

TONOPAH TOWN BOARD
June 28, 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 June 28, 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 6:37 p.m. and reconvened as the Tonopah Town Board at 6:43 p.m.

Present:

Vice-Chairman Jerry Elliston
Clerk Marc Grigory
Member Joni Eastley via phone

Absent:

Member Zachary Newell

1. Public Comment
None.
2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, June 28, 2023.
Agenda approved as submitted.
3. Town Board Member's, Department Manager's, Nye County Commissioner's, Tonopah Main Street and Nye Communities Coalition Comments
Clerk Grigory received an ethics response. Response – he would need to disclose but not abstain from items involving Tonopah Main Street when his personal business is participating in an event or other organizations.
4. Recognition of Robert Herren for ten years of service with the Town of Tonopah/Tonopah Public Utilities.
Award presented by Town Manager Joe Westerlund.
5. Discussion, deliberation, and possible action to approve a 5/8th room tax grant request in the amount of \$700.00 from 4 R KIDZ to advertise and promote the Annual 4th July Celebration 2023.
Presented by Gayle Gillard and Dana Friel.
Member Eastley motioned to approve a 5/8th room tax grant request in the amount of \$700.00 from 4 R KIDZ to advertise and promote the Annual 4th July Celebration 2023.
Clerk Grigory seconded.
No further discussion. Motion carried 4-0.
6. Discussion, deliberation, and possible action to approve a use and maintenance agreement for the Tonopah Rodeo Club to use the Tonopah Fairgrounds for a barrel racing jackpot to be held July 22, 2023.

Member Eastley motioned to approve a use and maintenance agreement for the Tonopah Rodeo Club to use the Tonopah Fairgrounds for a barrel racing jackpot to be held July 22, 2023 for a fee of \$75.

Vice Chairman Elliston seconded. Discussion regarding the organization.

Motion carried 4-0. Ms. Eastley inquired about the financial structure of this organization.

Nevada High School Rodeo Association oversees their club, per Ms. Pope. They are 501c3 through the State. She and TJ Ladner are on the checking account.

7. Discussion, deliberation, and possible action to approve 5/8th room tax grant in the amount of \$6,352.19 for Nevada State Mining Championships held during Jim Butler Days 2023.

Member Eastley abstained out of an abundance of caution and added “if you have a quorum, Mr. Chair.” She not only coordinates the event but she is also an Elk.

Chairman Kaminski motioned to approve 5/8th room tax grant in the amount of \$6,352.19 for Nevada State Mining Championships held during Jim Butler Days 2023.

Clerk Grigory seconded.

No further discussion. Motion carried 3-0-1.

8. Discussion, deliberation, and possible action to authorize reimbursement to Jim Butler Days Committee for the bands that performed at the Jim Butler Days Street Dance Friday, May 26, 2023 to be paid from Tourism and Events budget line item 21201-10-21-70-5361 in the amount of \$3,030.15.

Clerk Grigory abstained from the vote. He disclosed that he booked the band and his business is also a vendor at the event.

In an abundance of caution Member Eastley disclosed that she performs the primary coordination function for Jim Butler Days.

Vice Chairman Elliston motioned to authorize reimbursement to Jim Butler Days Committee for the bands that performed at the Jim Butler Days Street Dance Friday, May 26, 2023 to be paid from Tourism and Events budget line item 21201-10-21-70-5361 in the amount of \$3,030.15.

Member Eastley seconded.

No further discussion. Motion carried 4-0.

9. Discussion, deliberation, and possible action to authorize reimbursement to Tonopah Historic Mining Park Foundation to be paid from the Tourism and Events expense line item 21201-10-21-70-5361 in the amount of \$2,442.11 for the performance of Nic & Kid at the Summer Soiree held June 17, 2023.

Member Eastley motioned to authorize reimbursement to Tonopah Historic Mining Park Foundation to be paid from the Tourism and Events expense line item 21201-10-21-70-5361 in the amount of \$2,442.11 for the performance of Nic & Kid at the Summer Soiree held June 17, 2023.

Vice Chairman Elliston seconded.

No further discussion. Motion carried 4-0.

10. Correspondence

February and March room tax

Travel Nevada Marketing Grants FY 24 – Tonopah Main Street

11. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

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

Clerk Grigory seconded.

No further discussion. Motion carried 4-0.

12. Public Comment

Member Eastley:

Question to Chrissy Pope regarding the Bottle Show and the importance of remaining transparent about using a portion of the revenue to benefit a charity.

Ms. Pope: donation will be given to a charity of the committee's choice.

Member Eastley: if an organization wants to apply for this money, what is the process.

Ms. Pope: no process at this time.

Member Eastley suggests this be discussed with the DA. Chairman Kaminski state he would contact the DA's office.

This needs to come back before the Board.

Cindy Kaminski:

VFW auxiliary – food distribution at the VFW Post– money comes from the Coalition.

This continues through July 5th.

This is for school age kids.

13. Adjourn

Meeting adjourned at 7:07 p.m.

Minutes transcribed by:



Jennifer Mills, Deputy Town Clerk

Approved:

Don Kaminski, Chairman



Jerry W. Elliston, Vice-Chairman



Marc Grigory, Clerk



Joni Eastley, Member



Zachary Newell, Member

Tonopah Town Board Meeting Minutes
For meeting held: June 28, 2023

Approved at meeting held:
August 23, 2023

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

June 28, 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 at 6:37 p.m.

Absent:

Vice-Chairman Zachary Newell

Present:

Clerk Marc Grigory

Trustee Joni Eastley via phone

Trustee Jerry Elliston

1. Public Comment

Cindy Kaminski:

Article about libraries, ours is underused. Library staff should be promoting library. Thanks to the Town for their help with Flag Day.

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, June 28, 2023.

Agenda approved as submitted.

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

Joe Westerlund: Town Maintenance went up and performed some work.

4. Correspondence

None.

5. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Trustee Elliston motioned to approve vouchers as presented for payment.

Clerk Grigory seconded.

No further discussion. Motion carried 4-0.

6. Public Comment

None.

7. Adjourn.

Meeting adjourned at 6:43 p.m.

Minutes transcribed by:



Jennifer Mills, Deputy Town Clerk

Approved:



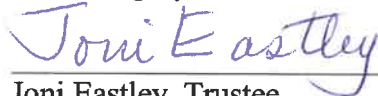
Don Kaminski, Chairman



Zachary Newell, Vice-Chairman



Marc Grigory, Clerk



Joni Eastley, Trustee

Jerry Elliston, Trustee

Tonopah Library Board of Trustees Meeting Minutes
For meeting held: June 28, 2023

Approved at meeting held:
August 9, 2023