



Clark County Shooting Complex Advisory Committee PUBLIC MEETING

6:30 pm Tuesday, January 20, 2015

Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV 89155

MEETING MINUTES

MEMBERS PRESENT: Ron Lurie, Chairman, Roy Clark, Vice-Chairman, Chuck Burnett, Neil Dille, Art Dixon, Kevin Kelley, Scott Lofgren, Russ Martin, and Martin Olson

MEMBERS ABSENT (EXCUSED): Robert Gaudet, Linda Lane, and Eric Loden

ATTENDANCE: 9

STAFF PRESENT: Randall Tarr, Assistant County Manager, Jane Pike, Director Parks & Recreation, Damon Harris, Sr. Budget Manager, Steve Carmichael, Sr. Program Administrator, and Demarcus Smith, Office Specialist & Secretary to the Advisory Committee

NOTICE POSTED: Clark County Government Center Lobby, Clark County Web site: <http://www.clarkcountynv.gov>, Regional Justice Center, Paradise Community Center, Desert Breeze Community Center, Winchester Community Center, Clark County Shooting Complex (Complex Office, Shotgun Center, Rifle-Pistol Center)

I. CALL TO ORDER:

- A. Meeting was called to order at 6:30 pm by Ron Lurie, Chairman
- B. All cellular phones silenced
- C. Conformance with Nevada Open Meeting Law-**CONFIRMED**

II. PLEDGE OF ALLEGIANCE

- A. The Pledge of Allegiance was recited.

III. ROLL CALL OF BOARD MEMBERS

- A. Roll call was taken. Nine (9) board members were present. A quorum was met.

IV. PUBLIC COMMENTS

There being no persons present wishing to be heard on matters related to the agenda, Chairman Lurie closed the public comments.

V. ORGANIZATIONAL ITEMS:

- A. The meeting agenda of January 20, 2015, was unanimously approved as written. Motion by Art Dixon and seconded by Chuck Burnett. All in favor. Motion approved.
- B. The minutes of December 16, 2014, were unanimously approved as written. Motion by Chuck Burnett and seconded by Art Dixon. All in favor. Motion approved.
- C. Applications for 2015 Advisory Committee are due by January 26, 2015

VI. STAFF REPORTS

Shooting complex Briefing – Steve Carmichael, Sr. Program Administrator

A. Financial Report:

See Attachment

B. Shotgun Center Food Vendor Update:

John Mull's Road Kill Grill II is now in full operation. As of now the days and hours of operation will be, Wednesday thru Sunday from 11a.m. to 5p.m. NOTE: Due to Wednesday's night league activities, expect changes to Wednesday hours of operation.



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C. Sporting Clays Monument Sponsorship Update:

This item will continue with status updates until further notice.

D. Event Attendance:

See Agenda

E. Upcoming Events (January – February 2015)

- A.T.A. BIG 50 (1/17/15 & 2/21/15)
- Sig Sauer- Dealer/Distribution Demo (1/19/15)
- Monthly Sporting Clays Fun Shoot Event (1/24/15 & 2/28/15)
- Skeet Clinic w/Todd Bender (by Vegas Skeet Association- 1/20/15 – 1/22/15)
- Safari Club International – Boy Scouts of America Sporting Clays Benefit (2/3/15)
- NSTA – ATA Trap (2/7/15 & 2/8/15)
- Ducks Unlimited Continental Sporting Clays Event (2/12/15 – 2/15/15)

VII. COMMITTEE MEMBER'S DISCUSSION ITEMS:

Chuck Burnett requested that "Improvement Items" be added to future agendas as a discussion item. Chairman Lurie asked that this be placed on next meeting's agenda.

VIII. ACTION ITEMS:

None

IX. CORRESPONDENCE:

None

X. PUBLIC COMMENTS:

There being no persons present wishing to be heard on matters related to the Agenda, Chairman Lurie closed the public comments.

XI. NEXT MEETING DATE

- A. The Chairman set the next meeting date of Tuesday, February 17, 2015, at 6:30 p.m. in the ODC Training Room 1 of the Government Center, 500 S. Grand Central Parkway, Las Vegas, NV 89155.

XIII. ADJOURNMENT

- A. Meeting was adjourned at 7:00 p.m.

Clark County Board of Commissioners:

Steve Sisolak, Chair * Larry Brown, III Vice-Chair * Tom Collins
Chris Giunchigliani * Susan Brager * Lawrence Weekly * Mary Beth Scow
Don Burnette, County Manager