

Indian Springs Town Advisory Board
P.O. Box 12 * 715 Gretta Lane * Indian Springs NV * 89018-0012
(702) 879-3004 * Fax (702) 879-3006
indianspringstab@gmail.com

Advisory Board Members Present:
Tom Seaver * Matt Pinkerton * Mike Prettenhofer
Advisory Board Members Absent:
Ann Brauer, Chairperson * Jayme Brown, Vice Chairperson
Others Present: Approximately 9

Final Approved Minutes Thursday, January 16, 2014

- I. **Call to Order**
 - A. The meeting was properly called to order at approximately 7:30 p.m.
 - B. Pledge of Allegiance was recited
- II. **Organizational Items**
 - A. The January 16, 2014 agenda was approved as written
 - B. The October 10, 2013 meeting minutes were approved as written
- III. **Procedures and Conduct**
 - A. Conduct procedures were read
 - B. Private conversation procedures were read
- IV. **Announcements and Correspondence**
 - A. Announcements: None
 - B. Correspondence: The secretary received an email stating that a new area code for Clark County would be in effect April 2014
- V. **Zoning and Planning**
 - A. None
- VI. **Community Concerns**
 - A. Creech Air Force Base: Indian Springs Appreciation Day will be March 11, 2014. Fly over is scheduled for 10:30 a.m.
 - B. Las Vegas Metropolitan Police Department: There was a burglary last month that is still being investigated.
 - C. Indian Springs Volunteer Fire Department: Calls are down, there are 3 new members.
 - D. Clark County Department of Parks and Recreation: None
 - E. Indian Springs Schools: None
- VII. **Town Advisory Board Member Reports:** None
- VIII. **Group Reports**
 - A. None
- IX. **Reports by Staff**

Meggan Holzer 1. Will check on information about area code. 2. Next meeting will have information and dates for the Spring Clean-up 3. Creech and Indian Springs is moving forward with the partnership program. There are programs being developed with Indian Springs Schools and the senior group.
- X. **Discussion Items**
 - A. Southern NV Transit Coalition: A motion was made to approve and sign the standard letter in support of the Southern Nevada Transit Coalition's route for Indian Springs. Motion passed, none opposed.
 - B. A motion was made to approve the 2014 meeting schedule. Motion passed, none opposed

These are the Final Approved Minutes of the Indian Springs Town Advisory Board Meeting on January 16, 2014 at 7:30 p.m. These Minutes were approved at the February 13, 2014 Meeting.

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XI. **Public Comment:** None

XII. **Next Primary Meeting** – Thursday, February 13, 2014 at 7:30 p.m.

XIII. **Adjournment:** *This meeting was adjourned at approximately*

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