

**FINAL APPROVED MINUTES  
INDIAN SPRINGS TOWN ADVISORY BOARD  
THURSDAY, MARCH 15, 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  
David Rohde

**BOARD MEMBER (S) ABSENT:**

None

**OTHERS PRESENT:**

Approximately 20 others present

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**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 March 15, 2012 agenda was adjusted by moving IX. Discussion Item D. to V. Community Concerns A. 4. Also, forwarding the Creech AFB EA discussion, from the last meeting, to V. Community Concerns A.2. The agenda was then unanimously approved, as written, with the above adjustments.

*Motion by Brauer; second by Rohde. Vote 5-0.*

B. The February 16, 2012 minutes were unanimously approved, as written.

*Motion by Crow; second by Brown. Vote 5-0.*

**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 automated collection start date, for the implementation of the **new Republic Services containers**, was Thursday; March 1<sup>st</sup>. Republic Services delivered the new containers on Saturday, February 25<sup>th</sup>.

B. **Correspondence: 1. Department of Business License**-Dated February 22, 2012 from Director, Jacqueline R. Holloway. Notification of proposed amendment to Clark County code, Title 6, Chapter 6.12, Section 6.12090, Apartment Houses for the addition of new definitions and requirements for obtaining and maintaining an Apartment House license. The BCC may introduce the amendments on March 6, 2012 and schedule a public hearing for April 3, 2012. The amendments are available for your review online at [www.clarkcountynv.gov/depts/business\\_license](http://www.clarkcountynv.gov/depts/business_license). Please direct any comments, data and arguments in writing to Allison Gigante, Assistant Operations Manager or by email at [allisong@clarkcountynv.gov](mailto:allisong@clarkcountynv.gov) by **5:00 p.m. on March 21, 2012.**

**2. Zoning Commission**-One ORDINANCE was **PUBLIC HEARING (ORD-1218-11) Distillery** at their February 22, 2012 meeting (Agenda item 21). 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. **APPROVED.**

**3. Nevada Site Specific Advisory Board (NSSAB).** The NSSAB is made up of volunteer members who represent Nevada stakeholders and make recommendations to the Department of Energy regarding groundwater contamination, historic nuclear test site clean up, and radioactive waste transportation and disposal activities on the Nevada National Security Site (formerly the Nevada Test Site). If you're interested in working with others to make a difference in Nevada's future, please consider applying now. No related training or experience is required. Application are available online and the **deadline to apply is March 30, 2012.** To learn more, call 702-630-0522 or visit [www.nv.energy.gov/NSSAB](http://www.nv.energy.gov/NSSAB). Each box holder in Indian Springs should have received Mailer.

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**4. Zoning Commission-**One ORDINANCE scheduled for **INTRODUCTION (ORD-0044-12) Update Ordinance** at their March 7, 2012 meeting (Agenda item 29). To keep the Unified Development Code (Title 30) consistent and current with the dynamics of community land use needs and practices, staff has identified various land use requirements, standards, and procedures in Title 30 to be updated, corrected, or otherwise modified to improve performance and/or maintain conformances. Staff believes this proposal meets the needs of and protects the community while providing consistency between policy and practice. **Public Hearing** is scheduled for **March 21, 2012**.

**5. Zoning Commission-**One ORDINANCE scheduled for **INTRODUCTION (ORD-0116-12)** at their March 7, 2012 meeting (Agenda item 30). During the 2011 session, the Nevada Legislature passed AB 544, requiring local governments to reference the same terms defined in Nevada Revised Statutes (NRS), in the local ordinances. The terms include “child care institution”, “facility for transitional living for released offenders”, “group foster home”, “halfway house for recovering alcohol and drug abusers”, “home for individual residential care”, and “residential facility for groups”. “Child care institution” and “facility for transitional living for released offenders” are already defined in Titles 30. Per Title 30 a “halfway house for recovering alcohol and drug abusers” and a “residential facility for groups” are included in “community residence”. This ordinance will revise the regulations for “child care institution”, reference “home for individual residential care” to the definition of “family” and define and regulate foster homes, including “group foster home” as well as “family foster home”. **Public Hearing** is scheduled for **March 21, 2012**.

**6. Department of Business License-**Dated March 9, 2012 from Director, Jacqueline R. Holloway. Notification of proposed amendments to Clark County code, Title 6 and Title 14, for the addition of a new regulated business license category for vehicle storage lots. The amendments were introduced by the BCC on March 6, 2012 and scheduled a public hearing for April 17, 2012. The amendments. In their entirety, are available for your review online at [www.clarkcountynv.gov/depts/business\\_license](http://www.clarkcountynv.gov/depts/business_license). At the request of Commissioner Sisolak, the proposed amendments to Title 6 and Title 14 contain a number of requirements. Please direct any comments, data and arguments in writing to Allison Gigante, Assistant Operations Manager or by email at [allisong@clarkcountynv.gov](mailto:allisong@clarkcountynv.gov) by **5:00 p.m. on April 4, 2012**.

**V. COMMUNITY CONCERNS**

**A.** Creech AFB representative, Nick DiRosario, reported on the Creech AFB activities. Lt. Roling was also in attendance. **1.** It was reported, by Lt. Roling, that there has been a new development at Creech AFB. The “Great Voice” will play the Anthem everyday at 4:30 p.m. **2.** In reference to an update of the FINAL EA, the appraisal (for all alternatives) has been HELD and should be completed by March 31, 2012. **3.** DiRosario reported in reference to the letter, from Col. Garland, not being received by the ICSA president. The letter was mailed to an incorrect mailing address and this error has been addressed and corrected. **4.** The ambulance support, at the base, is being readdressed. It was reported to Creech AFB that AMR might have an appetite to come to Indian Springs to establish a 24/7 manned unit. This information was given to Col. Lambert on March 12, 2012. ISVFD reported that this is incorrect information and/or insufficient information. This discussion was tabled for another time to discuss it or not. **5.** It was reported that Creech emergency vehicles use the main gate to exit the base in an emergency. It was suggested that the Creech Fire Chief attend the next ISTAB meeting to discuss the changes at Creech Fire Department and answer questions that relate to our community.

**B.** A LVMPD representative, Officer Bob Hagberg, reported on community concerns. **1.** There had nothing to report on community concerns, but he did remind the community to report all suspicious activity to the police by calling the local number (non-emergency). **2.** It was reported that someone ran/crashed into the telephone pole on Gretta. Was there an arrest? Was there a report made? Was it a drunk driver? **3.** It was suggested that a bicycle/scooter safety class be taught to the children who use them to ride to school in the morning. They need to be more aware of the cars on the road. **4.** It was reported that a motorcycle went full throttle down MacFarland Road at 12 at night. This was called in and reported to Metro, they responded on the call for service.

**C.** An ISVFD representative, Matt Pinkerton, reported on community concerns, activities, and upcoming events. **1.** It was reported that there are three new members in training. The ISVFD is always in need of more volunteers.

**D.** Parks and Recreation representative, Lisa Crow, was present to report on upcoming events. **1. Movie Night** will be held on Saturday, March 24<sup>th</sup>. The time and the movie TBA. **2. Spring Break Movie Night** will be held Mondays, April 2<sup>nd</sup>. The time and the movie TBA. **3. Spring Break Craft Day** Tuesday,

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April 3<sup>rd</sup> at 3:30 p.m. **4. Spring Break Archery** for children and adults at the Baseball field on Wednesday and Friday, April 4<sup>th</sup> and 5<sup>th</sup>. Time TBA. **5. Summer Aquatic** interviews schedule for April 12<sup>th</sup> were cancelled. **6. Movie Night** will be held on Saturday, April 21<sup>st</sup>. **7. Night Bingo** will be held on Wednesday, April 25<sup>th</sup> for residents 18 and older. It will begin at 6:30 p.m.

**E.** ISPTO representative, Lisa Crow, was present to report on activities and upcoming events. **1.** There is an Easter fundraiser going on right now for See's candy. The fundraiser began on March 5<sup>th</sup> and will end 16<sup>th</sup>. Delivery by March 23<sup>rd</sup>.

**F.** The Signage Task Force representatives, Jayme Brown and Lisa Crow, reported. **1.** The task force wants to get going on the actual design/artistic ideas, so that it can be presented to the ISTAB. Ellen Sargent is willing to meet with the task force to help with the artistic design ideas. **2.** It was reported that the signage estimate came in and Commissioner Larry Brown is moving forward on it. The bids were reasonable, so he is working on getting the funds from other County organizations.

**VI. TOWN ADVISORY BOARD MEMBER REPORTS**

**A. None.**

**VII. COMMITTEE REPORTS**

**A. Community development/infrastructure-**Jim Brauer reported on community development/infrastructure concerns. **1.** It was reported that the water, per the State Engineer, is 500' acre foot in the Indian Springs basin, but the allocation of water is 1,600 acre foot and current usage is 650 acre foot. The basin is not able to replenish with water, at the current usage rate. **2.** The road lines are still not done, as they were done before the resurfacing. Jim was able to submit pictures of the roads with the striping/lines to the County to prove that Indian Springs had them. **3.** The highway mile markers and exit numbers are still not correct on US95. GPS does not match with the current markers and exits. GPS still has the old ones. Somehow this needs to be the same on the highway and on GPS. When? **4.** It was reported that a stop sign is really needed at Sky and Clark. There are a lot of students crossing there. The County says that it is not justified, but the committee does not want an accident to occur to justify the sign placement. **5.** It was suggested that the speed limits be lowered, since there are no paths for bicyclists and pedestrians. **6.** It was reported that the history records and artifacts, which are in the library, would need to be relocated to another location. What does the community do with artifacts that are donated in the future?

**VIII. REPORT BY STAFF**

**A.** Chris Munhall was present to report on County items. **1.** It was reported that the history records at the library are now using up six shelves. The records need to be reduced to two shelves. Those two shelves will be used for EAs and paper records, no artifacts. How will the records be checked out for use? Who will be in charge of the records and make sure they are returned, the librarian? **2.** It was reported that the pictures of the striping/line on the roads that were submitted by Jim Brauer, via Google Earth, proved helpful and the County will be out to do the striping/line, but probably not all that we wanted. Crosswalks will be included. **3.** Public Works came out to Indian Springs to drive around and find potholes and cuts in the road that need repairs. They will make the repairs that they found. The hole, by the edge of the pavement on the frontage road and MacFarland, is getting bigger. It is not considered a pothole, it was suggested that maybe NDOT could come and fill in the hole with gravel or something. **4.** The vacant lot on Elon and Old Benn has been reported to Public Response. They contacted the owner to take care of the open/broken windows and doors. **5.** It was reported that Commissioner Larry Brown attended the Indian Springs Appreciation Day at Creech AFB. **6.** The Spring Community Clean up will be held on Saturday, April 14<sup>th</sup>. The entrance to the dumpsters, this year, is through the NDOT yard and to the left, through the center gate, to the NHP lot. **7.** It was reported that the Law Offices of Kermitt L. Waters, Esq. is formally requesting, from the County, the public records for any and all information, documents, correspondence, memoranda, minutes, diagrams, and/or notes in the County's possession related to the Indian Springs Casino and related real property from 2005 to present. Additionally, and as a separate and independent request to produce the same information, in the County's possession, relating to the USAF and the Subject Property and/or the acquisition of the Subject Property, or any portion thereof, for Creech AFB. **8.** It was reported that the March 19<sup>th</sup> Water Reclamation meeting will begin the next phase of the project, which is the lift station located in the corner of the Casino property. **9.** It was reported that the activity that has been seen at the apartment complex property, is the result of the Health District responding to a complaint and saw the property. The property owner was cited to clean up the dumped concrete/glass, etc. and prevent future dumping on the site. It was commented that the berm, that was created to prevent dumping, is now blocking the present flood berm. The new berm will now direct any storm

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waters to the school. **10.** It was announced that the next Chair meeting would be held on May 22<sup>nd</sup>. **11.** It was reported that Title 29 was replaced by Title 30, which allows mobile parks to have RVs, for as long as their stay.

**IX. DISCUSSION ITEMS**

**A.** Representative, Captain Brian Hunsaker, from the Army National Guard reported on their need for another location for a training facility, also termed a "Readiness Center". 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". Access would be via improvement of a dirt road that is a Clark County right-of-way. There will be an Environmental Assessment (EA) done. The proposed location/construction is on the almost 137 acres, on the eastern boundary of Indian Springs (south from Boulder to just south of Elon). The facility design and amenities, were discussed in detail. Usage of the facility will be extended to the community, when not it use by the Army National Guard. Other locations, for the facility was suggested. The water concerns were related. The County Flood Control Plan was mentioned, so that the Army National Guard is aware of it and that they should look into it. They should make sure there are no conflicts.

**B.** Matt Pinkerton, president of the Indian Springs senior organization, updated the town board and community about the efforts underway to re-establish the senior programming at the senior center. Matt related the disbandment of the Senior Citizen Center in 2006 and that the center is intended for individuals 50+ years old. He explained, in great detail, the process of getting the center back up and running again. He announced a membership drive that will be held on April 14<sup>th</sup> at 1:30 p.m. at the Senior Center. This drive is being held to get an idea of how many there are, in our community, to serve. Their mission statement is "To enrich the lives of citizens in Indian Springs". They would like to pass out a survey to get feed back on "What do you want?". It was suggested that the survey be sent out direct mailers, to the community, so that they can be brought to the April 14<sup>th</sup> membership drive. Grants need to be written and inventory, that is missing, need to be replaced.

**C.** Matt Pinkerton, with the ISVFD, discussed compiling a list of capital expenditure priorities for the Indian Springs Volunteer Fire Department. **Priority 1**-New/refurbished rescue unit. **Priority 2**-Renovate the station. The floors need resurfacing and an epoxy coat applied. The station needs to be repainted. **Priority 3**-A thermal heat sensor. The sensor senses heat that can't be felt or seen. A motion was made to approve the above list of capital expenditure priorities for the ISVFD. The vote was unanimous for approval.

*Motion by Brown; second by Crow. Vote 5-0.*

**D.** Inform the ISTAB and community about the possibility of a manned AMR unit location in the Indian Springs community. This item was discussed previously in V. Community Concerns A. 4.

**E.** Chris Munhall explained the above-mentioned correspondence (IV.B.1), in reference to the Apartment House licensing amendment. There were not comments.

**X. PUBLIC COMMENT**

**A.** It was announced that there would be a Poker Tournament, held at the Casino, on Saturday, March 17<sup>th</sup> at 7 p.m. A portion of the proceeds will go to the Indian Springs Wrestling Club. The club is not affiliated with the school, but many of its students are members of the club. The buy in fee is only \$25.00.

**XI. NEXT PRIMARY MEETING**

**A.** The next primary meeting will be held on Thursday, April 12, 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, April 3<sup>rd</sup>. She can be reached at the TAB office 879-3004 or at her home 879-3526.

**XII. ADJOURNMENT**

The meeting was unanimously adjourned at approximately 9:30 p.m.

*Motion by Crow; second by Brown. Vote 5-0.*

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