



Clark County Shooting Complex Advisory Committee PUBLIC MEETING

6:30 pm Tuesday, February 17, 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, Russ Martin, Robert Gaudet and Martin Olson

MEMBERS ABSENT (EXCUSED): Scott Lofgren, Eric Loden and Linda Lane

ATTENDANCE: 9

STAFF PRESENT: Jane Pike, Director Parks & Recreation, Damon Harris, Sr. Budget Manager, Steve Carmichael, Sr. Program Administrator, and Betty-jane Kuhlendahl, Public Services 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 to be heard on matters related to the Agenda, Chairman Lurie closed the Public Comments.

V. ORGANIZATIONAL ITEMS:

- A. The meeting Agenda of February 17, 2015, was unanimously approved as written. Motion by Art Dixon and seconded by Chuck Burnett. All in favor. Motion approved.
- B. The Minutes of January 20, 2015, were unanimously approved as written. Motion by Neil Dille and seconded by Art Dixon. All in favor. Motion approved.

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 offering breakfast on the weekends, 7am – 11am.

C. Archery Target Fees:

Kevin Kelley was asked to provide a recommendation. This item to remain on future agendas until resolved.

D. Upcoming Events

- Refer to February, 2015 Agenda



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E. CCSC Advisory Committee Charter & Authorization

Jane Pike reported the Charter for renewal of the Shooting Complex Advisory Committee is expected to be discussed with the Board of County Commissioners and staff will update our members as to their direction.

VII. COMMITTEE MEMBER'S DISCUSSION ITEMS:

- A.** Improvement Items – Master Plans were sent out to members electronically. Discussion to continue at next meeting.
- B.** Russ Martin requested addition of tracking the new fee structure at the Education Center to monthly Agenda to determine positive or negative effect of the change.
- C.** Martin Olson requested CCSC provide advertising for the upcoming Fish & Game Guide and show a presence in the NDOW booth at the Clark County Fair April 9 – 12, 2015.

VIII. ACTION ITEMS:

None

IX. CORRESPONDENCE:

None

X. PUBLIC COMMENTS:

There being no persons present to be heard on any matters, Chairman Lurie closed the Public Comments.

XI. NEXT MEETING DATE

The next Advisory Committee meeting will be determined following BCC approval of new charter.

XIII. ADJOURNMENT

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