

Clark County Shooting Complex Advisory Committee PUBLIC MEETING

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5:00pm Wednesday, May 17, 2023 Clark County Shooting Complex 11357 N. Decatur Blvd, Las Vegas NV 89131

MEETING MINUTES

MEMBERS PRESENT: Julie Black, Scott Lofgren, Martin Olson, Dan Stark, Stephen McFadden

MEMBERS ABSENT (EXCUSED): Scott Decker and Danny Talbot

ATTENDANCE: 5

STAFF PRESENT: Steve Carmichael, Sr. Management Analyst, Betty-jane Kuhlendahl, Public Services Specialist & 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 5:00 pm by Martin Olson, 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. Five (5) Board Members present. A quorum was met.

IV. PUBLIC COMMENTS

There being no one present wishing to be heard on matters related to the Agenda, Chairman Martin Olson closed Public Comments.

V. ORGANIZATIONAL ITEMS:

- **A.** Approval of Minutes of the regular meeting on March 15, 2023. Motion by Stephen McFadden and Second by Scott Lofgren. All in favor. Motion approved.
- **B.** Approval of Agenda was unanimously approved as written. Motion by Julie Black and Second by Stephen McFadden. All in favor. Motion approved.

VI. STAFF REPORTS:

Shooting Complex Briefing by Steve Carmichael

- A. Lead Shot Reclamation taking longer than expected, contract extended to August 28, 2023.
- **B.** SNPLMA Round 19 funding will be in place June 1, 2023. Project design team has been selected
- C. Financial Report 4th Quarter expected to show excess of 100% recovery
- **D.** Registered Groups Advanced Reservations presentation of proposed Education Center Range & Room Reservation process for 2024
- **E.** Future Junior Fee Considerations Subject addressed for future consideration. Dan Stark commented "showing further improvements will justify fee".

VII. COMMITTEE MEMBER'S DISCUSSION ITEMS: Registered User Group (RUG)

Proposed Education Center Range and Room Reservation Process for 2024

Motion by Scott Lofgren

Advanced Reservation Period: During the period July 1 – August 15, 2023, all RUG will be allowed to submit reservations to the Main Office for the six-month period January 1 – June 30, 2024. Reservations will be entered through the Main Office and final schedule presented to the RUG by the end of business day September 30.

Along with the established Scheduling and Reservation Priority used for the open scheduling period, longevity of the RUG may be considered when two or more RUG are submitting for the same dates or times.

Open Reservation Period: October 1, 2023

Open online reservation period will be available beginning October 1, 2023, for the balance of calendar year 2024.

Motion Second by Stephen McFadden.

Approval of RUG changes unanimously approved as written

VIII. CORRESPONDENCE: None

IX. PUBLIC COMMENTS: None

X. **NEXT MEETING DATE:** Wednesday, July 19, 2023, 5:00pm

XI. ADJOURNMENT:

Meeting adjourned at 6:00pm