



MT. CHARLESTON TOWN ADVISORY BOARD

NOTICE OF PUBLIC MEETING



MINUTES

Date: Monday, November 23, 2015

Time: 7:00 pm

Location: Mt. Charleston Library, 75 Ski Chalet Place, Mt. Charleston, NV 89124

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Mt. Charleston Library is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling 702-455-3530 or TDD 702-385-7486 or Relay Nevada toll free 800-326-6868, TD/TDD
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POSTING LOCATIONS

Mt. Charleston Library
Mt. Charleston Lodge
Old Town Bulletin Board
Rainbow Mailboxes
Lady of the Snows Mailboxes

BOARD MEMBERS PRESENT

Mike McGroarty – Vice Chair
Curtis Alexander
Dennis Lovell

BOARD MEMBERS ABSENT

Becky Grismanauskas
Michelle French
Kerri Paniagua - Secretary

CALL TO ORDER

The meeting was called to order at 7:03pm.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PROCEDURES & CONDUCT

The meeting was posted in conformance with the Nevada Open Meeting Law.

PUBLIC COMMENT

There was no public comment made during this period.

REGULAR BUSINESS

1. The agenda for **November 23, 2015** was approved. Curtis Alexander motioned to approve, the Board voted unanimously to approve.
2. The minutes for the **October 1, 2015** meeting were approved. Dennis Lovell motioned to approve, the Board voted unanimously to approve.

PLANNING AND ZONING

None

COMMUNITY CONCERNS

None

AGENCY & STAFF REPORTS

1. **Las Vegas Metropolitan Police Dept.** – Sgt. Chris O'Brien reported that they are preparing for winter on the mountain with NDOT and NHP and also working on the public service announcement regarding winter safety for the area. The unified command's tentative plan is to restrict traffic if travel between HWY 157 to 156 on HWY 158 takes longer than 20 minutes, in order to ensure emergency vehicles can get through.
2. **Clark County Fire Dept.** – no report.
3. **Mt. Charleston Fire Protection District** – Chief Jorge Gonzales reported 20 calls for service for last reporting period. Water tender is out of service until next spring for repairs and striping with new district decals. MCFD is participating in the Southern Nevada FF recruitment program to allow them a wider pool of candidates to choose from for future vacancies. The PSA that Sergeant O'Brien referred to consists of a 60 second video featuring Commissioner Larry Brown and NHP trooper Loy Hixson talking about winter safety, traffic, and keeping the mountain clean. The 60 and 30 second PSA video is also being produced in Spanish. There is an Incident Action Plan being prepared as well for all agencies involved (FD, NHP, METRO, NDOT, and the Forest Service).
4. **Las Vegas Valley Water District** – No Report.
5. **Mt. Charleston Volunteer Fire Dept.** – Chief Dave Martin reported that they held their fund raising banquet last Friday and thanked everyone for attending along with a special thank you to Brenda Talley, Kim Koster, and to Curtis Alexander. They collected about \$2900 at the event. They would like an agenda item next meeting to discuss the Wildland Fire Assessment Program that he, Chief Haydu, and Chief Gonzales are putting together to educate the community on fire safety and ways to mitigate fire risk in the area. They are also looking to develop a database to help with preplanning in the event of a wildfire. This database would supply information on subdivisions and best ways to allocate resources for a wildfire event. They may also be able to use the database for justification purposes in obtaining future grants. The VFD has been responding to calls with MCFD. They have conducted training with forcible entry tools. This month they are working on their response time; they would like to arrive on scene and have water on a fire within 90 seconds. They have also conducted training with thermal imaging cameras.
6. **Metro Volunteer Program** – Lauren Olsen reported that Forest Service Visitors Center Fall Festival had around 650 visitors and they directed the parking for all cars attending. They also directed parking for the Lundy Fall festival. Collected food for the Indian Springs School food drive which Metro will be delivering tomorrow. They also helped with the Ragnar race and won \$1000 for their exchange booth work. The volunteers also participated in traffic class with Sgt. O'Brien. They have been working on the Neighbor Letter which gives new people in the area information such as when and where the Town Board meetings are and what groups are available for them to join. She would like residents to inform the Metro Volunteers of any new people to the area so that they may visit them with this information. MCFD Chief Jorge Gonzales also added that there will be an EMS refresher at the library from December 7-10 for the MVP's, members of METRO and members of the VFD.
7. **Nevada Highway Patrol** – No Report
8. **Clark County Administrative Services** – Sandy Siebrecht, reporting for Meggan Holzer, explained that the application process for the Mt Charleston License Plate grants has been approved by the Commission on Special License Plates and we may move forward with grant request presentations at a future meeting. Curtis Alexander requested more clarification on the status of an application made by Tom Padden for a community website from the previous year's grant round. Sandy will talk to Clark County Assistant Director of Admin Services, Alex Ortiz, to get more information and also request that appropriate County staff attend the January 2016 meeting. Michael McGroarty would also like clarification as to whether individuals may receive grants funds as opposed to just non-profit organizations.
9. **United States Forest Service** – No Report
10. **Mt. Charleston Task Force** – Becky Grismanauskas & Michelle French - no report
11. **Nevada Department of Transportation** – Glenn Rogers reported that the Kyle Canyon round-about lights are operating and they will monitor them to see if the brightness needs to be adjusted; they may conduct a traffic survey to determine if the illumination should be increased or decreased. NDOT has turned the Rainbow diversion channel over to the County for maintenance. The dead tree removal on

the State right-of-ways has been postponed until after the holidays. 700 trees have been identified for removal. Within the last 4 weekends, 4 of the identified trees have blown over due to wind.

12. Other Agencies - none

TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS

1. **Roads** – Curtis Alexander no report
2. **Commercial Development** – Becky Grismanauskas no report
3. **Public Response** – Mike McGroarty no report
4. **Kyle Canyon Water District** – Dennis Lovell reported that well levels have remained the same. They are working on the Rainbow well and should be completing this in the next couple weeks.
5. **Fire Protection District** – Becky Grismanauskas no report
6. **License Plate** – Curtis Alexander no report
7. **Telecommunications** – Mike McGroarty had a meeting with a contractor who has installed systems throughout Northern NV and there is a projected timeline of 10 months to 2 years to get a broadband system in this area.

CORRESPONDENCE

None

BOARD DISCUSSION

Curtis Alexander requested an attendance record for TAB Secretary, Kerri Paniagua, since her date of hire.

PUBLIC COMMENTS

None were made

NEXT MEETING DATE

Michael McGroarty made a motion to cancel the December 2015 TAB meeting; motion passed unanimously. The next regular meeting will be **Thursday, January 28, 2016.**

ADJOURNMENT

The meeting was adjourned at 7:40pm.