

FINAL APPROVED MINUTES
INDIAN SPRINGS TOWN ADVISORY BOARD
THURSDAY, March 14, 2013

7:30 P.M.
715 Gretta Lane
Indian Springs, NV 89018

Board Members Present:

Ann Brauer (Chair), Jayme Brown (Vice Chair), Matt Pinkerton, Mike Prettenhofer

Board Members Absent:

Tom Seaver

Others Present:

Approximately 7 persons

I. Call to order

- A. Read aloud: This meeting was a legally noted and posted in conformance with the Nevada Open Meeting Law.”
- B. The meeting was called to order at approximately 7:35 p.m. and the Pledge of Allegiance was recited.

II. Organizational Items

- A. The March 14, 2013 agenda was approved as written. (None opposed)
- B. The February 11, 2013 meeting minutes were approved as written. Correction on the emailed version to state that Matt Pinkerton was present. (None opposed)

III. Procedures and Conduct

- A. Conduct procedures were read about electronic devices
- B. Conversation conduct procedure was read

IV. Announcements and Correspondence

A. Announcements:

- a. The Indian Springs Appreciation Day at Creech Air Force Day was Tuesday, March 12, 2013.
- b. The Meeting schedule for the Indian Springs Town Advisory Board will be posted in the post office for public notification.
- c. Another email was sent from Michael Fox about the production of a documentary about the history of military facilities and testing facilities in Nevada. Copies of the email were passed out and posted for anyone interested in participating.

B. Correspondence

- a. The final Site-Wide Environmental Impact Statement for the Continued Operation of the Department of Energy National Nuclear Security Administration Nevada National Security Site and Off-Site Locations in the state of Nevada documentations and summary has been published and is available to the public. Each town board member was given a copy and a copy was made available to the public through the Indian Springs Library.

V. Community Concerns and Updates

- A. Creech Air Force Base: The Thunderbird air demonstration was very successful. No further updates. Question and comment: Q. why was the “big voice” tested at 3:00 a.m.? Q. Is the appraisal amount released? (Indian Springs Casino property.) A. the timing of the use of the loud speaker will be looked into. A. A portion of the February meeting minutes was read aloud to answer the question about the appraisal. Concerns: 1. Maintenance of trees on the property leased by the base is the responsibility of Creech. There was a request to look into the mutual aid agreement concerning ambulance services. With the large number of employees working at Creech, it is necessary to have a unit in addition to the volunteer unit serving Indian Springs. A representative from Indian Springs School extended their appreciation for the Thunderbird demonstration.
- B. Las Vegas Metropolitan Police Department: The IS Appreciation day was a success, no issues with traffic control. There is a “no drone” protest scheduled for March 28 through Easter weekend.
- C. Indian Springs Volunteer Fire Department: there are three pending applications to join the volunteer department. There is still a need for more volunteers.
- D. Clark County Department of Parks and Recreation: Nobody was in attendance.
- E. Signage Task Force: updates and information. Application to include the high school Softball Championships was received. Organizations interested in being included on the “Welcome to Indian Springs” sign will be contacted. It was agreed that Meggan and Lara would work together to compile the necessary information and present it to the board for finalization. Anyone interested in purchasing a plaque can contact Lara Frank.
- F. Indian Springs Schools: General information about the about the upcoming events of the schools was reported. Collecting bottle caps, See’s Candy fundraiser, field trip to Creech March 20, Spring Break, Easter Egg Hunt march 30.

VI. Town Advisory Board Member Reports: None

VII. Committee Reports

- A. “Visioning Process” **Community development/infrastructure:** Some progress was made on possible access from Old Benn to the area designated for the frontage road (that does not exist at this time.) More information is needed. Meggan can look into some of the property concerns.

VIII. Reports by Staff

- A. **Meggan Holzer:** Commissioner Brown is communicating with the necessary people in order to make an agreement about replacing the stop signs that used to be at the intersection of Clark and Sky.

IX. Discussion Items

- A. A motion was made to approve the Indian Springs Town Advisory Board Bylaws as they were written with the changes made at the February meeting. Motion passed, none opposed.
- B. Propose a community established and maintained shooting range at the BLM owned property formerly used as the Indian Springs open waste disposal facility. Meggan is working with Bob Ross of the BLM and will have an update about this proposal.
- C. Community Clean-Up Day: A motion was made to set the date for April 20. Motion passed, none opposed. The hope is to make this a community event that is more than a trash drop off day. Prior to the next meeting, more information will be gathered.

- D.** NV Energy issues: At this time, Indian Springs is running on an out-of-date system. Creech Air Force Base was updated. This system can cause problems. Many areas in Indian Springs are running low voltage and many areas are not on regulators. These issues can cause higher power bills and appliances to malfunction. Meggan will get someone from NV Energy to come and address these concerns.
- E.** Waste being dumped in the desert: There is no possibility of have a transfer station built or additional large dumpsters put in Indian Springs for public use. The other issue brought up is commercial recycling at the school. Meggan is going to look into the desert dumping policing and the possibility of having Republic Services pick up recycling at the school. Indian Springs' residents that pay Republic Services are having trouble taking trash to the nearest transfer station because our addresses are Post Office boxes and do not match our physical addresses. Meggan will address this issue with Mr. Rankin of Republic Services.

X. Public Comment

- LDS Church is having a donation event at the church March 16 at 10 a.m.

XI. Next Primary Meeting- Thursday, April 11, 2013 at 7:30 p.m.

XII. Adjournment- A motion was made to adjourn. Motion passed, none opposed. Meeting was adjourned at 9:35 p.m.