

Whitney Town Advisory Board

September 26, 2024

MINUTES

Board Members: Amy Beaulieu, Chairperson - Present

Christopher Fobes - Present

Greg Konkin - Present

Geraldine Ramirez, Vice Chairperson - 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 6:01 p.m. by Beaulieu.

II. Public Comment

None

III. Approval of September 12, 2024 Minutes

Motion to Approve Moved by: Ramirez

Approved

Vote: 4-0 Unanimous

IV. Approval of the Agenda for September 26, 2024

Motion to Approve Moved by: Fobes

Approved

Vote: 4-0 Unanimous

V. Informational Items

1. Applications are available until November 14th at 5:30pm for appointments by the Clark County Board of County Commissioners to serve on the Whitney TAB for a two-year (2-year) term beginning January 2025.

VI. Planning & Zoning:

None

VII. General Business

- a. Take public input and finalize requests for the next fiscal year budget (For possible action)
 - New Fiscal Budget Items Discussed (FY 24-25):
 - 1. Update landscape buffer on Wetlands Pkwy, outside of Squire Village.
 - 2. Add beautification landscaping to APN 161-27-599-003
 - 3. Add No commercial parking signs onto Nellis Blvd, between Tropicana and Russell
 - 4. New Executive Chairs for Whitney Town Advisory board meetings
 - 5. Two new easels for Whitney Town Advisory board meetings
 - 6. New Podium with Mic for presentations

Motion to Approve Moved by: Fobes Approved

Vote: 4-0 Unanimous

VIII. Public Comment

- 1. No status updates on hiring more constables.
- 2. Food vendor licenses: Business license team can confiscate food, but not equipment. Code enforcement can follow up on issues when food trucks are on private property.

VIII. Next Meeting Date

The next regular meeting will be October 10, 2024, unless posted otherwise.

IX. Adjournment

The meeting was adjourned at 6:20 p.m.