

**FINAL APPROVED MINUTES
INDIAN SPRINGS TOWN ADVISORY BOARD
THURSDAY, JULY 12, 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
David Rohde

BOARD MEMBER (S) ABSENT:

Lisa Crow-**EXCUSED**

OTHERS PRESENT:

Approximately 5 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 July 12, 2012 agenda was unanimously approved, as written.
Motion by Brauer; second by Brown. Vote 4-0. Absent 1-0.
- B. The May 10, 2012 minutes were unanimously approved, as written.
Motion by Brauer; second by Rhode. Vote 4-0. Absent 1-0.

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. None.
- 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.** 2. **Waste Management Open House** was held on Tuesday, June 19 in Pahrump to learn about low-level radioactive waste disposal at the Nevada National Security Site.

V. COMMUNITY CONCERNS

- A. Lt. Col. Chrisley, from the Creech AFB: The Indian Springs Casino property lease went into effect June 28, 2012 for approximately 11 and ½ acres. It is the intention of Creech AFB to fence the property, however “jersey barriers” will temporarily be used as the perimeter barrier. The trees on the property will be maintained. The Indian Springs Casino, Chevron gas station, and Indian Springs Hotel will stay in business at this point. The price of the lease has not been released to the public and the pending purchase price is still in appraisal. A community member brought up a concern about the “big voice” being too loud throughout Indian Springs and the representative will look into the policy.
- B. LVMPD, Bob Heckburg: There has been an internal restructuring of shifts and there will be two officers on duty during the swing shift. The hope is that this restructuring will reduce response time. At this time an average response time is not available. A request to research the average response time was made. An offer to participate in the 4th of July parade was made. July 1, 2012 a new law went into effect about the operation of ATVs. The NRS can be found under section 490.010 of the Nevada Law Library.
- C. ISVFD: No representative.
- D. Department of Parks and Recreation: No representative
- E. Signage Task Force, Jayme Brown: There is a need to coordinate with NDOT to update the sign and possibly replace with templates. Real Property Management is waiting on funding approval to move forward on this.

Note: These are the final approved meeting minutes of July 12, 2012. This was approved at the August 16, 2012 meeting of the Indian Springs Town Advisory Board.

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- VI. TOWN ADVISORY BOARD MEMBER REPORTS**
A. None.
- VII. COMMITTEE REPORTS**
A. **Community development/infrastructure**-Jim Brauer had compiled a list of concerns and information for our new TAB liaison and will meet with her at a later date. The TAB members were in agreement.
- VIII. REPORT BY STAFF**
A. **Clark County Representative:** The new Clark County Liaison for the Indian Springs area is Meggan Holzer. She has worked for Clark County for 14 years. Email: meggan@clarkcounty.nv.gov
- IX. DISCUSSION ITEMS**
A. The FINAL EA and FONSI for the USAF Property Acquisition of the Marshall Group commercial property, on the north side of US95. As stated before, the lease went into effect June 28. There is interest in finding out the terms of the lease and pending appraisal amount for this property. A suggestion was made to make a request through the Freedom of Information Act. A motion was made to table this item for the August 16, 2012 agenda.
Motion by Brauer; second by Brown. Unanimous vote of 4-0. Absent 1.
B. Water Reclamation: No representative.
- X. PUBLIC COMMENT**
A. It is the hope of the board members that Chris Munhall come to a meeting to be bid farwell.
B. Welcome to Lara Frank as the new TAB Secretary
- XI. NEXT PRIMARY MEETING**
A. The next primary meeting will be held on Thursday, August 16, 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, August 7th. Leave a message at the TAB office (702) 879-3004.
- XII. ADJOURNMENT**
The meeting was unanimously adjourned at approximately 8:43 p.m.
Motion by Rohde; second by Brown. Vote 4-0. Absent 1.

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