

# Clark County Shooting Complex Advisory Committee PUBLIC MEETING

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5:00 pm Wednesday, November 20, 2024 Clark County Shooting Complex 11357 N. Decatur Blvd, Las Vegas NV 89131

## **MEETING MINUTES**

MEMBERS PRESENT: Jeff Bryant, John Daniels, Scott Lofgren, Martin Olson, Andy Spurlock, Dan Stark

MEMBERS ABSENT (EXCUSED): Stephen McFadden (late arrival after Roll Call)

**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: <a href="http://www.clarkcountynv.gov">http://www.clarkcountynv.gov</a>, 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 5:03pm 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 September 18, 2024. Motion by Jeff Bryant and Second by Dan Stark. All in favor. Motion approved.
- **B.** Approval of Agenda for November 20, 2024. Motion by Scott Lofgren and Second by Jeff Bryant. All in favor. Motion approved.

## VI. STAFF REPORTS:

Shooting Complex Briefing by Steve Carmichael

- **A.** Shotgun Center Kitchen RFP is being submitted with seasonal hours as an option for vendor consideration.
- **B.** SNPLMA Round 19 update no recent update. Groundbreaking expected by early summer on proposed projects.
- C. FY25 1st Quarter Financials presented at meeting; 85.2% cost recovery for July, August & September 2024.
- **D.** 2025 Shooting Complex Fees & Charges Proposal presented to board for discussion and/or action.

## II. COMMITTEE MEMBER'S DISCUSSION ITEMS:

- **1.** 2025 Fees & Charges
  - a. Motion to approve as proposed, Scott Lofgren. Second, John Daniels. All in favor. Motion approved.
- **2.** Future Registered User Group reservation process.
  - a. Continue discussion during January 15, 2025, meeting.
- VIII. CORRESPONDENCE: None
- IX. PUBLIC COMMENTS: None
- X. NEXT MEETING DATE: Wednesday, January 15, 2025, 5:00pm
- XI. ADJOURNMENT:

Meeting adjourned at 6:24pm