



Whitney Town Advisory Board

October 11, 2018

MINUTES

Board Members: Amy Beaulieu –Chair **PRESENT**
Geraldine Ramirez- Vice Chair- **PRESENT**
Paul Friedman-**PRESENT**
Richard Forbus-**PRESENT**
Christopher Fobes- **PRESENT**

Secretary: Maureen Helm 702-606-0747 mhelmtab@gmail.com

Town Liaison: Blanca Vazquez 702-455-8531 bva@clarkcountynv.gov

- I. Call to Order, Pledge of Allegiance, Roll Call,(see above) County Staff Introductions
Jillee Opiniano-Rowland; planning, Stephanie Halasi; Administrative Specialist

The meeting was called to order by Beaulieu at 6:00 p.m.

- II. Public Comment
None heard
- III. Approval of September 13, 2018 Minutes

Moved by: Friedman
Approve minutes as submitted
Vote: 5-0 Unanimous

Approval of Agenda for October 11, 2018

Moved by: Beaulieu
Approve agenda as submitted
Vote: 5-0 Unanimous

V. Informational Items

Announcements of upcoming neighborhood meetings and County or community meetings and events(for discussion)

- a. Movie in the park October 19, 2018 @ Whitney Park 7:00 p.m.
- b. Trunk or Treat October 25, 2018 @ Whitney Park 6:00 p.m.
- c. Neighborhood cleanup November 3, 2018 9:00am

VI. Planning & Zoning:

1. **DR-18-0710-COUNTY OF CLARK:**

DESIGN REVIEWS for the following: **1)** a shade structure; and **2)** additional lighting installation for an existing playground at Whitney Park on 10 acres in a Public Facility (P-F) Zone, in the MUD-4 Overlay District. Generally located on the north side of Missouri Avenue, 240 feet west of Boulder Highway within Whitney. JG/jor/ja (For possible action) **PC 11/6/18**

MOVED BY- Ramirez

APPROVE- Subject to staff conditions

VOTE: 5-0 Unanimous

IV. General Business
None

VII. Public Comment
None

VIII. Next Meeting Date
The next regular meeting will be November 1, 2018

IX. Adjournment
The meeting was adjourned at 6:19 p.m.