



Mt. Charleston Town Advisory Board

September 30, 2021

MINUTES

Board Members: Brenda Talley – Chair Ernie Freggiaro – Vice Chair
Olivia Vallee Misty Haji-Sheikh Curtis Alexander

Secretary: Lara McAdam, 702-592-1441, LaraTAB.CAC@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 7:00 p.m.
Ernie Freggiaro was absent. Curtis Alexander left mid-meeting. All other Board Members present.
- II. Public Comment
None.
- III. Approval of Minutes for September 2, 2021
Moved by: Curtis Alexander
Action: Approval with addition of item VI. #2
Vote: 4-0/Unanimous
- IV. Approval of Agenda for September 30, 2021
Moved by: Misty Haji-Sheikh
Action: Approval
Vote: 5-0/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)
Not present.
 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 21 service calls. The new Water Tender has been received. The Fire Captain position is still open but hope to have it filled by mid November. Live Fire Training will take place in October and EMS Training in November. Chief continues working on new fire restrictions for residents/private land owners who continue to have open unattended camp fires. Chief gave a brief summary of The Lodge fire. As of the meeting the cause of the fire has not been determined.
 3. Receive a report from LVVWD regarding the status of the water system (for discussion only)
Jason Bailey reported water conditions remain in the critical concern range. Maintenance on distribution valves is being conducted. Derek Jackson reported that there was plenty of water and water pressure to fight the fire at the Lodge.

4. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only)
Not present. Brenda Talley reported that volunteers are still needed. The MVPs were called to standby if needed during the fire.
5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only)
Sgt. Kathy Vonk reported 530 citations, 15 crashes, 6 arrests, 15 abandoned vehicles, 66 motorist citations, 12 pedestrians on Highway 95, 483 traffic stops and 647 service calls.
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)
Chief Ray Dombrowski reported 10 fires in the past year caused by either man, vehicle and/or lighting. 11 violations/citations issued for illegal fires and 2 vehicle fires. October 23, 2021 will be the tree planting event at McWilliams Campground where 4,000 ponderosa pines will be planted. To contact the U.S. Forest Service Dispatch call 702-515-5300.
7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only)
Not present.
8. Receive a report from NV Energy regarding updates to the Public Safety Outage Management program, vegetation management, and other energy-related issues (for discussion only)
**Scott Kauffman reported no outages. Rainbow clean up will be conducted in October with fire resistant plants being planted.
Angel Williams from the Community Involvement Department reported that project "Green the Mountain" was a success.**
9. Receive a report from Clark County Administrative Services regarding License Plate Grants and any other updates from Clark County (for discussion only)
Meggan Holzer reported that Public Works has looked at all subdivisions and repairs will be made to the roads in the worst condition first. The two trees in Echo that are in the right a way could be removed in October. Tyler Hanseen, the application for WS-21-0385, followed through with all of the commitments he made at the TAB meeting and the application was approved by the Planning Commission. Public Outreach regarding short term rentals will begin soon.

VI. Planning & Zoning
None.

VII. General Business

1. Take public input and finalize requests for the next fiscal year budget (for possible action)
**The Board requested a Fire Station, Community Center, Combined Fire Station/Community Center, Baseball Field and Tennis Courts.
Motion: Brenda Talley
Action: Approved
Vote: 3-0/Unanimous**
2. Nominate a representative and a possible alternate to serve on the 2021-2022 Community Development Advisory Committee (CDAC) (for possible action)
**Misty Haji-Sheikh volunteered.
Motion: Brenda Talley**

Action: Approved
Vote: 3-0/Unanimous

- VIII Community Comments by the General Public – A period devoted to comments by the general public about matters relevant to the Board’s jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to (3) minutes. Please step up to the speaker’s podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chairperson or the Board by majority vote.

None

- IX. Next Meeting Date
The next regular meeting will be October 28, 2021

- X. Adjournment
The meeting was adjourned at 8:17pm