

**Minutes of the Regular
Shooting Range Advisory Committee
Held at: Public Works Conference Room
On August 2, 2016 at 5:00pm**

Voting Members Present:

| | |
|---------------------|---------------------------------|
| Darrell Wall | Seven Rivers Regulators |
| Travis Walker | Chairman |
| Bill Travelstead | Trap Range |
| Dwayne Smith | Sportsman Club/Silhouette Range |
| Graydon Clark | RC Flyers |
| Richard West | YHEC/Sportsman Club |
| Dr. Brian Patterson | Member |

Voting Members Absent:

| | |
|----------------|-----------------------------|
| Larry Clements | Cavern City Bow Club |
| Mark Dziamski | Cavern City Action Shooters |

Board Secretary Present:

| | |
|---------------|----------------------|
| Luis Renteria | Parks Superintendent |
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1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call of those present was taken by Travis Walker. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA

The motion was made by Mr. Wall and seconded by Dr. Patterson to approve the agenda for August 2, 2016.

The vote was as follows:

Yes - Mr. Travelstead, Mr. Clark, Mr. Walker, Mr. Smith, Mr. West, Dr. Patterson, Mr. Wall

No - None

Absent -Mr. Dziamski, Mr. Clements,

The motion carried.

3. APPROVAL OF MINUTES OF THE June 7, 2016 REGULAR MEETING

The motion was made by Dr. Patterson and seconded by Mr. Smith to approve the minutes of the regular meeting held on June 7, 2016.

The vote was as follows:

Yes - Mr. Travelstead, Mr. Clark, Mr. Walker, Mr. Smith, Mr. West, Dr. Patterson, Mr. Wall

No - None

Absent -Mr. Dziamski, Mr. Clements,

The motion carried.

4. Review Approved Shooting Range Reservations

| Date | Name | Phone | Purpose | Area | Time |
|--------------------------|---------------|--------------|---------------------|------------------|-----------------|
| October 8 th | Dwayne Smith | 575-725-9040 | Silhouette Shootout | Silhouette Range | 9am-12pm |
| October 15 th | Darrell Wall | 575-361-4436 | 7-Rivers Regulator | Cowboy Range | 7:30am-4:00pm |
| October 22 nd | Roy Willis | 575-885-3276 | CCAS | Cowboy Range | 7:00am - 3:00pm |
| October 22 nd | Dewayne Smith | 575-725-9040 | Silhouette Shootout | Silhouette Range | 9am - 12pm |
| October 29 th | Roy Willis | 575-885-3276 | CCAS | Cowboy Range | 7:00am - 3:00pm |

5. Discuss Range Improvements

Luis said that three benches were built for the rifle range and they will be getting material for the tops. Luis said they were not able to find the plastic material that has been used in the past and said they will make them out of plywood and have them painted.

Travis Walker said he talked to Patrick Cass, Public Works Deputy Director about equipment for moving and re-arranging the conex at the shooting range to accommodate the conex that Roy Willis wants to bring in. Patrick said the only equipment that may be available will be the loader.

6. Review Range Maintenance

Luis said there was not maintenance done on the month of July due to a safety meeting that the Parks Department attended. He said they do have plans to go out on August 10, 2016 to mow, trim and trash pickup.

7. Review and Discuss Range Expenditures

Luis Renteria told the members present that there are no monies in the budget for the Shooting Range for FY 2016-17.

8. Schedule Next Meeting

The next meeting will be held on September 6, 2016 at Public Works in the Conference Room.

9. ADJOURN

The motion was made by Mr. West, and seconded by Dr. Patterson to adjourn.

The vote was as follows:

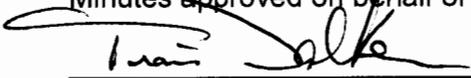
Yes - Mr. Travelstead, Mr. Clark, Mr. Walker, Mr. Smith, Mr. West, Dr. Patterson, Mr. Wall

No - None

Absent -Mr. Dziamski, Mr. Clements,

The motion carried.

Minutes approved on behalf of the Board of Trustees by:



Travis Walker, Chairman

9-6-2016

Date