



Mt. Charleston Town Advisory Board

September 27, 2018

MINUTES

Board Members: Dennis Lovell – Chair Bobbye Fitzgibbons
Curtis Alexander Ernie Freggiaro

Secretary: Pamela Dittmar, 702-455-5582, Pamela.Dittmar@clarkcountynv.gov

Town Liaison: Meggan Holzer, 702-455-0341, meggan@clarkcountynv.gov

- I. Call to Order, Pledge of Allegiance, Roll Call
The meeting was called to order at 7:04 p.m.
- II. Public Comment
None
- III. Approval of Minutes for September 27, 2018
Moved by: Bobbye Fitzgibbons
Action: Approval
Vote: 4-0/Unanimous
- IV. Approval of Agenda for November 1, 2018
Moved by: Curtis Armstrong
Action: Approval
Vote: 4-0/Unanimous
- V. Informational Items
 1. Receive a report from Metro regarding activity and statistics during the past month and other area crime concerns (for discussion only) – Sergeant Matt Marlow shared that there were 27 calls for service during the last month and 57 citations issued. An update will be shared next month on Zap Program for the mountain.
 2. Receive a report from Mt. Charleston Fire District regarding calls for service during the past month and other fire prevention issues (for discussion only) - Chief Jorge Gonzalez reported 27 calls for service. Two new employees will start October 15th with a 6 week training process. The District is now fully staffed. Chief Martin reminded the group that smoke detectors do save lives and they should be checked regularly. He also shared that the VFD received a \$750 grant from Walmart for gear and uniforms.
 3. Receive a report from LVVWD regarding the status of the water system (for discussion only) – Omar Saucedo stated that the well levels remain stable and in the concerned range. Chlorine levels in Rainbow are stable. He will get more details on the status of the loan.
 4. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only) – Donna Thompson reported that the Stop the Bleed training had a great turnout and that the grant is still moving along.

5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only) – Sergeant Reimer reported that 250 citations were issued during the last month. The majority were for speeding, but there were also 8 crashes (many deer strikes) and 5 arrests. An additional employee will be added October 15th.
6. Receive a report from United State Forest Service regarding current issues and activities in the forest and other forest-related concerns (for discussion only) – none.
7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only) – none.
8. Receive a report from Clark County Administrative Services (for discussion only) - Meggan Holzer reported NV Energy examined trees and 4 will be trimmed. Meggan shared a summary sheet for The Peaks at Mt. Charleston and explained the history of the project. If there are any new proposals for the site, they will have to submit new plans and be subject to Hillside Development limitations.

VI. Planning & Zoning – none

VI. General Business –

9. Review FY 2017/2018 budget requests and take public input regarding suggestions for FY 2019/2020 budget requests (For possible action) Meggan updated the group regarding the status of previous requests.
10. Nominate a representative (and possible alternate) to serve on the Community Development Advisory Committee (CDAC) (for possible action) - Meggan asked if anyone was interested in volunteering to be part of this committee and to let her know by next meeting.
11. Applications are available until Tuesday, November 13, 2018 for appointments by the Board of County Commissioners to serve on the Mt. Charleston TAB for a two-year term beginning January 2019. (For discussion only) – Meggan reminded all current members that they must reapply if interested and applications were available.

VIII. Comments by the General Public – Donna Thompson brought up using gym at the school during the winter months. Meggan said she will look into it.

IX. Next Meeting Date

The next regular meeting will be November 1, 2018

X. Adjournment

The meeting was adjourned at 8:02 p.m.