



Clark County Shooting Complex Advisory Committee PUBLIC MEETING

5:00 pm Wednesday, July 17, 2024

Clark County Shooting Complex 11357 N. Decatur Blvd, Las Vegas NV 89131

MEETING MINUTES

MEMBERS PRESENT: Jeff Bryant, John Daniels, Scott Lofgren, Stephen McFadden, Martin Olson, Andy Spurlock

MEMBERS ABSENT (EXCUSED): Dan Stark

ATTENDANCE: 6

STAFF PRESENT: Steve Carmichael, Sr. Management Analyst; Derek Tacason, Financial Analyst I; 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 5:09 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 person's 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 15, 2024. Motion by Stephen McFadden and Second by Scott Lofgren. All in favor. Motion approved.
- B. Approval of Agenda for July 17, 2024. Motion by Stephen McFadden and Second by Jeff Bryant. All in favor. Motion approved.
- C. Introduction and welcome new Advisory Committee Board Members
- D. Distribution of Advisory Committee Charter and By-Laws
- E. Appointment of Chair and Vice-Chair for FY25 & FY26.
Motion by Andy Spurlock nominating Martin Olson for Chair. Motion passes.
Motion by Martin Olson nominating Scott Lofgren for Vice-Chair. Motion passes.
- F. Set future meeting dates, times, and locations. All agreed to continue same bi-monthly, third (3rd) Wednesday, 5:00pm, at Clark County Shooting Complex – Education Center

VI. STAFF REPORTS:

Shooting Complex Briefing by Steve Carmichael

- A. SNPLMA Round 19: location map of intended structures presented; waiting for purchase order to begin open bid process.

- B.** Public Range Expansion proposal: Proposed expansion map presented.
- C.** Shotgun Center Kitchen Operations update: Following up with various County Departments and SNHD to ensure required permits/licensing is obtained. Possibility of opening this fall using Hosts who are certified food handlers with commercial food experience.
- D.** 2024 Fall Afterschool Youth Trapshooting League: Final brochures forthcoming. Registration open online.
- E.** Financial Report FY24; Derek Tacason explained Period 13. Fiscal year-end adjustments, refunds, etc.

VII. COMMITTEE MEMBER'S DISCUSSION ITEMS: None

VIII. CORRESPONDENCE: None

IX. PUBLIC COMMENTS: None

X. NEXT MEETING DATE: Wednesday, September 18, 2024, 5:00pm

XI. ADJOURNMENT:
Meeting adjourned at 6:21 pm