



# Moapa Town Advisory Board

February 26, 2019

## MINUTES

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Board Members:	Tim Watkins – Chair – <b>ABSENT</b> Laurellyn Wren – Vice Chair – <b>PRESENT</b> Jamie Shakespear – <b>PRESENT</b>	Bob Lyman – <b>PRESENT</b> John Wray – <b>PRESENT</b>
Secretary:	Amelia Smith 702-397-6475 <a href="mailto:Amelia.Smith@clarkcountynv.gov">Amelia.Smith@clarkcountynv.gov</a>	
County Liaison:	Janice Ridondo 702-455-3504 <a href="mailto:JRidondo@clarkcountynv.gov">JRidondo@clarkcountynv.gov</a>	

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- I. Call to Order, Invocation, Pledge of Allegiance, Roll Call  
The meeting was called to order at 7:00 p.m.
- II. Public Comment  
  
None
- III. Approval of November 13, 2018 Minutes  
  
**Moved by: Lyn Wren**  
**Action: Approved**  
**Vote: 3-0/Unanimous**
- IV. Approval of Agenda for February 26, 2019  
  
**Moved by: Lyn Wren**  
**Action: Approved with the change of voting Chair and Vice Chair as the first item of business**  
**Vote: 4-0/Unanimous**

V. Informational Items

1. Ron Lewis Park ( for discussion only)

John Stastny - There are two capital projects that's been awarded at the Ron Lewis Park. The fenced in playground near the Justice Court is set to be remodeled which includes the removing the swings, safety surfacing and play equipment. Parks and Rec is looking for the towns input on what should be there. There's been some discussion about having play equipment for 2-5 and 5-12 age groups. Based on discussion the playground will have play equipment for 2-5 year olds and will include swings and, if the budget allows, digging toys. It was also requested that sand remain in the swing area. John will take the comments from this meeting and discuss requests during an upcoming design meeting.

2. Clark County is offering business cards for Moapa Town Advisory Board Members (for discussion only)

Cards will be made for board members. Members will be able to enter their contact information as needed.

VI. Planning & Zoning

None

VII. General Business

1. **CP-19-900037:** That the Moapa Town Advisory Board hold a public meeting for an update to the Northeast Land Use Plan and take appropriate action. (For discussion and possible action)

**03/19/19 PC**

**Moved by: Bob Lyman**

**Action: Denied 031-34-701-010, Susan Pulsipher**

**Vote: 4-0/ Unanimous**

The board and town members did not like the density and felt it's not right for this location

**Moved by: Lyn Wren**

**Action: Approved 030-16-501-001, 030-16-101-001 and 030-22-101-004, Southern Nevada Water Authority**

**Vote: 4-0/ Unanimous**

2. Moapa Town Advisory Board to elect a Chair and Vice Chair to serve a 2 year term (for discussion and possible action)

**Moved by: Lyn Wren**

**Action: Approved. Moved to nominate Tim Watkins as Chair**

**Vote: 4-0/ Unanimous**

**Moved by: Bob Lyman**

**Action: Approved. Moved to nominate Lyn Wren as Vice Chair**

**Vote: 4-0/ Unanimous**

3. Moapa Town Board to approve yearly meeting calendar (for discussion and possible action)

**Moved by: Jamie Shakespear**

**Action: Approved with change to cancel the meeting set for December 31<sup>st</sup>**

**Vote: 4-0/ Unanimous**

4. Moapa Town Board to review and/or revise bylaws (for discussion and possible action)

**Moved by: Bob Lyman**

**Action: Approved as written**

**Vote: 4-0/ Unanimous**

5. Moapa Town Board to nominate one member or representative to sit on the Moapa Valley Fire Protection District (for discussion and possible action)

**Moved by: Lyn Wren**

**Action: Approved. Motion to keep Kirby May as the representative**

**Vote: 4-0/ Unanimous**

#### VIII. Public Comment

Resident- asked if there was a way to resolve the high density issues and get properties back to 2 acre lots. Janice Ridondo- a person cannot choose what happens on someone else's land.

Resident- Can the property lines online be corrected to reflect a more accurate reading? Janice- it isn't legal to use Open Door for property lines or any other purpose. Bob Lyman – any word on the blank signs that was mentioned during a previous meeting? Janice- Please follow up with Amelia. Resident – Having flooding issues on their driveway and believes it stems from the unfinished soccer fields. Janice- follow up with our office and we will speak with Public Works.

#### IX. Next Meeting Date

The next regular meeting will be March 12, 2019

#### X. Adjournment

The meeting was adjourned at 8:21 p.m.