



Mt. Charleston Town Advisory Board

August 29, 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.
- II. Public Comment
None
- III. Approval of Minutes for August 1, 2019
Moved by: Curtis Armstrong
Action: Approval
Vote: 5-0/Unanimous
- IV. Approval of Agenda for August 29, 2019
Moved by: Brenda Talley
Action: Approval
Vote: 5-0/Unanimous
Remove item #3 Zap project-Meggan will provide update in her report.
- 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) – no report.
 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 a 46% increase (last 4 months) in search and rescue calls since same period last year. A high percentage of those being helped are visitors to the area. There will be extended staffing for the holiday weekend.
 3. Receive a report from LVVWD regarding the status of the water system (for discussion only) Jason Bailey shared with the group that well levels higher than last year. In Echo, wells 3 and 4 wells have generators. A back-up generator will be needed to run Rainbow well in the event of an extended outage (over 10 hours). They are working with NV Energy to provide the generator. Recently, a tree fell and landed close to the Rainbow tank. If the tank had been hit it could have been extremely damaged. LVVWD are being proactive and removing hazard trees around their tanks.
 4. Receive a report from Metro Volunteer Program regarding member activities and events (for

discussion only) –Donna Thompson reported that applications to join the volunteers are accepted in September. They will be helping out with Public Lands Day and the Lundy Fall Festival.

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 shared with the group that he had addressed the issue of load covering with the contractors working on the scaling project. He reported 1,000 activities- ¼ on the mountain and the rest on the highway. There was a total of 11 crashes and 8 of those were on the mountain.
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) – no report.
8. Receive a report from Clark County Administrative Services (for discussion only) - Meggan Holzer reported that Commissioner Brown and USFS will be meeting soon to discuss the future location of the CentryLink equipment in Lee Canyon. The Zap! Program has 6 applicants and the 5 member jury will choose four who will move on to paint boxes here. Meggan also shared with the group that Public Works supervisors will be coming up to do a “Walk and Talk” in Rainbow subdivision and the date will be shared when it is finalized. After the Walk and Talk, PW will come up with a long and short term plan to address the issues/concerns.

VI. Planning & Zoning – none.

VI. General Business –

1. Select a representative to serve on the Clark County Community Development Advisory Committee (for possible action) Meggan explained the purpose of the CDAC committee and asked anyone interested to contact her.
2. Review FY 2019 budget request(s) and take public input regarding suggestions for FY 2021 budget request(s) (For possible action) Meggan shared last year’s budget requests and asked for the TAB members and residents to give input next meeting.
3. Representatives from Clark County Public Arts Office will discuss the upcoming Zap!12 public art project and introduce the selected artists (for discussion only) Removed from agenda, Meggan discussed in her update.
4. Cheryl Nagy with the Clark County Office of Emergency Management will discuss CERT (Community Emergency Response Teams) for the rural communities of Clark County and the upcoming CERT training opportunity for Mt. Charleston residents (for discussion only) Cheryl was not present, but Meggan updated the group that 18 people have already signed up. Chief Jorge has flyers if interested. The classes are September 14th and 15th from 8 am to 5 pm in the Library.
5. Clark County Comprehensive Planning staff to discuss the update process for the Northwest County Land Use Plan (for discussion only) Kevin Smedley and Paul Doerr shared information about the Land Use Plan update process and invited anyone to reach out to them with questions or to request changes.

VII. Comments by the General Public –

Brian Johnson asked for the local number to call to report graffiti. Meggan said she will provide it, but to also email pictures to her and she can report it.

Debbie Martin asked for the rules regarding conex boxes. Meggan stated that structures under

200 square feet do not require permits, but still must meet setbacks. Possible violations should be reported to code enforcement.

A resident asked if they will ever get broadband up here. Meggan said she is always looking and will keep group informed if anything promising.

Vice Chair Brenda Talley shared for all to sign up for the next door app to learn about your community. It shares lots of information such as: safety, events and many other informational items. Go to www.nextdoor/join and enter the code SCXRRR.

IX. Next Meeting Date

The next regular meeting will be September 26, 2019

X. Adjournment

The meeting was adjourned at 8:36 p.m.