

TONOPAH LIBRARY BOARD OF TRUSTEES
BUDGET WORKSHOP MINUTES
FEBRUARY 19, 2016
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049

The Tonopah Library Board of Trustees meeting was called to order on February 19, 2016 at 8:02 a.m. by Vice-Chairman Janet Hatch. Also present were Duane Downing and Don Kaminski. Tom Seley and Doug Farinholt were absent. Ten others were in attendance.

The Tonopah Library Board of Trustees recessed to the Tonopah Town Board at 8:37 a.m. and reconvened as the Tonopah Library Board of Trustees at 12:08 p.m.

1. Public Comment

Tonopah and Round Mountain resident Caleb Neumann pointed out that Round Mountain has a program to print documents for free for people who cannot afford it.

2. Budget Workshop

Administrative Manager Chris Mulkerns presented the budget spreadsheet which includes Fiscal Year comparisons dating back to FY 08/09. She noted that she estimated how much money will be spent for each line item in the current Fiscal Year.

Ms. Mulkerns stressed that it was projected that the Library was going to collect over \$400,000 in property tax which did not happen. She noted that if the Board does not use the numbers from the Department of Taxation, they would have to explain why they are not doing so. Clerk Duane Downing noted that this is due to the abatement of Solar Reserve which Chris Mulkerns agreed with. She added that the Library could possibly collect \$200,000.

Acting Librarian Diane Ryals updated the Board about the restoration of the Historical Library. She explained that it has been going slow because they had to wait for permission from the State Historical Preservation Office (SHPO). She presented a spreadsheet showing budgeted numbers and actual numbers. She stressed that most expenses were for computers in the current Library, not the Historical one. Volunteer Gene Ryals pointed out that they purchased a few items that were not included in their original proposal. He added that the paint was more expensive than expected. Ms. Ryals stated that it would be nice to have pot lights because they give better light. Board member Don Kaminski stated that LED fluorescent lights are great which Duane Downing agreed with. Mr. Kaminski suggested he bring one to the Library to try out. Mr. Ryals thanked the Board for letting them make adjustments as needed. Chris Mulkerns noted that this was due to Ms. Ryals' great presentation at last year's budget workshops.

Diane Ryals noted that the only other thing she could think of that might need to be budgeted for would be putting in pavers around the landscaping.

Ms. Ryals stated that she would like to research if she can get grant money to purchase a DVD resurfacer if the initial cost is not too high.

Chris Mulkerns stressed that if no money is budgeted, there will be no money available to do projects. She suggested setting aside enough money to cover potential projects. Duane Downing

proposed budgeting \$50,000. Ms. Mulkerns explained that even if the Board decided to budget \$50,000 for capital projects, the ending fund balance would still be around \$70,000.

Duane Downing stated that he would like to change the entrance to the Library so people do not have to walk into the street to get to the walkway. Utility Manager Joe Westerlund noted that Town Maintenance staff members Manny Linares and Dallas Boyer had pointed out snow problems with the building. He suggested having snow breaks installed on the roof to keep the snow and ice from sliding off the roof.

The Board agreed to budget \$50,000 for capital projects. Ms. Mulkerns explained that the details of capital projects will be discussed at the next budget workshop.

Duane Downing inquired about the \$5,000 transfer to the Western Nevada Community Foundation (WNCF). Ms. Mulkerns clarified that Nye County did not show the \$5,000 in FY 14/15 and she therefore raised the budgeted amount to \$10,000 for the following FY.

Gene Ryals noted that having an awning between the Historical and new Library building would be nice. Chris Mulkerns noted that the Library would need permission from SHPO to attach it to a historical building.

Vice-Chairman Janet Hatch asked whether there were no funds needed for computers. Ms. Mulkerns explained that this expense is now included in operating supplies.

Janet Hatch inquired whether there are no DVD purchases. Diane Ryals clarified that these fall under the book purchase line item. Ms. Mulkerns added that the State requires a certain amount of the revenue being spend on books and DVD's.

Duane Downing inquired whether there were any salary differences to the previous year. Chris Mulkerns explained that she budgeted for the usual increase just in case raises want to be given during the Fiscal Year.

Diane Ryals pointed out that she signed up for online classes. Chris Mulkerns asked whether the Board wanted to have a line item for training and budget \$2,000.00. The Board members agreed.

Janet Hatch asked whether the advertising budget was adequate. Diane Ryals noted that she usually advertises through Facebook as it is quite expensive to advertise in the local newspaper. Doan Kaminski inquired whether the Library is being advertised on the reader board. Chris Mulkerns noted that it is not and asked Town employee Christy Perry to add it to it.

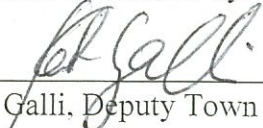
3. Public Comment

None.

4. Adjourn

The meeting adjourned at 12:08 p.m.

Minutes transcribed by:



Kat Galli, Deputy Town Clerk

Approved:



Tom Seley, Chairman



Janet Hatch, Vice-Chairman



Duane Downing, Clerk

Doug Farinholt, Member



Don Kaminski, Member

TONOPAH TOWN BOARD
BUDGET WORKSHOP MINUTES
FEBRUARY 19, 2016
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049

Tonopah Town Board Chairman Duane Downing called the meeting to order February 19, 2016 at 8:37 a.m. Also present were Janet Hatch and Don Kaminski. Tom Seley and Doug Farinholt were absent. Ten others were in attendance.

The Board took a recess between 9:07 am and 9:20 am.

1. Public Comment

Tonopah resident Caleb Neumann noted that he will put an item on the next agenda as he wants the Town Board to allow business license fee exemptions to fit the State of Nevada standards.

Tonopah resident Bruce Jabbour asked how much the fee for a business license currently is. Administrative Manager Chris Mulkerns explained that the fees are based on a point system with the lowest fee being \$20.00 for 6 months. Mr. Neumann stated that he sees a problem in the business license fees as the Nevada State Legislature requires paralegals to have a \$50,000 bond which he could not afford. Mr. Jabbour thanked Ms. Mulkerns for the clarification.

2. Budget Workshop; All Town/Tonopah Public Utilities Departments/Funds FY 2016/2017

Town Budget Request Fiscal Year 2016-2017 (see backup)

Page 4: Fire Department

Administrative Manager Chris Mulkerns asked the Board to discuss the Fire Department budget first as Volunteer Firefighter Rob Elliott was present. She noted that Auditor Daniel McArthur included the Fire Department and Sheriff Department special revenue funds in his audit, but Nye County has not set them up in their system yet so the numbers are not available. She added that the Board of County Commissioners (BOCC) had an item on the agenda to have this law amended. Chairman Duane Downing asked whether the Town will get all taxes collected from the previous years as there were no expenditures. Chris Mulkerns stated that Mr. McArthur had presented in his audit that there are over \$90,000 in the fund. She suggested spending it on capital projects and stressed that the law has some guidelines regarding what the money can be spend on. Duane Downing asked whether the Board would be interested in hiring a full time person. Ms. Mulkerns emphasized that if the Town does not collect this money in the future, the Town would have to continue paying for this position. She suggested revisiting this when the Town gets confirmation that the county cannot take the money.

Rob Elliott noted that he would have to see the guidelines to determine what he is allowed to purchase. He pointed out that they have a lot of old equipment that is not working well anymore. Duane Downing proposed purchasing safety equipment first, then supplies that make the Volunteers' lives easier, and lastly, items on their wish list. Chris Mulkerns suggested Mr. Elliot come back to the Board with a list of what needs to be purchased. Mr. Downing added that he

needs to prioritize the items. Ms. Mulkerns noted that certain equipment can be purchased in the current Fiscal Year as there is enough money in the regular budget.

Chris Mulkerns noted that physicals are paid out of the Professional fee budget.

Rob Elliot pointed out that the response areas have become larger as other areas cut their budget. He added that the Tonopah Volunteer Fire Department has been called out a lot, even for hazardous material calls on the Highway. Duane Downing asked whether enough money is budgeted for fuel. Ms. Mulkerns explained that there has always been enough money budgeted for that line item.

Duane Downing inquired why there is not a line item for training. Ms. Mulkerns clarified that training has always been paid out of the travel budget. Mr. Elliot added that most of it is in-house training and that the volunteers always go to an inexpensive State conference. Mr. Downing suggested the budget being raised to \$5,000.00. Mr. Elliot noted that grants might be available.

Janet Hatch asked whether there was enough money in the equipment repair budget which Ms. Mulkerns affirmed. Mr. Elliot added that a grant through Nye County has bought all new breathing apparatus.

Tonopah Public Utilities Water Fund Budget Request Fiscal Year 2016-2017 (see backup)

Page 1: Administration

Chris Mulkerns noted that salaries only include a portion of her salary. Joe Westerlund is currently being paid out of the operations fund. She explained that Budget Request A would include 50% of Mr. Westerlund's salary coming out of the water fund and 50% coming out of the Town fund because of the type of work that he currently does and sewer projects that are coming up.

Ms. Mulkerns noted that both A and B administration budgets include a third of her own salary and a third of Susan Dudley's retirement.

Page 2: Operations

Chris Mulkerns explained that salaries include Joe Westerlund, Dave Speakman and Jimmy Jeffrey. Version A would include 50% of Mr. Westerlund's salary and Version B would not include Mr. Westerlund's salary at all.

She pointed out that the budgeted amounts include the possibility to give raises depending on the certifications an employee might get. Duane Downing asked if it was possible to give a 50 cent raise across the board. Ms. Mulkerns explained that everybody got a raise in September when Town Manager James Eason left because everybody took over more responsibilities. Mr. Downing noted that he would like to see the numbers if the Board approved that. Ms. Mulkerns stated that she can prepare that for the next meeting. Mr. Downing indicated that he thinks the Town employees do not make enough money. He stressed that the Town is in good shape. Ms. Mulkerns pointed out that the cost for insurance will be surpassed in 2017/18 and as that

difference becomes a payroll deduction to the employee, a payroll adjustment could help with that.

Chris Mulkerns pointed out the following:

Phone: budgeted amount was raised as the expense gets higher every year

Garbage: budgeted amount was raised because fee might increase

Page 3: Wells

Don Kaminski asked about the power bills. Chris Mulkerns explained that due to the efficiency of the wells, less power is needed.

Page 3: Transmission

Mr. Westerlund added that an inspection was not done correctly years ago so there are valves that do not shut off anymore. New valves need to be purchased.

Page 4: Surcharge Fund

Ms. Mulkerns explained that the surcharge fund is to pay off loans. She noted that depending on water sales, TPU might collect the budgeted amount. She noted that after consulting with Susan Dudley, she would suggest budgeting a more realistic number, around \$205,000. She added that the difference will have to come out of water revenue funds to cover set asides. She pointed out that revenue from water sales does not include the surcharge.

Ms. Mulkerns stated that there will be an item on the next agenda to apply for a grant to get radio read meters. The match amount for the grant or low interest loan would be around \$350,000. She noted that she would like to budget that amount in case TPU receives that grant. Joe Westerlund added that these numbers are based off of numbers from Western Nevada Supply which is an expensive supplier. He pointed out that he wanted to budget high so that everything can be purchased. Ms. Mulkerns emphasized that this would take care of all commercial and residential meters in Tonopah.

Joe Westerlund noted that \$25,000 is budgeted for the pressure station. He stressed that TPU has taken care of two priority items on the Top 10 Projects list presented in the Water Study.

Chris Mulkerns pointed out that the Board needs to make a decision whether they want to go with Version A or B as far as salaries are concerned.

Tonopah Public Utilities Sewer Fund Budget Request Fiscal Year 2016-2017 (see backup)

Page 1: Salaries

Duane Downing inquired whether Version A would not include Joe Westerlund's salary as it would be split 50/50 between the Town and Water Fund which Chris Mulkerns affirmed. She added that Version B would include a third of her own salary and all of Becky Braska's salary, Version A would only include Ms. Braska's salary.

Chris Mulkerns noted the following:

Office supplies: exceeded the budgeted amount in FY 14/15, she needs to research why, but she believes it was a lot of computer equipment

Postage: budgeted a higher amount as prices are raised all the time

Subscriptions and dues: budget was raised as prices increase every year

Page 2: Operations

Chris Mulkerns explained that salaries include Joe Westerlund, Sam Tappe and Robert Herren. She stressed that there are no changes in the budgeted amounts compared to last fiscal year. She pointed out that TPU budgets higher than the actual expenses.

Ms. Mulkerns pointed out that there is a resolution in place that the Town Board can decide whether they want to continue making a 50 cent increase to the sewer charges for the following fiscal year. Duane Downing noted that increase needs to take place as there will be a lot of sewer repairs. Janet Hatch agreed.

Chris Mulkerns noted that \$300,000 is coming out of the ending fund balance for capital projects.

Joe Westerlund explained that the State is going to redo a big stretch of Main Street. He stated that they have great plans, but that the project is delayed by about a year with a possible start date in 2018. He noted that TPU needs to secure the sewer lines as they are from 1903. He added that the lines are about 13 feet deep as the street was raised over the years. He stressed that he is afraid that when Main Street is being redone, they will destroy the lines. Even if they have insurance, it will take a while to have them fixed and there will be sewer running down Main Street in the meantime. He explained that TPU needs to do over 7,000 feet of pipes as they are all clay pipes. He would like to start from the Mizpah Hotel to the Clown Motel with relining the pipes. TPU can have the conservation crew help with the project. Mr. Westerlund noted that the whole stretch would cost about \$800,000. Duane Downing proposed doing the other half of the project in 2017/2018.

Joe Westerlund stated that he was hopeful to find grant money or low interest loans. He pointed out that the only inconvenience would be the single lane traffic for a few hours. He stressed that the relining is very efficient as they are going through manholes. He would like to have manholes relined after Main Street is done, otherwise the relining might get compromised. He emphasized that he will keep records of all projects, and has aerial pictures from the company. Mr. Downing added that he is hoping TPU can have the entire section of Main Street done in the next 2 years.

Town Budget Request Fiscal Year 2016-2017 (see backup)

Page 1

Chris Mulkerns stated that she received the preliminary numbers from the Department of Taxation (DETAX) about property tax revenues. She noted that the assessed valuation is at \$33,969,636. She added that the Town will collect about \$138,664 without the abatement. She

explained that the Town will budget what DETAX tells us as we do not know what the abatement will be.

Ms. Mulkerns stressed that the room tax revenue is looking great. She emphasized that the Town budgets conservatively on the revenue numbers.

Ms. Mulkerns explained that the gas tax just passes through the Town's books, but the Town does not get to spend it.

The Town Board agreed to keep the budgeted numbers on the conservative side.

Ms. Mulkerns pointed out that the new Tourism/Event Fund has collected over \$3,500. Town employee Christy Perry explained that this money has been collected since October of 2015. She added that she is working on getting vendors for a "Leprechaun Crawl". She stressed that she wants to have more wine walks throughout the year and that Assistant County Manager Joni Eastley suggested having a ghost walk. Ms. Perry stated that she would like to have a "Spring Muckers Mile". Whoever walks or runs more miles during that period can win a prize. She added that she would like to host more "Kids Night Out" which would generate more revenue for the Events Fund.

Christy Perry suggested the Board match the funds with the same amount from the Room Tax Fund so she can continue to plan events. She noted that the budgeted amount could cover cost like movie license and movies. She added that a possible event could be "Dinner and a Movie" for adults. She stressed that the Town does not want to appear that we just contact one restaurant. The movie ticket could include a discount to restaurants in Town that are willing to participate. Advertising in the hotels could get people from out of Town to the restaurants and to the Tonopah Historic Mining Park (THMP).

Ms. Perry stated that she wants to do a kids triathlon. She added that the new hire (who will replace her as she is moving to Reno) might bring in new ideas.

Don Kaminski asked about the numbers for the recently held Mardi Gras Celebration. Christy Perry stated that it did not do as well as she hoped. Chris Mulkerns explained that the point of the event was to give back to the community. She stressed that it was a 4 day weekend so a lot of people were out of Town and could not attend the event.

Duane Downing suggested budgeting \$4,000 for the Tourism/Events Fund. The Board agreed.

Page 3: Administration

Chris Mulkerns explained that there are four different budget request options. She stated that the contract of the Town Manager gave him an option to get one year salary as a severance. Buyout Option A would allow half of a buyout, Option B 100%. She added that these options would also include possible retirement payouts due to accrued sick and annual leave.

Chris Mulkerns suggested going with Buyout B, Option B, as this is the highest amount possible.

Ms. Mulkerns explained that the salaries include those of Deputy Town Clerk Kat Galli, Ms. Mulkerns herself, the vacant position of Town Manager, and retirees. She added that she budgeted the Town Manager position at \$65,000 as that was what former Town Manager James Eason started out with.

Chris Mulkerns suggested putting \$15,000 into OPEB which the Board members agreed with.

Duane Downing inquired about the compensation for Joe Westerlund and Chris Mulkerns. Ms. Mulkerns explained that Mr. Westerlund's position was a salary position before and that her position changed to salary. She added that James Eason had her calculate her actual work hours, not the hours she got paid for, in order to calculate her salary. She noted that she is happy with her salary.

The Board members agreed with Buyout B, Option B.

Advertising: budget was raised

Travel: budgeted about double what was spent last year

Town Administration

Chris Mulkerns noted that it was discussed in the past to purchase laptops or tablets for the Board members to avoid having to have paper packets. Deputy Town Clerk Kat Galli explained that there are laptops that can also be used as tablets so they will suit everyone's preferred way of working. She pointed out the volume of the following week's packets and emphasized why it is necessary to reduce the amount of paper. Ms. Galli said that it took her four hours the day before to make copies for the packets and sort everything. She added that taking the cost for ink, paper and her time of a little over \$2,000 into consideration, the cost for five laptops of \$400 is paid for within one year. She stressed that she found good Dell products in that price range. If the Board budgeted \$500 per laptop, she would be able to order bags to protect the equipment.

Duane Downing suggested purchasing tablets over laptops and possibly attaching a keyboard. Chris Mulkerns pointed out that the product Ms. Galli researched is both. Ms. Galli added that Board member Doug Farinholt would prefer having a laptop. She noted that having a product that suits everybody will accommodate future Board members. Mr. Downing proposed budgeting \$800 each for five devices for a total of \$5,000. Ms. Mulkerns suggested moving \$5,000 from contracts to office supplies so that the ending fund balance will not change. Mr. Downing stressed that it has to be clear that the laptops are Town property. Ms. Mulkerns explained that staff will contact Lorina Dellinger of the Nye County Administration to get some feedback about how they handle giving out tablets. She added that Ms. Galli could have a training session with all the Board members to set up folders and discuss document names etc.

Page 5: Convention Center

Chris Mulkerns stated that the salaries include the position of Diane Perchetti and a summer help.

Chris Mulkerns explained that updating the bathrooms has already started. Diane Perchetti noted that she would like to have new carpet and wainscoting in the Convention Center. Ms. Mulkerns added that the Town should research upgrades on the media system so people can call into meetings with better quality. Duane Downing suggested the Town look into having a few drop down screens and better computer connectivity. He emphasized that these features are necessary for presentations and anyone wanting to have a meeting.

Chris Mulkerns pointed out that the budget for water has to be raised to cover leaking toilets or other possible problems.

Ms. Mulkerns explained that the upgrades to the HVAC system have been completed and were paid for from the Capital Projects Fund. She added that the Town has had a lot of help from the Conservation Crew.

Duane Downing inquired how much the revenue was for the Convention Center in 2015. Kat Galli stated that it was around \$15,000. Mr. Downing commented that this is a huge loss compared to the expenses of the Convention Center. Ms. Mulkerns noted that this is the same for the pool and the THMP.

Diane Perchetti stated that new toilets will eventually have to be purchased. She added that the dishwasher, garbage disposal and refrigerator are all old. She explained that it would be nice to have one additional HVAC unit for the main room in order to cool or heat the room better for big events.

Chris Mulkerns stressed that the propane and energy bills will be coming down due to the new units.

Page 6: Parks

Chris Mulkerns pointed out that the fencing at Harvey Park possibly has to be replaced. Other smaller replacements could also be taken care of at the parks in Town. She noted that Tesla is getting started at Pocket Park soon.

Don Kaminski asked whether the Town needed anymore garbage cans around the parks. He noted that the Tonopah Station wants to dispose of 55 gallon drums which the Town could place on all their properties. Chris Mulkerns said that she would ask Maintenance personnel Manny Linares and Dallas Boyer about this. Mr. Kaminski suggested having a storage area in the Union Plaza parking lot. Diane Perchetti recommended painting them. Christy Perry noted that they could be stored in the boneyard at the THMP. Ms. Mulkerns stated that she will contact Tina Paice of the Tonopah Station regarding this matter.

Chris Mulkerns pointed out that it was decided last year to water the parks more. Duane Downing suggested raising the budgeted amount to \$45,000 just in case.

Christy Perry stated that the park dedication to rename Highland Park to Javier "Harvey" Gonzalez Memorial Park will be held April 30th. There will be a walk and a dedication

ceremony. Revenue generated from the walk or through donations will go towards the Elks Scholarship in Harvey's name.

Page 7: Ballfields (Joe Friel Sports Complex)

Chris Mulkerns noted that the fencing at the ballfields needs to be repaired. She explained that the maintenance budget was raised in order to pay for additional pest control for the gofers. She stated that she wants to contact the Nye County School District to see if they are willing to have additional pest control on their property that is adjacent to Joe Friel.

Ms. Mulkerns pointed out that new signs for the exercise trail are needed in order to advertise it and to recognize Elise Salsbury and others who helped in having the exercise trail installed.

Page 8: Fairgrounds (Rodeo Grounds)

Chris Mulkerns stated that the budgets for operating supplies and for equipment repairs were raised by \$1,000 each in order to complete the necessary repairs such as fixing the bathrooms. She noted that Alisha Brown and Mike Metzger have come up with ideas for signage. She added that Town staff would like to have the Conservation Crew clean up the area on a regular basis.

Don Kaminski suggested the Town hire an events coordinator that could promote all of Tonopah's locations like the rodeo grounds, the Convention Center etc.

Page 9: Pool

Chris Mulkerns pointed out that the bid deadline for the pool re-plastering is in the afternoon and hopefully the Town Board will be awarding the bid at the next meeting. She stressed that this will be a huge upgrade.

Ms. Mulkerns noted that the salary includes that of the lifeguards.

Ms. Mulkerns stated that the budget for operating supplies was raised by \$1,000 to \$6,000 and the training budget was raised because the new hire will have to get certified.

Page 10: Tonopah Historic Mining Park (THMP)

Chris Mulkerns explained that the salary line item includes the salaries for Christy Perry, Jeff Martin, and a summer help part time position.

Don Kaminski asked why some budgeted amounts are in odd numbers. Chris Mulkerns clarified that this was due to the Board's request to raise all budgeted amounts by 10%. Duane Downing suggested changing the budgeted amount for water to \$1,100 and for unemployment to \$1,700.

Page 11: Maintenance

Chris Mulkerns noted that the salary line item includes two full time and two part time summer help positions.

Ms. Mulkerns emphasized that the line item "Transfer-Road" is money that goes to Nye County as they take care of Tonopah's roads.

Further discussions:

Kat Galli asked if the Board needed to authorize having shirts for the staff to wear at Silver Trails meetings or at the Rural Roundup. Ms. Mulkerns noted that due to the minimal amount, the Board would not have to approve the expense. Duane Downing suggested having polos embroidered.

Don Kaminski inquired where the surplus of what is budgeted and what is really spent goes. Chris Mulkerns explained that this is the beginning fund balance as it rolls over. Mr. Kaminski asked if only the Town can use it if the Town keeps building it up. Duane Downing stressed that this practice is good fiscal responsibility. Ms. Mulkerns noted that the Board can talk about capital projects at the next workshop because the money is available to be spent. Janet Hatch noted that this gives the Board more options.

Duane Downing suggested budgeting \$800,000 for the whole sewer project so TPU can have it completed. Ms. Mulkerns noted that she can have these numbers available at the next workshop. Christy Perry asked whether the Town can loan money to TPU. Ms. Mulkerns stated that she can research this. She added that it is a possibility to take Mr. Westerlund's salary out of other budgets as he does more Town work now. Her own salary could come out of other budgets as more than a third of her work is for the Town.

Chris Mulkerns pointed out that the Town might want to discuss setting aside money for having to help fund the Central Nevada Museum, the Tonopah Senior or the Emergency Medical Services (EMS). Mr. Downing noted that paying for EMS would be a huge expense.

3. Public Comment

Tonopah resident Bruce Jabbour stated that he worked a travel show in Arizona where Travel Nevada had a booth. He noted that he passed out a lot of flyers from Tonopah and a lot of people already knew about Tonopah. He added that he left flyers in Pahrump to promote Tonopah.

2. Budget Workshop; All Town/Tonopah Public Utilities Departments/Funds FY 2016/2017

Diane Perchetti noted that she would like to have a nice map of Tonopah. Chris Mulkerns noted that the Board could budget money out of the Room Tax Fund to get a map of Tonopah. She added that the Town could apply for a grant through the Nevada Division of Tourism.

Ms. Mulkerns noted that staff suggests having an electronic kiosk with a touchscreen with information about Tonopah at the Pocket Park. The kiosk could show information about everything in walking distance and it even has the ability to use it to pay water bill. She pointed out that the kiosk needs to be enclosed. She stated that she would like to talk to Silver Trails to move the information center down to Pocket Park. She pointed out that the information center is

a "green building" getting its energy from solar panels. The kiosk could be inside and could be paid for with money from the Room Tax Fund.

Bruce Jabbour explained that an easement is in place for the Silver Trails building. He noted that it was on their agenda twice to have the building moved but plans never moved forwards because Silver Trails was not interested in covering the cost. He emphasized that the cost was going to be around \$9,000 to move it due to permits and having to leave the property the way it was.

Don Kaminski inquired what the cost would be to build a new building. Ms. Mulkerns stressed that the Town does not want to compete with the Silver Trails Information Center. Mr. Jabbour noted that it would not be a competition, but a win-win situation. Christy Perry suggested the Town offer to carry the cost for Silver Trails to have the building moved. Mr. Kaminski noted that this would benefit the Town.

Chris Mulkerns suggested having business card size, foldable maps that fit in your pocket. Christy Perry added that these could have ads form businesses in Town.

4. Adjourn

The meeting adjourned at 12:08 p.m.

Minutes transcribed by:



Kat Galli, Deputy Town Clerk

Approved:

Duane Downing, Chairman



Tom Seley, Vice-Chairman



Janet Hatch, Clerk

Doug Farinholt, Member



Don Kaminski, Member