



## GARDNERVILLE TOWN BOARD

### Special Meeting Minutes

1407 Highway 395  
Gardnerville, Nevada 89410  
775-782-7134 FAX: 775-782-7135  
www.gardnerville-nv.gov

Paul Lindsay, Chairman  
Ken Miller, Vice Chairman  
Linda Slater, Board Member  
Mike Philips, Board Member  
Lloyd Higuera, Board Member

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Tuesday, August 14, 2012

10:00 a.m.

Gardnerville Town Hall

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Chairman Lindsay called the meeting to order at 10:00 a.m. and made the determination a quorum is present.

Mrs. Slater led the Pledge of Allegiance.

#### PRESENT:

Paul Lindsay, Chairman  
Ken Miller, Vice-Chairman  
Linda Slater  
Lloyd Higuera

Tyler Altom, Town Counsel  
Tom Dallaire, Town Manager/Engineer  
Carol Louthan, Office Manager Sr.

#### ABSENT:

Mike Philips

#### APPROVAL OF AGENDA

The Gardnerville Town Board reserves the right to take items in a different order to accomplish business in the most efficient manner.



**Motion Slater/Miller to approve the agenda. Motion carried with Board Member Philips absent.**




#### **PUBLIC INTEREST COMMENTS (No Action)**

This portion of the meeting is open to the public to speak on any topic not on the agenda and must be limited to 3 minutes. The Gardnerville Town Board is prohibited by law from taking immediate action on issues raised by the public that are not listed on the agenda.

No public comment.

#### **ADMINISTRATIVE AGENDA**

1.  **For Possible Action:** Board discussion and possible action to waive the Town's Heritage Park Exclusive Use Policy ("the Policy") for the Civil War Reenactment ("the event") by Nevada Civil War Volunteers only as the Policy pertains to the requirement that the application be submitted 60 days prior to the event. Possible action to waive the Policy only as it pertains to the 60-day requirement, with all other Policy and application requirements remaining in effect, with public comment prior to Board action.

Mr. Dallaire reviewed under the park policy it is required to have 60 days advance notice before an event. This is the same event, just with a different re-enactor group. Therefore we are coming to the Board to waive the 60 day requirement.

Chairman Lindsay has no problem waiving the 60 days considering everything was in place before that. We are just changing the names.

No public comment.

**Motion Miller/Higuera to waive the 60 day application period for the civil war re-enactment event. Motion carried with Board Member Philips absent.**

2.  **For Possible Action: Board discussion and possible action to approve an application by Ken Auld on behalf of Nevada Civil War Volunteers for the Civil War Reenactment (“the event”) at Heritage Park on August 31, 2012 through September 2, 2012, with public comment prior to Board action.**

Mr. Dallaire stated this is a new application. The organization shows the Nevada Civil War Volunteers. It is still signed by Ken Auld as listed previously.

Mr. Miller had a chance to review the insurance certificate and it looks good.

No public comment.

**Motion Higuera/Slater to approve the new application by Ken Auld on behalf of the Nevada Civil War Volunteers for the civil war re-enactment at Heritage Park, August 31 through September 2, 2012. Motion carried with Board Member Philips absent.**

**Motion Miller/Higuera to adjourn at 10:05 a.m. Motion carried with Board Member Philips absent.**

Respectfully Submitted,

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Paul Lindsay  
Chairman

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Tom Dallaire  
Clerk to the Board