

**FINAL APPROVED MINUTES  
INDIAN SPRINGS TOWN ADVISORY BOARD  
THURSDAY, NOVEMBER 15, 2012**

7:30 p.m.

715 W. GRETTA LANE  
INDIAN SPRINGS, NV 89018

**BOARD MEMBERS PRESENT:**

Tom Seaver, Chair  
Jayme Brown, Vice-Chair  
David Rohde  
Lisa Crow

**BOARD MEMBER (S) ABSENT:**

Ann Brauer

**OTHERS PRESENT:**

Approximately 17 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 November 15, 2012 agenda was unanimously approved as written. *Motion by Brown; second by Crow. Vote 4-0. Absent-1.*
- B. The September 13, 2012 minutes were unanimously approved as written. *Motion by Crow; second by Brown. Vote 4-0. Absent-1.*
- C. The October 11, 2012 minutes were unavailable and the item was tabled.

**III. PROCEDURES AND CONDUCT**

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

**IV. ANNOUNCEMENTS AND CORRESPONDENCE**

- A. There were no announcements.
- B. The following correspondence was made known and available to the public: **1.** The Zappos.com Rock 'n' Roll Las Vegas Marathon will be held Sunday, December 2, 2012. **2.** The Regional Flood Control District has sent the 2011/2012 Annual Report.

**V. COMMUNITY CONCERNS**

- A. Creech AFB gave students from Indian Springs High School access to a property for a photography session. November 26 soldiers will be at the elementary school to help with a physical training lesson. The base is working with Kim Guerino to assist with the outreach program in the community. December 15 the base will be able to do fundraisers again. The appraisal of the Indian Springs Casino is still pending.
- B. LVMPD- Officer Ikberg reported that the officers covering our area spend approximately 30 to 40 percent of their 10 hour shift in Indian Springs. The rest of the time is spent in transit. The furthest area that they cover is Mt. Charleston. According to the officer, Mt. Charleston is 45 minutes to an hour away. The times spent in Indian Springs are random. The longest time a person should have to wait on an emergency call is 45 minutes. The areas of concern for the residents of IS are being patrolled. If there were specific information about drug activity, it would help the department immensely. If 911 doesn't work, the following numbers should work: 1-702-828-3111
- C. Indian Springs Volunteer Fire Department: None.
- D. Department of Parks and Recreation: None.
- E. Signage Task Force: J. Brown-The plans are still in progress. The seniors want a panel.

**VI. TOWN ADVISORY BOARD MEMBER REPORTS**

- A. **Jayme Brown** would like to rescind her vote in favor of signing the letter opposed to trapping. This item will appear as an action item on the next agenda.

**VII. COMMITTEE REPORTS**

- A. No committee members present.

**VIII. REPORT BY STAFF**

- A. Clark County Representative: Meggan Holzer. 1. The head of RTC is looking into the possibility

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of including Indian Springs on a transit route. 2. There was a leak in the library roof. 3. Met with Tom Stephens, the regional manager of USDA rural development. There are programs developed for communities of less than 10,00 people. These programs include rehab, loans, rental assistance, and many other beneficial programs for rural communities. 4. Silver Rider is celebrating their 10<sup>th</sup> anniversary of serving Indian Springs.

**IX. Discuss DISCUSSION ITEMS**

- A.** Andrew Faga, Aspiring to Justice and Fairness, LLC: Andrew is an alumnus of Indian Springs High School and is starting a program in Indian Springs to assist the youth. This is a for profit outreach program. The program would be called Indian Springs Community Services and would provide, sports, mentors, and counseling, in addition to other support for low income families. Brochures were made available and will be at the school and post office. The position of Basic Skills Trainer is open. Qualifications are as follows: over 21, pass an FBI background check, and have reliable transportation. It is the hope that this company will be able to rent/use reasonable facilities in Indian Springs to base their company and program out of.
- B.** A request was made by Debbie Dauenhauer, Executive Director, Southern Nevada Transit Coalition (SNTC) Silver Rider, for a letter of support from the ISTAB for the continuation of funding. A motion was made to approve the letter written in support of a federal grant to continue funding this service

*Motion by Brown, second by Crow, Vote 4 – 0. Absent 1*

**X. PUBLIC COMMENT**

- A.** No public comment.

**XI. NEXT PRIMARY MEETING**

**A.** The next primary meeting will be held on Thursday, December 13, 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, December 4, 2012. Phone: (702) 879-3004, Fax: (702) 879-3006, e-mail: [indianspringstab@gmail.com](mailto:indianspringstab@gmail.com), or Post Office Box 12, Indian Springs, NV 89018.

**XII. ADJOURNMENT**

The meeting was unanimously adjourned at approximately 8:25 p.m.

*Motion by Crow; second by Brown. Vote4-0. Absent 1.*

**A.**

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