



Clark County Shooting Complex Advisory Committee PUBLIC MEETING

6:30pm Tuesday, May 20, 2014

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

MEETING MINUTES

MEMBERS PRESENT: Ron Lurie-Chair, Linda Lane, Art Dixon, Neil Dille, Robert Gaudet, Kevin Kelley, Eric Loden, Scott Lofgren, Myron Martin and Martin Olson

MEMBERS ABSENT: Chuck Burnett, Roy Clark-Vice-Chair

ATTENDANCE: 10

STAFF PRESENT: Steve Carmichael, Complex Administrator, Jane Pike, Director of Parks and Recreation, Jeff Share, Budget Manager, Ann Tarullo, 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 6:30pm by Ron Lurie, Chairman
- B. All cellular phones and pagers 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. Ten (10) board members were present. A quorum was met.

IV ORGANIZATIONAL ITEMS:

- A. The meeting agenda of May 20, 2014, was unanimously approved as written. Motion by Linda Lane and second by Eric Loden.
- B. The minutes of April 15, 2014, were unanimously approved as written. Motion by Myron Martin and second by Robert Gaudet.

V PUBLIC COMMENTS:

- A. None.

VI STAFF REPORTS:

- A. April Revenue Report - Steve Carmichael updated committee and distributed the Cost Center G/L Report for the month of April. Gross revenues totaled \$214,276.48; slightly under what was anticipated for the month due to the cancellation of a number of events affected by high winds.
- B. Expense and Cash Balance Update - Jeff Share distributed the Clark County Shooting Complex Cash Report. Jeff will be making an adjustment to the cash balance to indicate a true cash balance for April of \$205,766.00. Ron Lurie mentioned that the County approved the \$6.2 million budget yesterday and asked Jeff how CCSC fared. All Shooting Complex budget requests have been approved for FY 15.
- C. Marketing Update - Steve Carmichael reported in Gina Olivares' absence. Funding has been approved for an additional 5 months of digital billboards (June, September, November, March and May). As part of the advertising campaign CCSC is sponsoring a three-part series in May highlighting military vets on Vegas PBS (May 13, May 20 and May 27 at 8 p.m.). The \$600 sponsorship of the series by Wes Moore provides for promotion of the facility at the end of each episode. After the series airs, CCSC is considering promoting a meet



Clark County Shooting Complex Advisory Committee PUBLIC MEETING

and greet with Wes Moore at the Shooting Complex, providing an opportunity to showcase the facility and talk to veterans.

- D. Ammunition Forecast – Steve Carmichael has been working with the County officials to establish a more efficient process for the procurement of ammunition. Rather than requiring potential ammunition vendors to commit to annual contracts, the new process will allow the facility to make single purchases (not to exceed \$50K per purchase) after obtaining 3 quotes. With an increase in both supply and the ammunition budget for FY15, there may be an opportunity to raise the current 3 box maximum to a 5 or 6 box minimum at the Public Rifle/Pistol Center. Neil Dille asked if there is a way CCSC could purchase more 12 gauge ammunition for the Shotgun Center. Steve explained CCSC did not receive a single Winchester or Remington distributor bid last year due to the annual contract requirements in a tumultuous market. The new ammunition purchasing guidelines will resolve this situation, allowing for a greater variety of shotgun ammunition. It is hoped that the Complex can take advantage of the Winchester rebate program which allows customers to receive a \$2 discount on up to up to 50 boxes of AA ammunition for a \$100 savings. When submitting their sales receipt. This program is in effect now through September.
- E. Corporate Challenge Results – Steve Carmichael reported that the March 30, 2014 range event was rescheduled to May 10-11, 2014 due to the 60 mph winds. Twenty-one teams shot on Saturday May 10 and the other twenty-one teams were scheduled to shoot on Sunday, May 11. Unfortunately there were high winds on Sunday, May 11, so the event was rescheduled for Wednesday, May 14. Clark County was the overall winner. The Trap and Skeet event was held on April 26 and April 27. Over 11,000 clay targets were shot. Clark County won the Skeet event and placed 5th in the Trap event.
- F. Current and Future League Activity – Steve handed out a list of events scheduled through October 25, 2014, and a flyer highlighting the Summer Rimfire League. This league will be held on Thursday evenings. 6:30 p.m. – 9:00 p.m. from June 12 through August 14, 2014. New shooters may qualify on Thursday, June 5 from 5:00 p.m. to 10:00 p.m. All fees and structure will be the same as the spring league.
- G. Food Service RFP Status – Steve indicated that two interested parties attended the pre-proposal meeting on April 29, 2014. A third party had indicated interest in the RFP but did not attend. The interested parties were asked for their qualifications including years of service operating a similar venture (restaurant/café), financial model, and a description of the planned service provision. The final proposals are due Friday, May 23, 2014. An update will be provided at the next meeting.

VII COMMITTEE MEMBER'S DISCUSSION ITEMS:

- A. Linda Lane requested an update of the proposed Beretta sponsorship. Joe Tinghitella, the Regional Rep for Beretta USA, spoke with Steve earlier today and informed him that the marketing and sales teams at Beretta USA are working internally to finalize their end of the agreement. An update will be provided at the next meeting.

VIII ACTION ITEMS:

None

IX CORRESPONDENCE:

None

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



Clark County Shooting Complex Advisory Committee PUBLIC MEETING

X PUBLIC COMMENT:

- A. Art Dixon commented that someone was shooting a 50 caliber weapon recently on the hundred yard range at the Education Center. The on duty range master was contacted and apparently approved this. It's apparent that someone has also been shooting laterally on the same range and not impacting the backstop, as indicated by bullet skip marks. The date of this occurrence is not known. Steve Carmichael will investigate and report at the next meeting.
- B. Myron Martin requested an update of several items discussed at the User Group Meeting at the Education Center in April. Steve Carmichael indicated that a new RFP for gravel is not being developed at this time. The second item concerned the use of portable dividers on the 50 yard Education Center Range to facilitate usage by two groups. This item will be an Action Item to be discussed at the June 17, 2014 meeting.
- C. Jane Pike, Director of Parks and Recreation, asked for a status update on the NDOW Grant. Martin Olson commented both applications for the NDOW Grant have been approved. Following receipt of a more specific site map, funding will be provided. Martin further commented that NDOW currently has an Eagle Scout project that will develop two gathering areas and campsites in front of the Education Center. NDOW is also installing permanent targets at the Ed Center archery range, which should be completed in June. NDOW continues to promote Eagle Scouts and other projects benefitting the Shooting Complex.
- D. Art Dixon asked when CCSC will have RTC service capabilities. Jane Pike, Director of Parks and Recreation, will check into this matter and report at a future date.
- E. Ron Lurie, Chair, requested that the following items be included on the June 17th agenda: naming rights; Strip marquis promotion.

XI NEXT MEETING DATE

- A. The Chair set the next meeting date of Tuesday, June 17, 2014, at 6:30 p.m. in the ODC Room #1 of the Government Center.

XII ADJOURNMENT

- A. Meeting was adjourned at 7:10 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