



Winchester Town Advisory Board

May 14, 2019

MINUTES

Board Members: John Delibos –Chair- **PRESENT**
Robert O. Mikes, Jr. – Vice Chair- **PRESENT**
Kenneth Dayton – **PRESENT**
Judith Siegel – **PRESENT**
Roxana Valladeres- **Excused**

Secretary: Victoria Bonner, 702-883-4662 victoriabelleb@gmail.com

Town Liaison: Beatriz Martinez 702-455-0560 beatriz.martinez@clarkcountynv.gov

- I. Call to Order, Pledge of Allegiance, Roll Call,(see above) County Staff Introductions
Jillee Rowland; Planning, Beatriz Martinez; Town Liaison, Victoria Bonner; Secretary. The meeting was called to order at 6:00 p.m.
- II. Public Comment
None
- III. Approval of April 9, 2019 Minutes
Moved by: Delibos
Approve minutes as submitted
Vote: 4-0 Unanimous
- V. Informational Items
 1. Announcements of upcoming neighborhood meetings and County or community meetings and events(for discussion)
None
- VI. Planning & Zoning:
 1. **WC-19-40052 (UC-0466-11 (WC-0040-13))-HACMT, LLC & INDUSTRIAL ROAD HOLDINGS, LLC: WAIVER OF CONDITIONS** of a waiver of conditions on a use permit requiring that a cover shall be placed over the pool limiting occupants from entering the pool during after hour day club events in conjunction with a detached pool venue on a portion of 6.2 acres in a M-1 (Light Manufacturing) Zone in the MUD-1 and Adult Use Overlay Districts.

Generally located on the west side of Sammy Davis Jr. Drive, 1,100 feet south of Circus Circus Drive within Winchester. TS/jvm/ja (For possible action) **06/05/19 BCC**

Moved By- Delibos
Approved
Vote: 4-0

IV. General Business
None

VII. Public Comment
None

VIII. Next Meeting Date

The next regular meeting will be May 28, 2019

IX. Adjournment
The meeting was adjourned at 6:07 p.m.