



Mt. Charleston Town Advisory Board

August 30, 2018

MINUTES

Board Members: Dennis Lovell – Chair Bobbye Fitzgibbons
Curtis Alexander Ernie Freggiaro

Secretary: Pamela Dittmar, 702-455-5582, Pamela.Dittmar@clarkcountynv.gov

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 7:01 p.m. – Dennis Lovell was excused.
- II. Public Comment
None
- III. Approval of Minutes for August 30, 2018
Moved by: Ernie Freggiaro
Action: Approval
Vote: 3-0/Unanimous
- IV. Approval of Agenda for September 27, 2018
Moved by: Ernie Freggiaro
Action: Approval
Vote: 3-0/Unanimous
- V. Informational Items
 1. Receive a report from Metro regarding activity and statistics during the past month and other area crime concerns (for discussion only) – Sergeant Matt Marlow introduced the newest member of his team, Officer John Woosnam. There were 37 calls for service during the last month. Conversation with a Cop was a success with 35 residents in attendance at the event held at The Retreat at Charleston Peak. Sergeant Marlow is working with the County to bring their Zap! Program to the mountain. Through the Zap! Program local artists paint utility boxes in themes that complement the community in an effort to cut down on graffiti.
 2. Receive a report from Mt. Charleston Fire District regarding calls for service during the past month and other fire prevention issues (for discussion only) - Chief Jorge Gonzalez reported 34 calls for service. He continues to work on getting a grant for new water tender. Chief Martin shared with the group that the VFD received a \$2,500 grant from Walmart and \$300 from a group called The Obnoxious Hikers for gear and equipment.
 3. Receive a report from LVVWD regarding the status of the water system (for discussion only) – Omar Saucedo stated that the well levels remain stable and in the concerned range. For the month of August there was 2.6 inches of rain and 17 inches for the year.
 4. Receive a report from Metro Volunteer Program regarding member activities and events (for

discussion only) – Donna Thompson shared that they are working thru the grant process with the County. September 15th is Stop the Bleed event with AMR. Donna asked the group to share they are looking for new members.

5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only) – Sergeant Reimer said they issued 300 citations during the last month which included 12 crashes, 5 DUI arrests, and 4 burro strikes.
6. Receive a report from United State Forest Service regarding current issues and activities in the forest and other forest-related concerns (for discussion only) – Deb MacNeil is the Acting Area Manager while Donn Christiansen is working out of State. Lee Canyon’s EIS is in the comment period. Deb will leave a copy at the library. Hilltop Campground re-design will take up to two summers. September 29th is National Public Lands Day.
7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only) – Mario Gomez, Assistant District Engineer for Construction discussed repair work on Lee and Kyle Canyon Road, paving from Echo to Deer Creek, and Lee Canyon to 95.
8. Receive a report from Clark County Administrative Services (for discussion only) - Meggan Holzer reported all recipients of the License Plate Grants are working with the County thru the process. Meggan shared with the group that recruitment for the 2019/2020 TAB group members are starting and she will bring applications next meeting.

VI. Planning & Zoning – none

VI. General Business –

9. Review FY 2017/2018 budget requests and take public input regarding suggestions for FY 2019/2020 budget requests (For possible action) Meggan asked for the Board to get back to her with anything additional they want to add to their “wish list” for the upcoming budget requests.
10. Nominate a representative (and possible alternate) to serve on the Community Development Advisory Committee (CDAC) (for possible action) Meggan asked if anyone was interested in volunteering to be part of this committee and to let her know by next meeting.

VIII. Comments by the General Public – Several residents brought up ponding issues on Rainbow Canyon Blvd. at Bristlecone, as well as Mont Blanc between upper and lower Zugspitz.

IX. Next Meeting Date

The next regular meeting will be September 27, 2018

X. Adjournment

The meeting was adjourned at 8:03 p.m.