



Clark County Shooting Complex Advisory Committee PUBLIC MEETING

6:30 pm Tuesday, November 18, 2014

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

MEETING MINUTES

MEMBERS PRESENT: Roy Clark, Vice-Chair, Chuck Burnett, Neil Dille, Art Dixon, Robert Gaudet, Scott Lofgren, Russ Martin, Martin Olson, and Kevin Kelly

MEMBERS ABSENT (EXCUSED): Ron Lurie, Chairman, Linda Lane, and Eric Loden

ATTENDANCE: 9

STAFF PRESENT: Steve Carmichael, Sr. Program Administrator, Demarcus Smith, Office Specialist & Secretary to the Advisory Committee, Jane Pike, Director Parks & Recreation, and Jeff Share, Budget Manager

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 Roy Clark, Vice-Chair
- 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, Vice-Chair Clark closed the public comments.

V ORGANIZATIONAL ITEMS:

- A. The meeting agenda of November 18, 2014, was unanimously approved as written. Motion by Art Dixon and seconded by Robert Gaudet. All in favor. Motion approved.
- B. The minutes of October 21, 2014, were unanimously approved as written. Motion by Art Dixon and seconded by Robert Gaudet. All in favor. Motion approved.

VI STAFF REPORTS

Shooting complex Briefing – Steve Carmichael, Sr. Program Administrator

- A. **Financial Report: (Jeff Share)**
See Attachment "A"
- B. **Beretta Firearms Update:** Beretta firearms have arrived. Currently there are 45 firearms (14 handguns, 7 rifles, and 24 shotguns), ready for public use. The Shooting Complex and Beretta will host media day on November 26, 2014 at the Shooting Complex.
- C. **Shotgun Center Food Vendor Update:** The food vendor is currently awaiting approval from the Health District.



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- D. **DA Opinion re: Facility Use Compatible with the BLM Patent (Open Discussion/Comments):** Pending opinion from Deputy District Attorney. This item remains on subsequent Agendas until resolved.
 - E. **Master Plan Update:**
Open discussion
 - F. **Event Attendance (10/23-25, 2014)**
Refer to Agenda
 - G. **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:**
James Borchers and Tom Cost
- XI NEXT MEETING DATE**
A. The Vice-Chair set the next meeting date of Tuesday, December 16, 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 8:50 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