



## Moapa Town Advisory Board

July 30, 2019

### MINUTES

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Board Members:	Tim Watkins – Chair – <b>PRESENT</b> Laurellyn Wren – Vice Chair – <b>EXCUSED</b> Jamie Shakespear – <b>EXCUSED</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 May 28, 2019 Minutes  
The minutes could not be approved by the attending board members due to a lack of quorum.  
The 5.28.19 minutes will move forward to be approved during the next scheduled meeting.

IV. Approval of Agenda for July 30, 2019  
**Moved by: Bob Lyman**  
**Action: Approved**  
**Vote: 3-0/Unanimous**

V. Informational Items  
None

VI. Planning & Zoning  
None

VII. General Business

1. Review FY 2018/2019 budget request (s) and take public input regarding suggestions for FY 2020/2021 (for discussion and possible action)

The board discussed the budget items and will combine numbers 4 & 7 which will now become number 1 under Parks. John Stastny, Parks and Rec, discussed adding more lighting to the southeast parking lot. Under Public Works the board would like item number 1 to read “Repave and Re-engineer Sim”.

John Stastny discussed that the fenced Ron Lewis play area project is 60% complete

VIII. Public Comment

3125 Hillside Dr. Grace Perkins – is looking for an update on the marijuana cultivation development that’s being proposed. Grace is not opposed to them being located at 3335 Hillside and likes the idea of requesting that the developer potentially paving the road leading to the cemetery. Tim Watkins- Tim and John Wray met with the developer (Ikänik Farms, Inc.) yesterday who was able to provide helpful information as to how their operation would function including details regarding the amount of employees the facility will have which is approximately 40 with two shift changes. Ikänik Farms, Inc. is interested in meeting with the residents of Moapa to help provide clarity regarding the proposed cultivation facility; they anticipate meeting late August or early September. Tim encouraged Grace to speak with her neighbors and encourages everyone to attend. The developer is specifically looking at Moapa because their license is designated for unincorporated Clark County locations and the location on Hillside is ideal for security and financial reasons due to the topography and existing utilities. Once a date has been chosen fliers will be distributed. Tim is in the process of reaching out to the Mayor of a like location in California. Tim asked for an update on the erosion of Henrie Road. Public Works was able to repair some of the damage but there’s still existing repairs needed. Amelia will follow up for an update. The I-15 Southbound off ramp remains an area of concern (Exit 91). Tim- Travelers seems to drive through the stop sign which has caused many close calls for those exiting the ramp. Metro is aware of the issues involving this exit ramp. Janice- Amelia is working with NDOT to have them meet with our residents to address concerns and requests. There seems to be confusion where to enter or exit for both Northbound and Southbound travelers. Amelia will also work to provide an update on Terrible Herbst. John Stastny explained that the baseball fields are at full capacity during the month of March when Utah students are on Spring Break after he was asked about the budget item that speaks to additional baseball fields.

IX. Next Meeting Date

The next regular meeting will be August 27, 2019

X. Adjournment

The meeting was adjourned at 7:36 p.m.