Minutes of the Regular Shooting Range Advisory Committee Held at: Public Works Conference Room On August 6, 2019 at 5:00pm

Voting Members Present:

Richard West YHEC/Sportsman Club/ Chairman

Danny Jones High Power Rifle

Graydon Clark RC Flyers

Dwayne Smith Sportsman Club/Silhouette Range

Other Present:

Luis Renteria Secretary

Members Absent:

Randy Galindo Archery

Mark Dziamski Cavern City Action Shooters / Co-Chair

Harold Coats CBSC

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call was taken by Richard West It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA

The motion was made by Graydon Clark and seconded by Dwayne Smith to approve the agenda for August 6, 2019

The vote was as follows:

Yes - Mr. Clark, Mr. Jones, Mr. Smith, Mr. West,

No - None

Members Absent: Mr. Galindo, Mr. Dziamski, Harold Coats

The motion carried.

3. APPROVAL OF THE June 4, 2019 REGULAR MEETING MINUTES

The motion was made by Dwayne Smith and seconded by Danny Jones to approve the Minutes of June 4, 2019.

The vote was as follows:

Yes - Mr. Clark, Mr. Jones, Mr. Smith, Mr. West,

No - None

Members Absent: Mr. Galindo, Mr. Dziamski, Harold Coats

The motion carried.

4. Review Approved Shooting Range Reservations

No Report was presented.

5. Discuss Range Improvements

Luis Renteria said the targets, benches and canopy will be discussed in the Parks meeting with the Director of Public Works Patrick Cass and Deputy Director Terry Mathis tomorrow at their Staff Meeting and they will make plans to schedule the targets and the Canopy to be installed. Richard West asked Luis to take a look at the bleachers at the go cart track he said no one is using the set that is not in bad shape and would like them moved to near the range

so they can be used. Luis said he will look at it next week. Dwayne said the Hammer head is missing on the 500 meter range, Luis said he will look into it when they go out for maintenance next week. Luis said the budget request for the runway improvements were approved for the runway.

7. Review Range Maintenance

Luis Renteria said the Parks Department went out on July 10, 2019 and will go again on August 14, 2019 to do litter control, spraying weeds and maintenance. Danny Jones asked if it was ok for him to go out on this day and clean up trash, Luis said that it will be fine for members of the Shooting Range to also go out and clean.

8. ADJOURN

The motion was made by Danny Jones, and seconded by Dwayne Smith to adjourn. The vote was as follows:

Yes - Mr. Clark, Mr. Jones, Mr. Smith, Mr. West,

No - None

Members Absent: Mr. Galindo, Mr. Dziamski, Harold Coats

The motion carried.

Minutes approved on behalf of the Board of Trustees by:

Richard West, Chairman

Date