

**FINAL APPROVED MINUTES
INDIAN SPRINGS TOWN ADVISORY BOARD
THURSDAY, JUNE 14, 2012
7:30 p.m.
715 W. GRETTA LANE
INDIAN SPRINGS, NV 89018**

BOARD MEMBERS PRESENT:

Tom Seaver, Chair
Ann Brauer
David Rohde

BOARD MEMBER (S) ABSENT:

Jayme Brown, Vice-Chair-**EXCUSED**
Lisa Crow-**EXCUSED**

OTHERS PRESENT:

Approximately 10 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 June 14, 2012 agenda was unanimously approved, as written.
Motion by Brauer; second by Rohde. Vote 3-0. Absent 2-0.
- B. The May 10, 2012 minutes were unanimously approved, as written.
Motion by Brauer; second by Rohde. Vote 3-0. Absent 2-0.

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.** Vice-chair, Jayme Brown has been excused from this meeting. **2.** Member Lisa Crow has been excused from this meeting. **3.** Secretary, Michelle McClary, will resign from her duties on June 30, 2012. A Notice of Vacancy has been posted in the community.
- B. **Correspondence:** **1. Zoning Commission-**One ORDINANCE scheduled for **PUBLIC HEARING (ORD-0040-12) Temporary Supergraphics** was held over again at their May 16, 2012 meeting (Agenda item #30). Advances in sign technology predicate the possibility of creating a new sign type. Staff can see a possible need for regulating the supergraphics separate from other sign types. Staff proposes allowing these signs subject to time, size and material limitations. **Held over to 07-12-12-per Commissioner Collins.**

V. COMMUNITY CONCERNS

- A. Creech AFB representative, Lt. Col. Chrisley, reported on the Creech AFB activities. Recently promoted Capt. Roling was also in attendance. **1.** It was reported that the AF Real Property Agency is still in negotiations, on the terms of the lease, with the Marshall Group. The lease should be in place by the next ISTAB meeting in July. As soon as the lease has been finalized, construction of the perimeter fencing will begin. This is a partial lease of the property, but there is a possibility that the whole property will be purchased out right. Concern was expressed that the trees (in old RV Park) will be maintained and not left to die. Creech will maintain the trees. It was reminded that there are two wells that have been capped in the old RV Park that the base should be aware of. The wells were capped off, because of the oil contamination in the ground/water. **2.** It was announced that Col. Garland, the installation commander for Creech AFB, will be leaving the area and be replaced by Col. Cornish. Also, Col. Lambert will be leaving the area and be replaced by Col. Richard Neil. **3.** The AF has been emphasizing vehicle safety on their bases, due to a recent death on a motorcycle (not in our area). **4.** Capt. Roling reported on the participation, of AF Airmen, in the recent elementary school field day in May. There 30 + airmen in attendance. Airmen are continually in need of service hour opportunities. **5.** There were cell interruptions in Indian Springs on 06-13-12. Was the Base affected by the interruption/outage? No, the base was not.
- B. LVMPD representative, Officer Bob Hagberg, was not present to report on community concerns.

Note: These (06-14-12) meeting minutes were approved at the regular scheduled (07-12-12) meeting of the Indian Springs Town Advisory Board.

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

D. Parks and Recreation representative, Lisa Crow, was not present to report on upcoming events.

E. ISPTO representative, Lisa Crow, was not present to report on activities and upcoming events. ISPTO meetings will resume in September of 2012.

F. The Signage Task Force representatives, Jayme Brown and Lisa Crow, were not present to report.

1. Liaison Sue Seawalt has been working on getting the wooden sign relocated to Thunderbird Park. The County Parks Department is responding favorably, but permission is needed to be given from the CCSD. It is the owner of the property. County Staff has asked that with the relocation of the sign, does the task force want the County to freshen it up as well (repainted, wood cleaned, etc.)? It was reported that the wooden sign has been moved and it looked like it was refurbished.

VI. TOWN ADVISORY BOARD MEMBER REPORTS

A. None.

VII. COMMITTEE REPORTS

A. **Community development/infrastructure**-Jim Brauer held his report on community development/infrastructure concerns, until the new County liaison for our area is in attendance. 1. It was reported that the southwest side of the proposed apartment property (Jet nor Gretta) has not been given Right-of-way.

VIII. REPORT BY STAFF

A. None.

IX. DISCUSSION ITEMS

A. There was no discussion on this item, but action was taken to table it, until the next ISTAB meeting in July. This item is on the FINAL EA and FONSI for the USAF Property Acquisition of the Marshall Group commercial property, on the north side of US95. This is for updating purposes and for taking any further action that may be needed.

Motion by Brauer; second by Rohde. Unanimous vote of 3-0. Absent 2.

X. PUBLIC COMMENT

A. It was reported that the Indian Springs Senior Citizens Board is planning a dinner to celebrate the 4th of July. The cost will be \$4.00 per person, and it will be at the center from 1-6 pm. The menu is hamburgers, hot dogs, beans, and chips.

B. Appreciation was expressed to Kevin and Michelle McClary and their family for their involvement and service in the community. They will be missed.

XI. NEXT PRIMARY MEETING

A. The next primary meeting will be held on Thursday, July 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 the ISTAB office by 5:00 p.m., Tuesday, July 3rd. Leave a message at the TAB office 879-3004.

XII. ADJOURNMENT

The meeting was unanimously adjourned at approximately 7:45 p.m.

Motion by Brauer; second by Rohde. Vote 3-0. Absent 2.

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