Winchester Town Advisory Board
May 14, 2019
MINUTES

Board Members: John Delibos – Chair PRESENT
Robert O. Mikes, Jr. – Vice Chair PRESENT
Kenneth Dayton – PRESENT
Judith Siegel – PRESENT
Roxana Valladeres – Excused

Secretary: Victoria Bonner, 702-883-4662 victoriabelleb@gmail.com

Town Liaison: Beatriz Martinez 702-455-0560 beatriz.martinez@clarkcountynv.gov

I. Call to Order, Pledge of Allegiance, Roll Call, (see above) County Staff Introductions
Jillee Rowland; Planning, Beatriz Martinez; Town Liaison, Victoria Bonner; Secretary. The meeting was called to order at 6:00 p.m.

II. Public Comment
None

III. Approval of April 9, 2019 Minutes
Moved by: Delibos
Approve minutes as submitted
Vote: 4-0 Unanimous

V. Informational Items
1. Announcements of upcoming neighborhood meetings and County or community meetings and events (for discussion)
None

VI. Planning & Zoning:

1. WC-19-400052 (UC-0466-11 (WC-0040-13))-HACMT, LLC & INDUSTRIAL ROAD HOLDINGS, LLC: WAIVER OF CONDITIONS of a waiver of conditions on a use permit requiring that a cover shall be placed over the pool limiting occupants from entering the pool during after hour day club events in conjunction with a detached pool venue on a portion of 6.2 acres in a M-1 (Light Manufacturing) Zone in the MUD-1 and Adult Use Overlay Districts.
Generally located on the west side of Sammy Davis Jr. Drive, 1,100 feet south of Circus Circus Drive within Winchester. TS/jvm/ja (For possible action) 06/05/19 BCC

Moved By- Delibos
Approved
Vote: 4-0

IV. General Business
   None

VII. Public Comment
   None

VIII. Next Meeting Date

   The next regular meeting will be May 28, 2019

IX. Adjournment
   The meeting was adjourned at 6:07 p.m.