



Clark County Shooting Complex Advisory Committee PUBLIC MEETING

6:00 pm Tuesday, May 17, 2016

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

MEETING MINUTES

MEMBERS PRESENT: Neil Dille, David Famiglietti, Frank Fopiano, Ron Lurie, Martin Olson

MEMBERS ABSENT (EXCUSED): Scott Lofgren

ATTENDANCE: 5

STAFF PRESENT: Steve Carmichael, Sr. Program Administrator, Helen Kawi, Sr. Financial Analyst, 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 May 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 March 17, 2016, meeting was unanimously approved as written. Motion by David Famiglietti and Second by Ron Lurie. All in favor. Motion approved.

VI. STAFF REPORTS:

Shooting Complex Briefing

- A. Financial Report FY 16 (Helen Kawi) (Report distributed in meeting)
Comment: Ron Lurie would like to see an expenditure breakdown, such as payroll, supplies, etc.
- B. Marketing Report presented by Steve Carmichael on behalf of Gina Olivares. Final interviews for Graphic Design position will be held May 26 and 27th. Billboard contracts are coming to a close. Gina is working on new contract.
- C. Lead Reclamation Project (Steve Carmichael) MT2 has completed all the Rifle Pistol and Education Ranges pulling 156,000 lbs. just from Rifle Pistol. As of 5/13/2016, 1-5 Shotgun Fields are complete pulling 101,000 lbs.



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- D. Ammunition Status Report (Steve Carmichael) Remanufactured handgun/rifle ammunition is now a staple in the Rifle Pistol inventory. Shotgun promotional flats are reduced to 1 flat per visit. An additional flat may be purchased with same day purchase of shooter card.
 - E. Advisory Committee Board Renewal and Recruitment (Steve Carmichael) Application is posted on CCSC website and were e-mailed to current members and interested parties.

VII. COMMITTEE MEMBER'S DISCUSSION ITEMS:

None

VIII. ACTION ITEMS: (for possible action)

None

IX. CORRESPONDENCE:

None

X. PUBLIC COMMENTS/COMMUNITY CONCERNS:

None

XI. NEXT MEETING DATE:

Motion by Ron Lurie and Second by Frank Fopiano, next meeting Thursday, July 21, 2016, 6:00 pm
All in favor. Motion approved.

Next meeting date – Thursday, July 21, 2016, 6:00 pm
Clark County Shooting Complex Education Center,
11357 N. Decatur Blvd., Las Vegas, NV 89131

XII. ADJOURNMENT:

Meeting was adjourned at 7:14 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