



Clark County Shooting Complex Advisory Committee PUBLIC MEETING

6:30 pm Tuesday, October 21, 2014

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

MEETING MINUTES

MEMBERS PRESENT: Ron Lurie-Chair, Roy Clark, Vice Chair, Neil Dille, Art Dixon, Robert Gaudet, Myron "Russ" Martin, Scott Lofgren, and Charles Burnett

MEMBERS ABSENT (EXCUSED): Kevin Kelley, Linda Lane, Eric Loden, and Martin Olson

ATTENDANCE: 8

STAFF PRESENT: Steve Carmichael, Sr. Program Administrator, and Demarcus Smith, Secretary.

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. Eight (8) board members were present. A quorum was met.

IV ORGANIZATIONAL ITEMS:

- A. The meeting Agenda of October 21, 2014, was unanimously approved as written. Motion by Russ Martin and second by Robert Gaudet. All in favor. Motion approved.
- B. The Minutes of September 16, 2014, were unanimously approved as written. Motion by Robert Gaudet and second by Art Dixon. All in favor. Motion approved.

V PUBLIC COMMENTS:

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

VI STAFF REPORTS

Shooting complex Briefing – Steve Carmichael, Sr. Program Administrator

- A. **October 21, 2014, BBC Action:** All action items discussed at the BBC meeting passed and approved. Changes to the Shooting Complex User Group fees will go into effect January 1, 2015 and be re-assessed July 2015.
- B. **September Revenues:**
See Attachment "A"
- C. **Marketing Update:** The additional billboards were up on Oct 1, 2014. Currently working to get approval for displaying of the Beretta logo on 2 of the 3 billboards. There are a total of 14 billboards located throughout the Las Vegas valley. The Shooting Complex will host a media day, once all Beretta firearms are received.
- D. **Beretta Firearms:** Beretta will ship all long guns first. Once the long guns are received, the handguns will follow. Upon the arrival of all Beretta firearms, training for each firearm will be given to staff members. Ron Lurie, Chair, asked that this item be placed on the Agenda for the next meeting.



Clark County Shooting Complex Advisory Committee PUBLIC MEETING

-
- E. **Shotgun Center Food Vender Update:** The contract is currently with the vendor. The start day with the vendor could take place as soon as 30 days, but can take 3 months or longer to get all finalized. Ron Lurie, Chair, asked that this item be placed on the Agenda for the next meeting.
 - F. **DA Opinion re: Facility Use Compatible with the BLM Patent (Open Discussion/Comments):** Pending what the District Attorney will require of the Shooting Complex. This item remain on subsequent Agendas until resolved.
 - G. **Master Plan Update:**
See Attachment
 - H. **Event Attendance**
Refer to Agenda
 - I. **Upcoming Events**
Refer to Agenda
- VII. COMMITTEE MEMBER'S DISCUSSION ITEMS:**
- A. No discussion items at this time.
- VIII ACTION ITEMS:**
- A. None
- IX CORRESPONDENCE:**
- A. None.
- X PUBLIC COMMENTS:**
- There being no persons present wishing to be heard on any matters, Chairman Ron Lurie closed the public comments.
- XI NEXT MEETING DATE**
- A. The Chair set the next meeting date of Tuesday, November 18, 2014, 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 7:30 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

2