

Mt. Charleston Town Advisory Board

May 2, 2019

MINUTES

Board Members:	Curtis Alexander- Chair	Brenda Talley – Vice Chair Ernie Freggiaro	Dennis Lovell Olivia Vallee
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 7:00 p.m. Both Curtis Alexander and Dennis Lovell were excused.
- II. Public Comment None
- III. Approval of Minutes for March 28, 2019 Moved by: Ernie Freggiaro Action: Approval Vote: 3-0/Unanimous
- IV. Approval of Agenda for May 30, 2019 Moved by: Ernie Freggario Action: Approval Vote: 3-0/Unanimous
- V. Informational Items
 - 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 last month there were 19 calls for service and 35 citations. There will be additional Metro presence on the mountain next Saturday due to a Poker Run event.
 - 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 that there were 18 calls for service last month. There were no incidents associated with the marathon. Seven lightning strikes from the storm. Chief Martin stated that the VFD banquet is tomorrow night.
 - Receive a report from LVVWD regarding the status of the water system (for discussion only)

 Derek Jackson stated that the aquifers are recharging and that there were repairs to chemical injection systems on a couple of the wells. Next winter, LVVWD staff will use a bobcat to remove snow around/in front of fire hydrants.
 - 4. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only) Donna Thompson shared they will be assisting with the Spring clean-up

and the Pine Needle pick up.

- 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) –Deb MacNeil, is now the Area Manager and has been in the position for about 6 weeks. USFS is partnering with SNC to do the Spring Clean Up. Hilltop Campground will be closed and construction will begin. There will be overflow camping in Kyle and Old Mill.
- 7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only) no report.
- 8. Receive a report from Clark County Administrative Services (for discussion only) Meggan Holzer reported that the License Plate Grants will be heard by the Board of County Commissioners next Tuesday.
- V1. Planning & Zoning none.
- VI. General Business -
 - 9. Ross Williams, Las Vegas Valley Loop Trail Project Director, will present information regarding the project. (for discussion only) Mr. Williams presented his plan and responded to concerns and questions from the Board and the audience.
- VII. Comments by the General Public none.
- IX. Next Meeting Date The next regular meeting will be May 30, 2019
- X. Adjournment The meeting was adjourned at 8:40 p.m.