



Mt. Charleston Town Advisory Board

June 27, 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. Brenda Talley was excused.
- II. Public Comment
None
- III. Approval of Minutes for May 30, 2019
Moved by: Ernie Freggiaro
Action: Approval
Vote: 4-0/Unanimous
- IV. Approval of Agenda for June 27, 2019
Moved by: Ernie Freggiaro
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 during the last month there were 447 citations issued for speeding between both Metro and NHP. offee with a Cop will be held on July 10 from 9 am – 11am at The Retreat on Charleston Peak.
 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 25 calls for service during the past month. Pine needle pick up was a success, with over 21 tons of pine needles collected.
 3. Receive a report from LVVWD regarding the status of the water system (for discussion only) –Katie Horn gave update. Stable system and wells sustainable. Reports were handed out.
 4. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only) – Sergeant Marlow gave report for Donna Thompson. The MVP’s will be doing traffic control at the July 6th Astronomy event at The Retreat.

5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only) – Trooper Davenport reported that more citations were issued, but accidents are down.
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 MacNeill, shared that fire restrictions are in place. The Spring Clean Up was a success with 5,340 pounds of trash collected by 375 volunteers.
7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only) – John Herbert reported that the interchange is still under contract and work is being finished up. The rock scaling project with begin on July 8 and the goal is to be done by October 1st. There will be flaggers during the day and night time will have automated lights.
8. Receive a report from Clark County Administrative Services (for discussion only) - Meggan Holzer reported that the funds are currently being disbursed for the most recent License Plate Grant recipients. She also drove the roads in Rainbow and spoke with Public Works regarding the road conditions. Commissioner Brown is meeting next week with the Director of Public Works to discuss a plan.

V1. Planning & Zoning – none.

VI. General Business – none.

VII. Comments by the General Public –

Kimberly Trueva with Girl Scouts of America shared with the board that Century Link at Camp Foxtail did not exercise their option to extend their lease.

Matt Wright, the General Manager of The Retreat on Charleston Peak, shared information with the group that regarding the property and future plans for the site. Matt also mentioned upcoming events including a Kyle Canyon Art Festival on August 3 & 4th from 10-4pm.

IX. Next Meeting Date

The next regular meeting will be August 1, 2019

X. Adjournment

The meeting was adjourned at 8:16 p.m.