

Minutes

COMMUNITY DEVELOPMENT COMMITTEE Standing Committee of the Laughlin Town Advisory Board

JANUARY 28, 2015
3:00 PM

**Laughlin Regional Government Center
101 Civic Way, LAUGHLIN, NEVADA**

This meeting has been properly noticed and posted at the following locations:

Regional Government Center

101 Civic Way
Laughlin, Nevada

Spirit Mountain Activity Center

1975 Arie Ave
Laughlin, Nevada

Laughlin Library

2840 South Needles Highway
Laughlin, Nevada

Southern Nevada Health District

3650 S. Pointe Circle, Suite 113
Laughlin, Nevada

Present for meeting Lead Co-Chair/Secretary Kathleen Hoss, Co-Chair Trish Bleich
Members C.W. Marvin, Rick Simmons, Jim Maniaci, excuse Sharon Davie General Public Julie
Fairman A quorum was present

1. CALL TO ORDER

- A. The meeting was conducted in conformance with the Nevada Open Meeting Law
- B. Items on the agenda may be taken out of order
- C. The Community Development Committee may combine two or more agenda item for consideration.
- D. The Community Development Committee may remove an item from the agenda or delay discussion to an item at any time.

2. ORGANIZATIONAL ITEMS

- A. **Approval of January 28, 2015 Agenda.**
Trish Bleich moved to accept the agenda and C.W. Marvin seconded the

approval. Motion carried with no opposed

B. Approval of the November 19, 2014 Minutes.

With the Minutes not available of the Minutes for November 19 item 2B will be tabled.

COMMENTS BY THE GENERAL PUBLIC: *This is a period devoted to comments by the general public about items on this agenda. If you wish to speak to the committee about items within its jurisdiction but not appearing on this agenda, you must wait until the “Comments by the General Public” period listed at the end of this agenda. Comments will be limited to three (3) minutes. Please step up to the speaker’s podium, clearly state your name and address and spell your last name for the record. If any member of the committee wishes to extend the length of a presentation, this will be done by the Chair or the committee by majority vote. The committee retains the discretion to take additional public comments during times other than during a Public Hearing or during the Public Comment Sessions. In all other instances, a citizen may speak on any matter before the committee for consideration, after receiving recognition and consent of the Chairman of the committee.*

3. COMMITTEE BUSINESS

A. Appoint a Co-Chair for 2015

Trish Bleich expressed an interest to continue as co-chair. C.W Marvin made the motion for Trish to be co-chair which was seconded by Rick Simmons - Motion carried with no oppose.

B. Appoint a Secretary for 2015

Kathleen Hoss will hold acting secretary at this time being that there is no interest with in the committee at this time. Kathleen will also reach out to Sharon Davie to see if she would like to continue as secretary. C.W Marvin had suggested Jim Maniaci, Jim declined at this time.

C. Discuss goals of the committee

Kathleen Hoss would like to see the current project NV Energy Boxes completed. Kathleen would like to see more projects. C.W. Marvin is part of the CDAC committee and they do grant funding. The committee meets from Sept through March for budget items and he feels there could be opportunities for us. Last year budget was for the parks. C.W. and Jim feel the SR Center needs to be in a bigger place. Only issue is this is the year for larger funding the next opportunity would be for 2019 but this would be a good time to start organizing.

Jim presented a revised version of the Community Development purpose statement. Kathleen requested that he submit a written verse to be on the agenda and for the board members at the next meeting.

Jim stated that at the water park in the original plan it was established to have a Senior Center or a youth center. He feels a SR Center would be best. A building would have

to be built but the parking and electricity is already established. CDAC funding could be used for the building.

D. Follow up on the discussion on the painting of the NV Energy utility boxes with artwork, along with addresses of box locations in question.

Kathleen was not present for this project so would like to know the status of where the project is. C.W. Marvin stated they are waiting for a list of addresses from Rick Simmons. There was a list submitted by C.W. and Jim with the primary boxes being on Needles Highway. Trish stated that there was a concern on graffiti, in the result graffiti on the box we will lose that box design. Kathleen inquired on the number of boxes allowed. It was stated that we will be allowed only 10 boxes and there is conflicting on who can paint the boxes whether the art students could paint them or does it need to be a professional. As for the art work that would be up to the committee to decide. It was stated that Sharon Davie has the information and we need to table this to our next meeting. Kathleen requested that we have all the addresses at the next meeting to be submitted. Kathleen request the form for the project and it was stated that Sharon would have it.

E. Make suggestions for guest speakers

Suggestions were made as the following School Principal, Rotary Club, Key Club, Interact, Metro (presentation on goals and programs they run), Solar Energy (cost, savings, and benefits), Water safety, Fire department.

C.W. stated that we should organize a combine committee meeting for at least once or twice a year. A suggestion that the Lead Co-Chair talk to the other committees arrange this meeting.

F. Make suggestions for topics/projects of interest

Was combined with the goals.

4. **COMMENTS BY THE GENERAL PUBLIC:** *This is a period for the Public to comment on items within the jurisdiction of the Social Services Committee, but not appearing on this agenda. If any member of the committee wishes to extend the length of their comments, this will be done by the Chairman or the committee by majority vote. When speaking during a specific item or during the Public Comments sessions, please step up to the speaker's podium, clearly state your name and address – please spell you name for the record – and limit your comments to no more than three (3) minutes. No vote may be taken on any matter not listed on the posted agenda*

Jim attended the First Annual State Economic Development breakfast Las Vegas Global Economic Alliance speaker Jonas Peterson mentioned that at the last year they rec. 251 prospects ending up with 33 following through with projects. While performing exit interviews they found that 5% culture and climate 15% not the right building 35% work force not qualified 25% other states offered better incentives -- 151 (18,000 jobs) were due to lack of buildings.

Jim stated that Laughlin will face when we get a railroad coming in from Needles on the L9K Southland 9,000 acres we will be able to build the buildings needed and that this land is the third most attracted area in Nevada.

Jim also attend the Laughlin Economic Development Corp Meeting and they are submitting recommended changes to the BLM on the propose new Resource Management plan. This will be used as a guide for the BLM future developments. Deadlines for comments will be February 6.

5. **NEXT MEETING DATE:** **February 25, 2015, 3:00 pm** Laughlin Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than **February 13, 2015**

6. **ADJOURNMENT**

Meeting was adjourned 4:25 pm

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| THE TOWN HALL IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. |
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| <p style="text-align: center;"><u>COMMENTS BY THE GENERAL PUBLIC</u></p> |
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| <p>A period devoted to comments by the general public about matters relevant to the Committee's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be <i>limited to three minutes</i>. Please step up to the speaker's podium. Clearly state your name and address and please spell your last name for the record. If any member of the Committee wishes to extend the length of a presentation, this will be done by the Chairman or by the Committee by majority vote.</p> |
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| <p>All comments by speakers should be relevant to Committee action and jurisdiction. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.</p> |
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