

THE PERSHING COUNTY ECONOMIC DEVELOPMENT AND COMMUNITY CENTER BOARD MEETING
MET ON MONDAY, June 3, 2019 AT THE PERSHING COUNTY COMMUNITY CENTER AT 2:00P.M.

PRESENT: Ted Bendure, Chairman Rob McDougal, Member
David Skelton, Member Vijay Ratti, Member
Pat Rowe, City Council Dixie McKay, Com Ctr Director
Heidi Lusby-Angvick, Executive Director Lynn Christofferson/Secretary

ABSENT: County unfilled position, Steve Foster, Mike Springfield, David Skogle.

PUBLIC - Gail Munk, Wendy Nelson

1. Meeting was called to order at 2:00 P.M. by Ted Bendure; Pledge of Allegiance.

2. #8. Community Center Updates: Dixie McKay

a. Provided everybody with CC Report – June 2019

- i. Thursday, May 30th party/incident at the Community Center; possible minors consuming alcohol served by adults. Ms. McKay called Lovelock PD – LPD requested copy of the video; informed Ms. McKay that they will do an investigation. Commissioner McDougal wants DA Office informed of the situation. (Officer Javier Moncada)
- ii. Heidi Lusby-Angvick – purchasing the right insurance for the type of event (dry or wet party)
- iii. Ted Bendure – memo/letter from DA’s Office re: appropriate insurance purchased based on the type of party / or amend Community Center contract; offenders/violators of the contract specifically with alcohol use around minors or during parties/events where minor could and/or are present.
- iv. Commissioner McDougal and Ms. McKay will meet with DA Shields about legality/amendment to the Community Center contract.
- v. **for next month’s agenda:
 1. Rent/reserve/calendar – length of time can reserve free room
 2. Parties/events where alcohol is serve and minor could/may be present
- vi. Fire code – number of people allowed in the Community Center; per Heidi it depends on the type/style of party (banquet-214 or audience-500)

3. #2. PUBLIC INPUT: Wendy Nelsen reported on Federal grant re: vaping/tobacco/alcohol products, Minors purchasing tobacco products (Tobacco 21), Vaping issues – harmful effects specifically to minors. Requests from the board to include “vaping/smoking/tobacco product use inside” language on the next agenda specially during reservation/usage of the community center. Commissioner McDougal – “smoke/tobacco-free facility” for all county facilities; requests Ms. Nelsen to be present on the next Commissioners’ Meeting as part of the public input. Ms. Nelsen will also speak at the City meeting. Mr. Munk asked Ms. Nelsen if the program will also reach the youth group i.e. 4H, Scouts, FFA, Leadership classes, aside from schools

4. #3. Approval of Minutes: David Skelton – made motion to approve minutes of May 6, 2019. Robert McDougal – seconded. Approved as submitted

5. #4. WASERRR letter – provided to the Board secretary: Mr. Gail Munk asked the Board if anybody from this group can go to current business owners and ask them what the need/provide them resources or people who can provided them the resources they need; Ms. Lusby-Angvick gave explanation; Dave Skelton made motion to approve letter drafted pending any grammatical corrections; Mrs. Pat Rowe seconded; letter approved. Mr. Munk thanked the board for the letter of support.

6. **#5. Update/Review Work Plan and next steps:** Presented by Ms. Heidi Lusby-Angvick, Mr. Dave Skelton provided list of businesses.
7. **#6. Hwy 95 RDA:** Heidi will provide handouts on the next meeting on the request for proposal – RFP to GOED: stay with Hwy 95 Regional Development Authority or there will be an Economic Development Director (City of Lovelock, Pershing County, City of Fallon, Churchill County). Mr. Bendure just want to make sure that somebody from City of Lovelock/Pershing County to be part of the executive committee and not somebody from Fallon representing City of Lovelock/Pershing County.
8. **#7. Business List Compilation Update:** Presented by Dave Skelton provided the list for the board. He requested that the board to review the list and provide him any corrections/additional information
9. **Director Comments** Heidi – will send info to everyone through email: Western Nevada Economic Development Authority (Next Monday: June 10th)
10. **Board Member Comments:** None
11. **Next meetings:** July 1st, 2019 and August 5th, 2019 at 2 p.m. at the Community Center.
 - a. **PUBLIC INPUT:** Gail Munk suggested the need to capitalize on the tour buses coming in into Lovelock; find out the tourist agents and their schedules, July 13th there will be a workshop on recycling – Making art out of recycled materials; location: Community Center, 7 troughs room at 11:30; Meet and Greet at Temptations at 10 a.m. He also reported and announcement of Western States tour: Lovelock, Nevada on February 10th to Toulure to Thermal, California and to Gilbert, Arizona, last stop: Tonopah. Wendy Nelsen commented on making sure Lovelock locks would be available.
12. **Adjourn:** 4:35 p.m.