 2023, for a Free Community All Ages Karaoke Party sponsored by the Tonopah Liquor Company.
Member Newell seconded.
No further discussion.
Motion carried 4-0-1.

9. Discussion, deliberation and possible action to allow Tonopah Public Utilities to renew temporary water rights permit on behalf of AngloGold Ashanti North America (AGANA) for the Midnight Star drilling project for another 1 year.

This is an inter basin transfer outside of its service area. Existing Permit# - 92179T.

Didn't use water for their first year. They aren't doing anything different than the drillers that are in town right now, per Mr. Westerlund.

Hydrant meter will be utilized.

Member Newell motioned to allow Tonopah Public Utilities to renew temporary water rights permit on behalf of AngloGold Ashanti North America (AGANA) for the Midnight Star drilling project for another 1 year.

This is an inter basin transfer outside of its service area. Existing Permit# - 92179T

Member Baker seconded.

No further discussion.

Motion carried 5-0.

10. Discussion, deliberation and possible action to authorize the use of 5/8th's Room Tax Grant funds in an amount not to exceed \$5,000 to purchase "Tonopah" merchandise for gift baskets and swag bags.

Ms. Braska stated this was done in FY 19/20 for the Mining Park. Looking to purchase some high end items for these bags.

Member Newell motioned to authorize the use of 5/8th's Room Tax Grant funds in an amount not to exceed \$5,000 to purchase "Tonopah" merchandise for gift baskets and swag bags.

Member Baker seconded.

No further discussion. Motion carried 5-0.

11. Discussion, deliberation and possible action to proceed with the work outlined in the quote received from M&S Heating and Air to develop specifications for heating and cooling system at the Mining Park.

M&S performed walk around at the Visitor Center. In order to put together specs he needs to be paid for his time, per Mr. Westerlund. Need specs to go out for competitive bid.

Vice Chairman Eastley motioned to proceed with the work outlined in the quote received from M&S Heating and Air to develop specifications for heating and cooling system at the Mining Park.

Member Newell seconded.

No further discussion. Motion carried 5-0.

12. Correspondence

Main Street Strategic Planning Press Release

13. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Member Baker motioned to approve vouchers as presented for payment.

Vice Chairman Eastley seconded.

No further discussion. Motion carried 5-0.

14. Public Comment

Member Baker: inquired to a Nye County Deputy about unregistered vehicles parked in the right of way. He stated they're in the way. Small discussion regarding the process for removal.

15. Adjourn.

Meeting adjourned at 7:06 p.m.

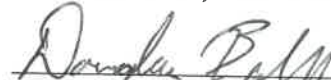
Minutes transcribed by:



Jennifer Mills, Deputy Town Clerk

Approved:

Don Kaminski, Chairman



Douglas Baker, Member

Marc Grigory, Clerk

Joni Eastley, Member

Zachary Newell, Member

Tonopah Town Board Meeting Minutes

For meeting held: October 25, 2023

Approved at meeting held: November 8, 2023

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
October 25, 2023
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Chairman Don Kaminski brought the Tonopah Library District Board of Trustees meeting to order on October 25, 2023 at 6:53 p.m.

Present:

Vice-Chairman Zachary Newell
Clerk Marc Grigory – via phone
Trustee Joni Eastley
Trustee Douglas Baker

12 others were present

1. Public Comment
None.
2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, October 25, 2023.
Agenda approved as submitted.
3. Discussion, deliberation, and possible action to approve meeting minutes, in context, from October 11, 2023.
Trustee Eastley motioned to approve meeting minutes, in context, from October 11, 2023.
Vice Chairman Newell seconded.
No further discussion. Motion carried 5-0.
4. Library Board Member's/Manager's Comments
Acting Librarian Jessyka Boteler:
Heating at old library - they will purchase the heater out of town. Vice Chairman Newell will reimburse the library.
5. Correspondence
None.

6. Approval of vouchers for payment.
Vouchers were reviewed and signed by the Board.
Vice Chairman Newell motioned to approve vouchers as presented for payment. Trustee Baker seconded.
No further discussion. Motion carried 5-0.
7. Public Comment
Haunted Hospital this weekend: Mining Park is sponsoring a booth at the fair.
8. Adjourn.
Meeting adjourned at 7:00 p.m.

Minutes transcribed by:




Jennifer Mills, Deputy Town Clerk

Approved:

Don Kaminski, Chairman

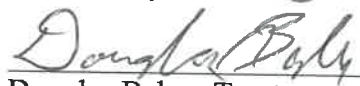
Zachary Newell, Vice-Chairman



Marc Grigory, Clerk



Joni Eastley, Trustee



Douglas Baker, Trustee

Tonopah Library Board of Trustees Meeting Minutes
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