

**Minutes of the Regular
Shooting Range Advisory Committee
Held at: 1702 W. Fox Public Works Conference Room
On February 1, 2022 at 5:00 pm**

Voting Members Present:

Dwayne Smith	Silhouette Range
Danny Jones	High Power Rifle
Graydon Clark	RC Flyers
Richard West	YHEC

Others Present:

Michael Hernandez	Parks Superintendent
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Members Absents:

Randy Galindo	
Mark Dziamski	CCAS
Harold Coats	Carlsbad Sportsman Club

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 Danny Jones and seconded by Dwayne Smith to approve the Agenda for February 1, 2022.

The vote was as follows:

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

No – None

Members Absent: – Mr. Dzamski, Mr. Galindo, Mr. Coats,

The motion carried.

3. APPROVAL OF THE JANUARY 4, 2021 REGULAR MEETING MINUTES

The motion was made by Danny Jones and seconded by Graydon Clark to approve the minutes of January 4, 2022

The vote was as follows:

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

No – None

Members Absent: – Mr. Dzamski, Mr. Galindo, Mr. Coats,

The motion carried.

4. REVIEW APPROVED SHOOTING RANGE RESERVATIONS

Michael Hernandez went over the scheduled and approved reservations for November.

Date	Name	Range Requested	Event	Time
February 17, 2022	Roy Willis	Classroom	CCAS Monthly Training	5pm – 8pm
February 19, 2022	Roy Willis	Cowboy Bay	CCAS Monthly Competition USPSA	7am – 3pm

5. DISCUSS RANGE IMPROVEMENTS

Richard West said dirt has been added to the berms but needs more. Michael Hernandez said he will take care of adding more dirt to make a higher berm.

Michael Hernandez said he did get the blue prints for the canopy at the Silhouette Range from Patrick Cass and said that Patrick said they are good enough to continue with the improvements at the Silhouette Range.

Richard West requested looking into a turn off lane entering the Shooting Range for safety reasons. Michael said he will discuss it with Patrick Cass to see what can be done about this request.

6. REVIEW RANGE MAINTENANCE

Michael Hernandez said the Parks Department did go out on January 12, 2022 to mow and litter control. He said they have plans to go back out on February 9, 2022 to do monthly maintenance.

7. ADJOURNMENT

The motion was made by Danny Jones and Seconded by Graydon Clark to adjourn.

The vote was as follows:

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

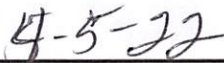
No – None

Members Absent: – Mr. Dzamski, Mr. Galindo, Mr. Coats,

The motion carried.

Minutes approved on behalf of the Board of Trustees By:


Richard West, Chairman


Date