Sandy Valley Citizens Advisory Council

August 13, 2019

Draft Minutes

Board Members: Randy Imhausen - Chair Brian Kahre

Charlotte Owens - Vice Chair

Greg Neff

Lori Marker

Secretary: Electra Smith, 702-370-6297, sandyvalleyCAC@gmail.com

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 7:35 pm by Randy Imhausen. Greg Neff, Randy Imhausen, Brian Kahre, Lori Marker, and Charlotte Owens were present.

II. **Public Comment**

None

III. Approval of Minutes for June 11, 2019

> Moved by: Greg **Action: Approved**

Vote: 4-0/ Unanimous - Charlotte Owens stepped away for a moment

IV. Approval of Agenda for August 13, 2019

> Moved by: Greg **Action: Approved Vote: 5-0/Unanimous**

V. **Informational Items**

- 1. Received a report from SVVFD; Chief Ken Smith announced amount of calls in June and July and he also thanked Sandy Mesquite Valley Development Association for selecting him Grand Marshall of the 4th of July parade. .
- 2. Sergeant Jeff Dean of Metro reminded the community to slow down and pay attention due to some recent accidents. He also reported a new side by side was obtained through a grant to encourage OHV registrations and to assist with search and rescue, then was available for questions.
- 3. Received a report from Sandy Valley Schools; Electra Smith announced that Sandy Valley School has a new Principal, Mr. Mohammad Hadavi. Shawna Robinson announced athletic events and fundraisers.
- 4. Parks and Recreation; Shawna Robinson announced the free physical clinic will be at the community center this year.
- 5. Received no report from Valley Electric.
- 6. Received a report from Meggan Holzer, County Liaison; There are problems with the splash pad and they are working them out. GB Sciences Waiver of Condition was held until September 18th. She also announced the Community Development Advisory Committee is

looking for the CAC to recommend a nominee for the board, then explained some of what CDAC does for the community. Due to the combination of applying late and the developer not wanting to change the design to accommodate County requirement for fire suppression, Meggan regretfully informed the board that Family Dollar is no longer coming to Sandy Valley.

VI. Planning and Zoning

None

VII. General Business

None

VIII Comments by the General Public

Gail Beckman announced upcoming events this month. Charlotte Owens reported some signs damaged in the pass. Mark Allen announced a couple of websites he is working on. Lori Marker inquired on the update of the pass.

Next Meeting Date

The next regular meeting will be September 10, 2019.

Adjournment

The meeting was adjourned at 8:09 pm.