



Bunkerville Town Advisory Board

THURSDAY, JANUARY 27, 2011 AT 7 P.M.

BUNKERVILLE TOWN BOARD ROOM – BUNKERVILLE, NEVADA

BTAB members: Chair- Nephi Julien, Vice-chair- Marianne Leavitt, Brian Haviland, Stephen Waite

BTAB members absent: Duane Magoon

Secretary: Northeast Office Staff

Town Liaison: Tiffany Hesser

Attendance: 9

Notice Posted: Bunkerville Community Center, Bunkerville Justice Center, Bunkerville Post Office, and Bunkerville Library.

MEETING MINUTES

I. CALL TO ORDER

- A. Please silence all electronic devices; and take all private conversations outside the room.
- B. Conformance with Nevada Open Meeting Law- confirmed
- C. Invocation and pledge. **CHASE HAVILAND**
- D. Introduction of Clark County staff and guests. Tiffany Hesser, District A Liaison; Mark McEwen, Metro

II. ADMINISTRATIVE ACTION

- A. Adoption of Agenda. Remove item VI. A. **WAITE MADE A MOTION TO ADOPT AGENDA WITH CHANGE. MOTION PASSED, UNANIMOUS.**
- B. Approval of draft minutes for September 16, 2010. **LEAVITT MADE A MOTION TO APPROVE MINUTES AS WRITTEN. MOTION PASSED, UNANIMOUS.**
- C. Discussion and Action to vote on Chair and Vice-Chair. **WAITE MADE A MOTION TO APPOINT NEPHI JULIEN AS CHAIR AND MARIANNE LEAVITT AS VICE-CHAIR. MOTION PASSED, UNANIMOUS.**
- D. Correspondence. Letter received regarding the Water Board, a copy is kept on file and can be reviewed. Two notice of proposed amendment changes from Business License. One regarding Second Hand Dealer Sales, Clark County Code 6.28.020. Second regarding Ticket Scalping Prohibited, Clark County Code 12.38.020
- E. Review and Discussion regarding updating by-laws. Hesser made a couple of suggestions for changes to the by-laws to have the frequency of board meetings to be required at least quarterly. Another change is the wording about secretaries. She asked that the board review the suggestions and add to the next agenda to adopt.

III. REPORTS

- A. Administrative Services. Mandatory TAB training is scheduled for Sat. February 5th, oath of office will be between 8 & 8:30 a.m., chair and vice-chair meeting will follow at 11 a.m.
- B. Las Vegas Metropolitan Police Department. Mark McEwen reported that there has not been anything significant, except for three cars being broken into. Some family disturbance calls, Bunkerville continues to be quiet. McEwen has formed an Emergency Management Team; Keith Browning, Mike Wilson & Denise Houston. They held their first meeting today; they want to be more prepared for emergencies and incidents. The first item they are working on is communication, they're trying to get emails, phone numbers, etc. to be able to do community text, twitter, etc.
- C. Parks and Recreation. Report attached. Leavitt asked about the previous vote the TAB made on hours at the Community Center, if the TAB realized that the hours were 9 p.m. everyday. Other TAB members are still happy with the hour schedule because there haven't been any complaints. TAB asked Hesser to check on the wording of the vote to see if there was a provision for special occasions, etc. They would also like to add to the next agenda to review the decision and make any appropriate action. Waite asked to have someone look at the black foam under the slide and swings, it's starting to tear. Also the water fountains aren't working. Haviland had asked at the last meeting about the splash pad, he was told roots had gone into and around the pipes and were plugging the pipes that have been fixed.

IV. COMMUNITY CONCERNS

Receive comments from the public on neighborhood issues or problems and direct concern to the appropriate.

- A. Streetlights to be repaired. 1st West and 2nd West streetlights are out by the Community Center.
- B. Roads for paving and maintenance. None
- C. General Comments. Question was asked if the county was going to give another report on the Bunkerville Trail. Haviland said the contract is being re-written to include the changes made, and are still designing the first part. TAB members have been in contact with the county (trails) in the last two weeks. Don Paff told the TAB that nothing has been going on in Gold Butte. The Secretary of Interior has created a new executive order called 'Wild Lands' to allow BLM to set aside designated wild lands.

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DON BURNETTE, County Manager

Waite asked that Animal Control come do the sweep again, Monday mornings early are best because of garbage day.

COMMENTS BY THE GENERAL PUBLIC

According to Nevada's Open Meeting Law, it is the Board's discretion to take Public Comment during times other than during a Public Hearing or during the Public Comment Session. In all other instances, a citizen may speak on any matter before the Board after receiving recognition and consent of the Chairman of the Board. Public comment will be limited to three minutes. If any member of the Board wishes to extend the length of a presentation, the Chairman of the Board will do this by majority vote. If you wish to speak on a matter not listed as a public hearing or on a matter not posted on the Agenda, you may do so during the Public Comment Session.

V. ZONING

None

VI. GENERAL BUSINESS

None

VII. SCHEDULE OF NEXT MEETING

The next regularly scheduled meeting is 7 p.m. Thursday February 24, 2011 with a special call date February 10, 2011.

VIII. ADJOURNMENT

The meeting was adjourned at 7:55 p.m.

The Bunkerville Community Center is accessible to individuals with disabilities. With 24 hours advance request, a sign language interpreter may be made available (phone 702-455-3530 or TDD 702-385-7468) or Relay Nevada toll free (800) 326-6868, TT/TDD.

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Parks & Recreation Items of Report at Bunkerville TAB 01/27/11

- Fitness Club is taking place Monday through Thursday mornings at 9:00am.
- Staff will be conducting Craft Days for adults on Tuesdays from 1:00 to 3:00 pm. A variety of projects will be completed with fees varying based on materials needed for each project.
- Scrap booking classes for adults will be held each Thursday afternoon from 1:00 to 3:00 pm. This is a free class open to anyone interested in honing their scrap booking skills, as well as learning and sharing scrap booking ideas.
- Cooking classes will be held every Thursday from 1:00 to 3:00 pm. Cost for each session varies based on ingredients needed.
- After school recreation program runs from 3:00 to 4:30 pm Monday through Thursday afternoons. This is a free program open to children 5 to 12 yrs old.
- Youth volleyball practice is taking place on Thursday afternoons from 4:30 – 6:00pm. This is a middle school age girl's team that is practicing in the center, using the portable volleyball standards.
- John Stastny has been assigned as the Acting Program Supervisor for Logandale, Moapa, Overton and Bunkerville and is responsible for the oversight of the recreation programming at all four of these locations. His office is located in the Recreation building at the Clark County Fairgrounds. John Stastny will also be serving as the local Recreation Specialist for Logandale and Overton and will be the direct contact for the delivery of recreation programs in these locations. Gail Lindsay will continue to serve as the local Recreation Specialist for Moapa and Bunkerville, and will be the direct contact for the delivery of recreation programs in these locations.
- Splash pad will be operational daily from 11:00am to 5:00pm with cycles running in four-minute increments when the activation bollard is touched. Splash pad will become operational in April 2011 or when temperatures reach 80 for daily highs on a regular basis (forecast).

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