



Whitney Town Advisory Board

July 11, 2024

MINUTES

Board Members: Amy Beaulieu, Chairperson - Present Geraldine Ramirez, Vice Chairperson - Present
Christopher Fobes - Present Greg Konkin - Present
Anita Toso - Absent

Secretary: Sam Crunkilton, 702-473-0393, wwtabsecretary@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
The meeting was called to order at 6:03 p.m. by Beaulieu.
- II. Public Comment
None
- III. Approval of June 13, 2024 Minutes
Motion to approve
Moved by: Ramirez
Approved
Vote: 3-0; Beaulieu recused
- IV. Approval of the Agenda for July 11, 2024
Motion to approve
Moved by: Konkin
Approved
Vote: 4-0 Unanimous
- V. Informational Items
None

BOARD OF COUNTY COMMISSIONERS
JAMES B. GIBSON, Chair – TICK SEGERBLOM, Vice-Chair
JUSTIN C. JONES – MARILYN KIRKPATRICK – WILLIAM MCCURDY II – ROSS MILLER – MICHAEL NAFT
KEVIN SCHILLER, County Manager

VI. Planning & Zoning:
8/07/24 BCC

1. **ZC-24-0298-WELLINGTON PROVIDENCE GROUP, LLC:**

ZONE CHANGE to reclassify 2.39 acres from an H-2 (General Highway Frontage) Zone to a CG (Commercial General) Zone for an existing commercial building. Generally located on the east side of Boulder Highway and the south side of English Avenue within Whitney (description on file). JG/rk (For possible action)

Motion to approve with staff recommendations

Moved by Fobes

Vote: 4-0 Unanimous

VII. General Business
None

VIII. Public Comment
None

VIII. Next Meeting Date
The next regular meeting will be August 1, 2024, unless posted otherwise.

IX. Adjournment
The meeting was adjourned at 6:11 p.m.