



Clark County Shooting Complex Advisory Committee PUBLIC MEETING

6:00 pm Thursday, March 17, 2016

Clark County Shooting Complex 11357 N. Decatur Blvd, Las Vegas NV 89131

MEETING MINUTES

MEMBERS PRESENT: Neil Dille, Frank Fopiano, Scott Lofgren, Ron Lurie, Martin Olson

MEMBERS ABSENT (EXCUSED): David Famiglietti

ATTENDANCE: 5

STAFF PRESENT: Steve Carmichael, Sr. Program Administrator, Doug Miles, Rec/Cultural Specialist, Betty-jane Kuhlendahl, Public Services Specialist & current Recording Secretary to 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 6:00 pm by Martin Olson, 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. Five (5) 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, Martin Olson closed the Public Comments.

V. ORGANIZATIONAL ITEMS:

- A. The meeting Agenda for March 17, 2016, was unanimously approved as written. Motion by Ron Lurie and Second Frank Fopiano. All in favor. Motion approved.
- B. The Minutes of the January 12, 2016, meeting was unanimously approved as written. Motion by Ron Lurie and Second by Frank Fopiano. All in favor. Motion approved.

VI. STAFF REPORTS:

Shooting Complex Briefing

- A. Financial Report FY 16 –presented by Steve Carmichael on behalf of Helen Kawi
Refer to Agenda Attachment “B”
- B. Marketing Report presented by Steve Carmichael on behalf of Gina Olivares. New billboard ad with Clear Channel to begin in March. Half page color ad in NDOW Hunting Magazine
- C. Lead Reclamation Project (Steve Carmichael); Received one bid; work to begin in June-July 2016
- D. Activity Comparisons (Steve Carmichael) Refer to attachment
Discussion of league activity options/suggestions



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VII. COMMITTEE MEMBER'S DISCUSSION ITEMS:

Discuss tactical range development through open bid (Steve Carmichael) Randy Tarr, Assistant County Manager, is willing to meet with any person/group/organization interested in funding tactical ranges. Master Plan can be altered. All Federal monies are required to go through R.P.M .

VIII. ACTION ITEMS: (for possible action)

None

IX. CORRESPONDENCE:

None

X. PUBLIC COMMENTS/COMMUNITY CONCERNS:

None

XI. NEXT MEETING DATE:

Motion by Chairman Martin Olson to move next meeting to Tuesday, May 17, 2016, 6:00 pm, due to conflict with Thursday evening Rimfire League.

Second by Scott Lofgren. All in favor. Motion approved.

Next meeting date – Tuesday, May 17, 2016, Clark County Shooting Complex Education Center, 11357 N. Decatur Blvd., Las Vegas, NV 89131

XII. ADJOURNMENT:

Meeting was adjourned at 7:16 pm

Clark County Board of Commissioners:

Steve Sisolak, Chair * Larry Brown, III Vice-Chair * Marilyn K. Kirkpatrick

Chris Giunchigliani * Susan Brager * Lawrence Weekly * Mary Beth Scow

Don Burnette, County Manager