

# Clark County Shooting Complex Advisory Committee PUBLIC MEETING

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5:00pm Wednesday, September 20, 2023 Clark County Shooting Complex 11357 N. Decatur Blvd, Las Vegas NV 89131

## **MEETING MINUTES**

MEMBERS PRESENT: Martin Olson, Dan Stark, Stephen McFadden, Danny Talbot

MEMBERS ABSENT (EXCUSED): Julie Black, Scott Lofgren

**ATTENDANCE:** 4

**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: <a href="http://www.clarkcountynv.gov">http://www.clarkcountynv.gov</a>, 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. Four (4) 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 July 19, 2023. Motion by Stephen McFadden and Second by Danny Talbot. All in favor. Motion approved.
- **B.** Approval of agenda was unanimously approved as written. Motion by Dan Stark and Second by Stephen McFadden. All in favor. Motion approved.

## VI. STAFF REPORTS:

Shooting Complex Briefing by Steve Carmichael

- A. Lead Shot Reclamation Contractor will resume with dust-free wet process November 1, 2023- January 1, 2024.
- **B.** SNPLMA Design group selected for all projects- "Knit"
- **C.** Financial Report Revenue report distributed at meeting.
- **D.** Shotgun Center Kitchen Operations update Vendor selected, "Tony's Grill". Currently going through permit process.
- **E.** Proposed fee adjustments for 2024 (Junior and R.U.G. late fees) open for discussion and possible action at next meeting.

VII. COMMITTEE MEMBER'S DISCUSSION ITEMS: None

VIII. CORRESPONDENCE: None

IX. PUBLIC COMMENTS: None

X. NEXT MEETING DATE: Wednesday, November 15, 2023, 5:00pm

XI. ADJOURNMENT:

Meeting adjourned at 6:05 pm