



Mt. Charleston Town Advisory Board

March 28, 2019

MINUTES

Board Members: Curtis Alexander– Chair Ernie Freggiaro Dennis Lovell
Brenda Talley Olivia Vallee

Secretary: Pamela Dittmar, 702-455-5882, pameladittmar@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 7:00 p.m. – Ernie Freggiaro was excused.
- II. Public Comment
None
- III. Approval of Minutes for February 1, 2019
Moved by: Dennis Lovell
Action: Approval
Vote: 4-0/Unanimous
- IV. Approval of Agenda for March 28, 2019
Moved by: Dennis Lovell
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 Marlow encouraged residents to contact him to be included in his database of houses and contact information.
 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 shared that the firefighters will be taking part in refresher training. Chief David Martin with the VFD shared that the VFD Banquet is May 3rd. Tickets are \$20 and for sale at the Lodge bar. The Annual Pine Needle Pickup is scheduled for June 1, 2019.
 3. Receive a report from LVVWD regarding the status of the water system (for discussion only) Katie Horne spoke on behalf of LVVWD and shared the well level numbers and that the system remains stable.
 4. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only) – Donna Thompson reported there were no calls out in March.
 5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only) – no report
 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) – no report.
 7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only) – John Herman shared

with the group that they are moving into springtime operations/ maintenance.

8. Receive a report from Clark County Administrative Services regarding License Plate Grants, status of WS-18-0927, and any other updates from Clark County (for discussion only) License Plate Grants happening tonight and there is \$100,000 to spend. WS-18-0927, the setback waiver for the house in Rainbow was approved. Public Works crews will be out soon to fix the potholes in Echo.

VI. Planning & Zoning – none

VII. General Business

1. Representatives from Revel will discuss the upcoming Mt. Charleston Marathon (for discussion only) Alec Fowler, Director of Operations, shared some information with the group. This is the 4th year Revel has been doing the marathon at the mountain. The event starts at 5:30 am on April 20th. A donation of \$8,000 will be made to the Mt. Charleston Fire District.
2. Representatives from NVEnergy will present information regarding recent power outages and future plans (for discussion only) Josh Langdon, Director of Grid Reliability and Operations, discussed the recent outages, wildfire mitigation and customer service. The recent outages and the length of time to fix was due in part to bad weather.
3. Receive presentations from applicants for Round 9 of Mt. Charleston License Plate Grants and make recommendations regarding approvals and funding to be forwarded to the Board of County Commissioners (for Possible Action)
 - **UNLV – Neighborhood Tree Survey** –Professor Scott Abella, Assistant Professor of Restoration of Ecology updated the group on last year’s project and presented information about the current project request. Total cost amount \$38,314, requested amount from TAB \$28,714.
Moved by: Brenda Talley
Action: Approved \$18,000
Vote: 4-0/Unanimous
 - **Southern Nevada Conservancy – Green the Mountain Litter Reduction/Control** – Leonie Mowat and Jim Sanger presented to the group a request for funds for the project. Total cost amount \$32,353.20, requested amount \$14,353.20.
Moved by: Brenda Talley
Action: Approved \$14,000
Vote: 4-0/Unanimous
 - **Mt. Charleston Fire Protection District – Training Simulator** – Chief Jorge Gonzalez presented to the group a request for funds for the project. Total cost amount \$7,575, requested amount \$7,575.
Moved by: Brenda Talley
Action: Approved \$7,575
Vote: 4-0/Unanimous
 - **Mt. Charleston Fire Protection District – AED/CPR Training** - – Chief Jorge Gonzalez presented to the group a request for funds for the project. Total cost amount \$2,000 requested amount \$2,000.
Moved by: Brenda Talley
Action: Approved \$2,000
Vote: 4-0/Unanimous

- **Get Outdoors Nevada – Professional Development Workshops for Teachers** – Aaron Leifheit presented to the group a request for funds for the project. Total cost amount \$30,230, requested amount \$11,670.
Moved by: Brenda Talley
Action: Approved \$10,000
Vote: 4-0/Unanimous
- **Back Country Horsemen of Nevada – Bonanza Trail Reconstruction Phase 3** – Larry Dunn and Jim Sage presented to the group a request for funds for the project. Total cost amount \$57,700, requested amount \$49,000.
Moved by: Brenda Talley
Action: Approved \$38,425
Vote: 4-0/Unanimous
- **Friends of Nevada Wilderness – Trail Outreach, Ethics and Restoration 2** – Jose Witt and other representatives presented to the group a request for funds for the project. Total cost amount \$28,198, requested amount \$24,110.
Moved by: Brenda Talley
Action: Approved \$10,000
Vote: 4-0/Unanimous

VIII. Comments by the General Public

IX. Next Meeting Date
 The next regular meeting will be May 30, 2019

X. Adjournment
 The meeting was adjourned at 10:00 p.m.