

# Minutes

## COMMUNITY DEVELOPMENT COMMITTEE Standing Committee of the Laughlin Town Advisory Board

June 24, 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

### **Members in Attendance**

Co-Chair/Secretary Kathleen Hoss Absent  
Co-Chair Trish Bleich  
C.W. Marvin, **Excused**  
Jim Maniaci,  
Sharon Davie **Excused**  
Rick Simmons  
Mary Ann Gallentine  
Paul Radder

With one community member present

### **A quorum was present**

**CALL TO ORDER** Meeting was called to order by Kathleen Hoss. Round table roll call was given.

#### **1.**

- 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 July 22, 2015 Agenda.**  
Rick Simmons moved to accept the agenda and Trish Bleich seconded the approval. Motion carried with no opposed
- B. **Approval of the June 24, 2015 Minutes** Mary Gallentine moved to accept the minutes second by Trish Bleich motion carried with one abstained from Jim Maniaci

**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 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. Guest speaker Mrs. Estes was not able to attend
- B. Kathleen handed out packets of the addresses and pictures of the location of the utility boxes that will be painted for the Zap program. A brief review of the addresses and pictures were looked over. The timeline for our project will have to be extended to January for the budgeting standing. With only one project allowed per year and Zap just finishing a project on Maryland Parkway in Vegas, due to funding our project will be moved to January with a completion for the end of February.

Kathleen explained that the artist call is being written and a copy will be sent to us when completed. The jury selection will be done by a jury consisting of two members

from our Laughlin Board, three members from Zap and 1 member from the NV Energy. Kathleen also reviewed that we are looking at 64 boxes, 88 boxes were submitted, 44 boxes were for NV Energy which only allows 10 boxes at a time but are reviewing 20 for us. Kathleen reviewed two events that will be held with our participation one will be the Artist reveal which could be held at the Boys and Girls Club where you meet the artist and the second will be the completion celebration. We will review if there is funding left for this otherwise members will review this event.

C. The discussion on CDAC will be carried forward to July Agenda

4. **COMMENTS BY THE GENERAL PUBLIC:** *This is a period for the Public to comment on items within the jurisdiction of the Community Development 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 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*

Paul Radder shared that he and Mary went out to the Horses on Heritage Trail and the explained to him that they would like to see more people come by and see the horses. They could also accept apples and carrots for the horses and even allow you to feed them during certain hours.

5. **NEXT MEETING DATE:** **July 22, 2015**, Laughlin Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than **July 15, 2015**

7. **ADJOURNMENT** Motion made to adjourn by Mary Gallentine and seconded by Trish Bleich motion passed no oppose

**THE TOWN HALL IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES.**

### **COMMENTS BY THE GENERAL PUBLIC**

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 *limited to three minutes*. 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.

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.