



Goodsprings Citizens Advisory Council

September 27, 2016

MINUTES

Board Members: Liz Warren – Chair - absent Tom Sheckells
Ted Compton- Vice Chair Dyann Widman - absent
Colleen Hicks

Secretary: Jeri Pinkerton, 702-806-8660, pinkerton.family@yahoo.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 7:30 p.m.
- II. Public Comment
- III. Approval of Minutes for August 30, 2016
Moved by: Colleen Hicks
Action: Approved subject minutes as recommended
Vote: 3-0/ Unanimous
- IV. Approval of Agenda for September 27, 2016
Moved by: Colleen Hicks
Action: Approved agenda as recommended
Vote: 3-0/Unanimous
- V. Informational Items
 1. Comprehensive Planning is looking for input regarding changes to the parking requirements for commercial developments. Meggan provided handouts for anyone that was interested.
- VI. Planning & Zoning
 2. None
- VII. General Business
 3. Receive a report from Metro regarding activity and statistics during the past month and other area crime concerns (for discussion only) – None
 4. Receive a report from Clark County Administrative Services(for discussion only)
 - Revised plans for Terrible Herbst project in Jean were submitted June 17, 2016.
 - The paving of the Community Center/Library need to be in the annual budget.

- No news yet on the Community Connect Grant. Arizona Nevada Tower Corporation, the company that submitted the grant on behalf of Goodsprings, was acquired by a larger company. The new company is still committed to working on the grant if it is awarded.
- Applications are being accepted for the 2017-2019 Goodsprings CAC. Current members must re-apply if they are interested in continuing to serve.
- By-laws for all CACs and TABs have been revised. Most of the changes are minor and do not affect Goodsprings. Colleen Hicks motioned to accept the new by-laws. 2nd Tom Sheckells. 3-0
- Dyann Widman was nominated to be CDAC representative by Colleen Hicks. 3-0 Meggan will check with Dyann to see if she is willing to accept.
- Jim Rankin from Republic Service spoke about the new program for Goodsprings including recycling. Republic will furnish a trash container and recycle container free of charge to all that have trash service. The recycle materials will be picked up each week at the same time the regular trash is picked up. This should be in place by November.
- Suggestions for budget requests were made by audience and council members. The list included paving and improvements to several streets in the Community. Additional input will be received at the October meeting and the list will be finalized and sent to the appropriate demartments.

5. Receive a report from Library – none

VIII. Comments by the General Public

There will be a community Craft Fair October 15 from 10:00 – 4:00.

IX. Next Meeting Date

The next regular meeting will be October 25, 2016.

X. Adjournment

The meeting was adjourned at 8:40 p.m.