

**FINAL APPROVED MINUTES
INDIAN SPRINGS TOWN ADVISORY BOARD
THURSDAY, FEBRUARY 16, 2012**

7:30 p.m.

715 W. GRETTA LANE
INDIAN SPRINGS, NV 89018

BOARD MEMBERS PRESENT:

Tom Seaver, Chair
Jayme Brown, Vice-Chair
Ann Brauer
Lisa Crow

BOARD MEMBER (S) ABSENT:

David Rohde-EXCUSED

OTHERS PRESENT:

Approximately 15 others present

I. CALL TO ORDER

- A. This meeting was legally noted and posted in conformance with the Nevada Open Meeting Law.
- B. Chair, Tom Seaver, called the meeting to order at approximately 7:30 p.m. The pledge of allegiance was recited.

II. ORGANIZATIONAL ITEMS

- A. The February 16, 2012 agenda was unanimously approved as written.
Motion by Brown; second by Crow. Vote 4-0. Absent 1.
- B. The January 12, 2012 minutes were unanimously approved, as written.
Motion by Brauer; second by Brown. Vote 4-0. Absent 1.

III. PROCEDURES AND CONDUCT

- A. Conduct: Please turn off or mute all cell phones, pagers, and other electronic devices.
- B. Please take all private conversations outside the room.

IV. ANNOUNCEMENTS AND CORRESPONDENCE

A. **Announcements:** **1.** The annual **Indian Springs Appreciation Day** is scheduled for Tuesday, March 13th, which is a scheduled fly day for the Thunderbirds. **2.** The automated collection start date, for the implementation of the **new Republic Services containers**, is Thursday, March 1st. Republic Services will print the flyers and plan to deliver the carts on the Saturday prior to the start date (February 25th). **3.** ISTAB member, David Rohde, was excused from this meeting.

B. **Correspondence:** **1. Las Vegas Clark County Library District (LVCCLD)**-Letter dated February 14, 2012 from Executive Director, Jeanne Goodrich. The LVCCLD is undertaking a strategic planning process to focus their limited resources on meeting the most urgent, current needs for the community. They want to include community residents in identifying and prioritizing the community's desires and needs. Chair, Tom Seaver has been identified as an engaged member of the community and believed his input will be extremely valuable. An invitation was issued to participate in a Community Stakeholders Workshop; to be facilitated by two nationally acclaimed consultants and attended by other invited community stakeholders. The workshop will be conducted on March 7th, from 9 a.m. to 12 noon. During the last few years, like other local governments and organizations, the Library District has made significant budgetary cuts in all parts of the organization. The information from the workshop will help focus resources to provide the services, materials and programs that meet the most important needs and desires of our residents. **2. Zoning Commission**-One ORDINANCE was **ADOPTED (ORD-1070-11) Communication Towers** at their January 4, 2012 meeting (Agenda item 25). **3. Zoning Commission**-One ORDINANCE was **INTRODUCED (ORD-1218-11) Distillery** at their January 18, 2012 meeting (Agenda item 19). At its December 20, 2011 meeting, the BCC approved a text amendment (TA-0464-11) requesting smaller scale distilleries to be allowed in less intensive zoning districts that currently permitted. Currently distilleries (defined under brewery) are only permitted in M-2. If approved, this ordinance will allow distilleries in the M-D, M-1, and M-2 zoning districts. The **Public Hearing** is scheduled for **February 22, 2012.** **4. Environmental Express Services, Inc.**-Letter dated January 11, 2012 from Gloria Hagge, Senior Scientist/Project Manager. The Indian Springs TAB is in receipt of one hard copy of the Final EA and FONSI for the proposed acquisition of resort property located in Indian Springs, NV. Contact Mr. Nathan Goodwin or Gloria Hagge, if there are any questions, at 5944 FM 1863, Bulverde, Texas 78163 or (830) 980-1830 or

Note: These are the 02-16-12 meeting minutes that were approved at the regularly scheduled meeting on 03-15-12 of the Indian Springs Town Advisory Board.

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www.envexpress.com. Copy available at the ISTAB office. **5. Zoning Commission**-One ORDINANCE was **INTRODUCED (ORD-0040-12) Temporary Super graphics** at their February 8, 2012 meeting (Agenda item 31). Advance is sign technology predicate the possibility of creating a new sign type. Staff can see a possible need for regulating the super graphics separate from other sign types. Staff proposes allowing these signs subject to time, size and material limitations. The **Public Hearing** is scheduled for **March 21, 2012**.

V. COMMUNITY CONCERNS

A. Creech AFB representative, Lt. Col. James Chrisley, reported on the Creech AFB activities. Col. Kit Lambert, the new base commander, and Paul Holcomb, from Public Affairs, were also in attendance. **1.** In reference to the release of the FINAL EA, the appraisal (for all alternatives) has been delayed. It has been pushed to March 30th. **2.** The date for the "Annual Indian Springs Appreciation Day" is Tuesday, March 13th. Creech will be coordinating the event with the schools. **3.** It was announced that there is an upcoming exercise, involving the Great Voice, on Friday, February 17, 2012. **4.** It was announced that Creech personnel will be volunteering at the IS Elementary Reading Week. It will be held Monday, February 28th – Friday, March 2nd. **5.** Creech will also be volunteering at the IS Elementary Field Day, which will be held on Friday, May 18th. **6.** It was reported that Creech has made no decision on whether or not to be included on the "Welcome" signage, but they appreciated being included. **7.** The ambulance support, at the base, is being readdressed. An update was given. **8.** Due to the budget cuts, the "Fire Power" demonstrations are no longer held. They were referred to as "Million Dollar Minutes". **9.** It was reported that the letter, from Col. Garland to the ISCA president, has not been received. The letter was in reply to the ISCA comments on the resent final EA. The letter was sent to the physical address of the Community Center and addressed to Ann Brauer. Ann Brauer is not ISCA and the letter was cc'd to the ISCA president. Since the president has not received her copy of the letter, Ann gave a copy of it her personally. Ann reported the mailing address, of the ISCA president, to Creech base commander, Col. Lambert. **10.** Chris Munhall gave a copy of the IS visionary plan to Col. Lambert.

B. A LVMPD representative, Officer Bob Hagberg, reported on community concerns. **1.** There has been marijuana growth in Mt. Charleston recently. Because of this growth, there are concerns. There is an upcoming meeting for all area residents and visitors. The meeting is on Wednesday, March 7th at 7:30 p.m. at the Mt. Charleston Resort. LVMPD will be presenting community awareness and safety information regarding "Outdoor Marijuana Grows" on Mt. Charleston. Information will include how to protect the community, work with law enforcement, and contribute to the overall awareness and safety of the Mt. Charleston community.

C. An ISVFD representative was NOT present to report on community concerns, activities, and upcoming events.

D. Parks and Recreation representative, Lisa Crow, was present to report on upcoming events. **1. Tuesday Night Bingo** will be held on Tuesday, February 28th for residents 18 and older. It will begin at 6:30 p.m. **2. Valentine Day craft for kids**-was held on February 14th. A dozen children attended it.

E. ISPTO representative, Lisa Crow, was present to report on activities and upcoming events. **1.** Nevada Reading Week is from February 27th – March 2nd. Volunteers are needed to help decorate the elementary halls and appreciation was expressed for the Creech volunteers. **2.** There is a upcoming fundraiser of See's candy. It was suggested that a table be set up at the Casino to sale candy. The fundraiser will begin on March 5th – 16th. Delivery by March 23rd.

F. The Signage Task Force representatives, Jayme Brown and Lisa Crow, reported. **1. NDOT blanks/templates** were requested to get started on for the "Welcome to Indian Springs" community signage. **2.** It was reported that the signage estimate came in and Commissioner Larry Brown is moving forward on it. **3.** In reference to the relocation of the wooden "Bicentennial" sign to the park, it was discussed whether to relocate to the inside or outside of the fence in front of the aircraft facing east. **4.** Discussed relocating the "Welcome" signage to the US95 center median.

VI. ZONING AND PLANNING

A. TA-0034-12 – KRISTY C. INCE

TEXT AMENDMENT to amend Chapter 30.52, Section 30.52.060 to allow new utility line attachments to existing or exempt poles.

Recommendation: After Chris Munhall explained the text amendment, there was a discussion on the impacts the amendment would have on Indian Springs. A motion was given to approve the text

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amendment as per Staff recommendation. The vote was unanimous for approval.

Motion by Brauer; second by Brown. Vote 4-0. Absent 1.

VII. TOWN ADVISORY BOARD MEMBER REPORTS

A. Ann Brauer reported that she received an anonymous letter regarding the Patriot Mobile Home Park, which is “in violation due to RV’s being parked and lived in on the property”. The letter stated that Clark County is aware of this and that Chris Munhall is looking into the matter. The letter states that they are advertising on Craig’s list. It also indicates that they would have to be re-zoned, to be an RV Park. An RV Park “should have to provide a tall enough barrier fencing, so no one has to see the unsightly mess”. Apparently, several neighbors are unhappy about this situation. **Discussion**-Chris also received a complaint in writing. Code Compliance and zoning was contacted on this. It was reported that the property was originally zoned and permitted for RV. The property has been grandfathered in, so RV’s are allowed. Chris will look into whether or not amenities, like a laundry and shower, are required. RV’s can probably not be mandated to one area of the park. Many of the RV’s have come as the relocated homes from the other side of US95. Chris is looking into on how long the RV’s can stay. **Ann**-The Nevada Army National Guard has applied for almost 137 acres, on the eastern boundary of Indian Springs (south from Boulder to just south of Elon), from the BLM disposal area. The Army National Guard will construct training facilities, also termed a “Readiness Center”. Although the application was submitted on July 29, 2011, BLM has just opened a file on the request. There will be an Environmental Assessment (EA). The facility, if approved, will include a 50,000 square foot building, but the AICUZ zone will remain open, as required. There will be a “Force Protection Buffer Zone”, but no guns. This information was gleaned from the BLM. Access would be via improvement of a dirt road that is a Clark County right-of-way. A call has been made to the person, at the State level, that filed the application. **Discussion**-Ann contacted Captain Brian Hunsaker to voice concerns, noise, dust, water, location, etc. They are not wanting to force themselves on the community, if they are not wanted. They want to work with the community and share the facility with the community, when it is not in use. The National Guard will use the facility one weekend a month, under normal conditions. They are interested in IS, in case of a command center lost in Las Vegas. There is a 15-year projection for completion. Ann summarized what would be required and commented that this might provide another access to the community. Col. Lambert suggested clarification of the “no guns” or no live ammunition at the facility, because that is what the National Guard does. Col. Lambert also reported that the National Guard notified the AF today of their intentions. This might also provide employment opportunities for Indian Springs. It was commented that the proposed location may not benefit the community. It was suggested that another location be considered on the west side of the community, by the school, but it was also commented that the facility might provide another target, if ever under attack. There is a water issue concern. The land has been released or is scheduled to be released for the purpose of purchase. The National Guard will pay \$273.60 to rent the property per year, until the project has been completed. Then the land can be purchased for \$10.00 an acre (\$13,680). A total projected cost for the project \$33,258,368.00. They will call it Creech Readiness Center and Training Site. The only resident that has been notified of the project was Steve Bobo, who provided the information for this discussion. Nevada Bell and NV Energy were also notified. The public then compiled a list of concerns, so Ann can give it to Captain Hunsaker. He is planning to attend the next ISTAB meeting on March 15th, to discuss/address concerns and to answer questions on this project.

VIII. COMMITTEE REPORTS

A. Community development/infrastructure-Jim Brauer commented on Commissioner Larry Brown’s suggestion to redo the Indian Springs Vision. Jim continued with discussing the cost of the first time Indian Springs went through the visionary process and where the funds came from.

IX. REPORT BY STAFF

A. Chris Munhall was present to report on County items. **1.** It was reported that a new flag is up at the refurbished aircraft. **2.** It was reported that Republic would prefer that recycling not be bagged, but kept loose for sorting. **3.** It was reported that the rubberized surface for the playground is moving forward. The funds have been awarded. The time line for completion could begin at the beginning of February to the end of June. Indian Springs will have to wait their turn. **4.** It was reported that to get a rented tote off of a bill, from Republic, is to return the tote. **5.** It was reported that a 96 gallon tote will be provided for dumpster clients too. **6.** It was reported that the entrance gate to the NHP yard has been removed and replaced with chain link fencing. How will the next community clean up have access?

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X. DISCUSSION ITEMS

A. The ISTAB continued their discussion on the FINAL EA and FONSI for the USAF Property Acquisition of the Marshall Group commercial property, on the north side of US95. **1.** It was reported that ISCA is protesting the EA, because the organization's comments were not included. **2.** The well contamination was not addressed in the EA either. **3.** It was commented that many years ago, it was reported that there was "oil in Indian Springs". **4.** Ann Brauer reported that she has been in contact with the Rarick family, in reference to their grandfather's monument at the closed RV Park. This item will be carried over for further discussion at the next month meeting on March 15, 2012.

XI. PUBLIC COMMENT

A. It was reported that Auntie Moe was given the deadline of February 28th to close her shop for good.

B. It was expressed that the area may become a militarized zone with the Silver Alpha expansion, the addition of the Army National Guard, and the continuing Creech AFB expansion. Indian Springs may become insignificant.

C. It was commented that at one time Indian Springs had no unemployment. Since the 80's there has been a significant decline of AF residents and an increase of unemployment.

XII. NEXT PRIMARY MEETING

A. The next primary meeting will be held on Thursday, March 15, 2012. It will be held at 7:30 p.m., at the Civic Center.

B. Agenda items, for the next primary meeting, are due to Michelle McClary by 5:00 p.m., Tuesday, March 6th. She can be reached at the TAB office 879-3004 or at her home 879-3526.

XIII. ADJOURNMENT

The meeting was unanimously adjourned at approximately 9:30 p.m.
Motion by Brown; second by Crow. Vote 4-0. Absent 1.