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## Mt. Charleston Town Advisory Board

May 30, 2019

## **MINUTES**

Board Members: Curtis Alexander- Chair Brenda Talley - Vice Chair Dennis Lovell

Ernie Freggiaro 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. All members present.

II. Public Comment

None

III. Approval of Minutes for May 2, 2019

Moved by: Ernie Freggiaro

Action: Approval Vote: 5-0/Unanimous

**IV.** Approval of Agenda for May 30, 2019

Moved by: Brenda Talley

Action: Approval Vote: 5-0/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 last month there were 8 calls for service and 55 citations. Sgt. Marlow responded to questions and comments regarding the wild horses that have recently died in the area including how to report an incident, investigation procedures, signage possibilities, zero-tolerance speed enforcement, and instituting a "wildlife safety corridor."
- 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 David Martin reported that there were 18 calls for service last month. Seasonal hires are on duty now. The VFD banquet grossed \$3,500. The pine needle pick up is coming up on June 1<sup>st</sup>.
- Receive a report from LVVWD regarding the status of the water system (for discussion only)
   Derek Jackson was not able to attend, so Meggan Holzer read the well level numbers and handed out the expense report.
- 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 Pine Needle pick

- up on Saturday.
- 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, shared that Mary Jane Falls will be closed June 5<sup>th</sup> & 6<sup>th</sup> so Spring Mountain Youth Camp crews can work on the trail. The rescheduled date for the Spring Clean-up is June 15<sup>th</sup>. The renovation work at Hilltop Campground will start June 17<sup>th</sup> and the site is planned to be open by next season. Deb also responded to concerns regarding the recent area horse deaths.
- 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 were approved by the Board of County Commissioner as recommended by the TAB.
- V1. Planning & Zoning none.
- VI. General Business none.
- VII. Comments by the General Public Resident Brian Johnson requested if Public Works can look at grading issues at 4915 Spruce.
- IX. Next Meeting Date
  The next regular meeting will be June 27, 2019
- X. Adjournment
  The meeting was adjourned at 8:09 p.m.