



Clark County



Goodsprings Citizens Advisory Council



Meeting Minutes
January 27, 2015

Members present

Liz Warren - Chair
Ted Compton-Vice-Chair
Monica Beisecker
Colleen Hicks

Members absent

Ruth Rawlinson

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCEDURES & CONDUCT

This meeting is in conformance with Open Meeting Law
Please turn off all cell phones, pagers and other electronic devices.
Please take all personal conversations outside the room.

REGULAR BUSINESS

The January 27, 2015 agenda was approved. Warren/Beisecker (4-0)
The October 28, 2014 minutes were approved. Beisecker/Hicks (4-0)

PUBLIC COMMENTS

None

ANNOUNCEMENTS

Liz Warren stated the Goodsprings Historical Society will meet February 10th 7:30 p.m. to start planning the Old Timers Reunion on May 2nd and 3rd.

COMMUNITY CONCERNS

The council reviewed the 2015 calendar. Monica Beisecker moved to cancel the November and December 2015 meetings due to the holidays. Colleen Hicks 2nd (4-0)

By-Laws for 2015-2017 were presented and will be adopted at the February meeting.

Monica Beisecker moved to approve signing of the letter of support and send to the Nevada Department of Transportation for the Southern Nevada Transit Coalition, Ted Compton 2<sup>nd</sup> (4-0).

### **CORRESPONDENCE**

None

### **CITIZENS ADVISORY COUNCIL MEMBER REPORTS**

Ted Compton would like to discuss Off Road Vehicles driving on public roads and private property in Goodsprings at the February meeting. Meggan will print ownership of properties in Goodsprings. Meggan will also try to contact property owners to see if they will put up 'no trespassing' signs on their property.

Liz Warren asked about American Disabilities Act Standards being involved in the Rails to Trails.

### **PLANNING AND ZONING**

None

### **STAFF REPORTS**

1. Metro update – none
2. County Liaison – Meggan will work with Commissioner Sisolak's office to clean up trash areas on South Las Vegas Blvd.  
Meggan was unable to get a printed copy of the Draft Management Plan for the library.  
Meggan will start working on the Street Matrix this spring.
3. Library – Jacques Alemusa said the budgeting is coming up and he has requested an extra hour per day which could possibly start in July.

### **PUBLIC COMMENTS**

Ted Compton inquired about the Pioneer Saloon septic permit. Meggan will check into it.

If Parks and Rec can find some excess round tables they will send them to the Community Center. Meggan will check with Commissioner Brager regarding the BBQ that was supposed to be donated to the Community Center. Colleen Hicks asked about getting another rack to put the chairs on.

**SET NEXT MEETING DATE:** February 24, 2015, 7:00 p.m.

**ADJOURNMENT:** 8:05 p.m.