

Bunkerville Town Advisory Board

October 12, 2023

DRAFT MINUTES

Board Members: Casey Anderson – Chair - Present

Laren Abbott - Vice Chair - Absent

Brian Haviland - **Present** Vernon Pollock - **Present Chad Jensen - Present**

Secretary: Judy Metz, 702-397-6475, Judith.metz@clarkcountyNV.gov

Liaison: William Covington, 702-455-2540, William.Covington@ClarkCountyNV.gov

- I. Call to Order, Invocation, Pledge of Allegiance, Roll Call The meeting was called to order at 7:08.
- II. Public Comment

NONE

III Approval of August 31, 2023 Minutes.

Moved by: Brian Haviland

Action: Approved **Vote:4-0/Unanimous**

IV. Approval of Agenda for October 12, 2023.

Moved by: Vernon Pollock

Action: Approved **Vote:4-0/Unanimous**

V. Informational Items

NONE

VI. Planning & Zoning

NONE

- VII. General Business
 - 1. Review Budget requests, for FY 2023-2024, final approval.

Bunkerville Budget Request Meeting

August 31, 2023

RPM

- Community center kitchen upgrades (cabinets, flooring or other as necessary)
 Description: The board members are requesting vinyl flooring similar to what can be seen in the Smith's produce section, but they are open to other quality flooring types.
- 2. Community center restroom upgrades
- 3. Community center flooring upgrades including to have the sub floor re-engineered
- 4. Replace plumbing under the sub flooring and throughout the building
- 5. Repaint the community center
- 6. Repave the parking lot
- 7. Replace the block/dirt island with parking
- 8. Pave the parking area west of the park, and also the road, Park Crest.

Moved by: Brian Haviland

Action: Approved Vote: 4-0/Unanimous

2. Recommend appointment for CDAC Member at Large. Laren Abbott has held the position and would like to continue.

Moved by: Brian Haviland

Action: Approved Vote: 4-0/Unanimous

VIII. **Public Comment**

NONE

IX Next meeting date: November 2, 2023

X Meeting is adjourned at 7:15