



# Clark County Shooting Complex Advisory Committee PUBLIC MEETING

5:00pm Wednesday, July 19, 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, Danny Talbot

**MEMBERS ABSENT (EXCUSED):** Scott Decker (resigned)

**ATTENDANCE:** 6

**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. Six (6) 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 May 17, 2023. Motion by Danny Talbot and Second by Stephen McFadden. All in favor. Motion approved.
- B. Approval of Agenda was unanimously approved as written. Motion by Julie Black and Second by Scott Lofgren. All in favor. Motion approved.

### **VI. STAFF REPORTS:**

Shooting Complex Briefing by Steve Carmichael

- A. Lead Shot Reclamation – Contractor will resume work in early August with new wet system to eliminate dust. Fields 1-4 and 14-24 are still in need of reclamation. Completion expected by mid-September.
- B. SNPLMA – Round 19, Bunker, Helice, & Archery – Funds are in place. Negotiations continue with design firm.
- C. Financial Report – 4<sup>th</sup> Quarter & 12 Month Period FY23 – complete report has not been released.
- D. Shotgun Center Kitchen Operations update – Purchasing and Contracts has presented three submissions which are currently being graded by an ad hoc committee. Results should be available in coming weeks.
- E. Review of “Tactical Bay, Revised Phase I, Alternate B, plans for submission - see attachments for consideration.

**VII. COMMITTEE MEMBER'S DISCUSSION ITEMS: None**

**VIII. CORRESPONDENCE: None**

**IX. PUBLIC COMMENTS: None**

**X. NEXT MEETING DATE: Wednesday, September 20, 2023, 5:00pm**

**XI. ADJOURNMENT:**  
Meeting adjourned at 5:39 pm