

**PAHRUMP ARENA ADVISORY COMMITTEE
DRAFT MINUTES
January 13, 2022**

Pursuant to NRS, a meeting of the Pahrump Arena Advisory Committee was held on January 13, 2022 at 7:00pm at the Bob Ruud Community Center.

1. Pledge of Allegiance and Call to Order

7:01pm, Robert called to order; Pledge spoken.

2. Roll Call

Michelle C, Cody C, Robert T, Scot T, Jimmy M, Patricia Phelps, Shane Chapman.

3. GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item (first).

None.

4. Approval of the Agenda for January 13, 2022.

Michelle made a motion to approve, Scot second, all in favor.

5. For Possible Action – Discussion and deliberation of minutes of the Pahrump Arena Advisory Committee meeting of November 11, 2021.

Cody motioned to accept the minutes with the revision of item # 7 to be “monster truck event” (the original requestor was not Live a Little) Michell second, all in favor.

6. Announcements (first)

Jimmy advised the broken speaker is out for repair and the amp is also being checked for full functionality.

7. For Possible Action – Discussion and deliberation of any new Arena Reservations.

WWLB requested January 29-30

Scot motions to accept reservation, Cody seconds, all in favor

POSS requested to change 2 dates:

April 2, 2022, to April 30, 2022

May 7, 2022, to May 28, 2022

Michelle motions to accept the date changes, Cody seconds, all in favor.

Live A Little Productions requests May 6-7, 2022.

Scot motions to accept the reservation with the stipulation requestor is responsible to pay a fee of \$100/ hr. to the town to return the arena to its original configuration if requestor does not do it themselves. Michelle seconds, all in favor.

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8. For Possible Action – Discussion and deliberation regarding the Fairgrounds.

Scot advised he had found many of the preceding plans for the proposed livestock area. Current environmental survey is complete. State is reviewing water use application.

9. For Possible Action – Discussion and deliberation regarding extra lighting for stock pens.

Jimmy is researching using solar lights similar to other areas of town. Suggested to drive by the one currently in use near Calvada Eye.

10. For Possible Action – Discussion and deliberation regarding the status on the creation of a central email account with access to all Pahrump Arena Advisory Committee members.

Arnold Knightly advised a Gmail account would be in order but to be aware of open meeting laws and limit user access to 3 or less and at times, the town and/ or county might review activity.

11. For Possible Action – Discussion and deliberation to accept the applications to the Pahrump Arena Advisory Committee, due to five (5) expiring term(s) and one vacancy. The applicants are; Cody Chappell, Michelle Chappell, Steven Chase, Darius Mann and Scot Tibbits.

Cody C application, Scot motions to accept, Michelle seconds, all in favor. Darius M application, Michelle motions to accept, Scot seconds, all in favor. Michelle application, Cody motions to accept, Scot seconds, all in favor. Steve C application, Scot motions to accept, Cody seconds, all in favor. Scot application, Michelle motions to accept, Cody seconds, all in favor.

12. For Possible Action – Discussion and deliberation regarding the purchase of a de-rocking machine.

Jimmy showed a couple possibilities. Michelle will email Mary Gipaya at Horseman's Park to see what machine they use.

13. For Possible Action – Discussion and deliberation regarding changing regular Pahrump Arena Advisory Committee meetings to the last Saturday of the month.

General consensus was that most members could not attend weekend meetings.

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14. Committee Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

Scot would like to review the process for prioritizing arena schedule during the next review of policies and bylaws. Robert says to add the PAAC member vote for 2022 positions Chair, Vice Chair, Administrative Assistant, Members, alternates to February agenda.

15. General Public Comment (second).

None.

16. Announcements (second).

None.

17. ADJOURNMENT

Scot made motion to adjourn, Cody second, all in favor.

APPROVED this _____ day

Of _____, 2022

Chair