

FINAL APPROVED MINUTES
INDIAN SPRINGS TOWN ADVISORY BOARD
THURSDAY, March 10, 2011
7:30 p.m.
715 W. GRETTA LANE
INDIAN SPRINGS, NV 89018

BOARD MEMBERS PRESENT:

James Fisher, Chair
Scott Bradley
Ann Brauer
Lisa Crow

BOARD MEMBER (S) ABSENT:

Jayme Brown, Vice-Chairman-~~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. James Fisher, chair called the meeting to order at approximately 7:30 p.m. The pledge of allegiance was recited.

II. ORGANIZATIONAL ITEMS

- A. The March 10, 2011 agenda was adjusted as follows: IX. Discussion Item A. was moved forward on the agenda to IV. Announcements and Correspondence A. The agenda was then unanimously approved as written with the above adjustment.

Motion by Brauer; second by Crow. Vote 4-0. Absent 1.

- B. The February 10, 2011 minutes were unanimously approved as written.

Motion by Bradley; second by Crow. Vote 4-0. Absent 1.

- C. The 2011-2013 Bylaws of the Indian Springs TAB were reviewed and adopted. Signatures were obtained at the meeting. Jayme Brown signature will be obtained and by-laws submitted to the County.

Motion by Bradley; second by Crow. Vote 4-0. Absent 1.

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. Received a request from Debbie Dauenhauer, Executive Director, Southern Nevada Transit Coalition (SNTC) Silver Rider, for a letter of support from the Indian Springs Town Advisory Board that will accompany the SNTC's request for continuation of Federal Transit Administration (FTA) funding for the community of Indian Springs and take took action to approve the request. James Fisher, ISTAB Chair, signed the approved letter of support. The original copy of the signed letter was sent to Ms. Melisa Kunter in Carson City, Nevada. A copy of the letter was given to Chris Munhall and to Debbie Dauenhauer. A copy was also kept for ISTAB records. *Motion*

by Brauer; second by Crow. Vote 4-0. Absent 1.

- B. **Announcements:** **1.** Jayme Brown, Vice-Chair was excused from this meeting. **2.** It was announced again that member Scott Bradley has resigned from the ISTAB. He will remain on the Board until a replacement can be found. A recruitment announcement was posted for accepting applications. **3. Clark County is currently accepting applications to fill a vacancy on its five-member Indian Springs Town Advisory Board** for the balance of a two year term ending January 7, 2013. Members are appointed by the Board of County Commission (BCC) and serve in an advisory capacity to the BCC. Interested parties should call Chris Munhall, Clark County Administrative Services, at 455-0341 or go to www.clarkcountynevada.gov to obtain an application. Applications may be submitted by mail or in person at Administrative Services, Clark County, 500 S. Grand Central Pkwy, Las Vegas, 89155, or by fax at 455-3558. The current **deadline to file an application is April 2, 2011.**

- C. **Correspondence:** **1. Board of County Commissioners of Clark County, Nevada-Notice of Public Hearing on application for telecommunication franchise.** Applicant Central Telephone d/b/a CenturyLink to Install, maintain and operate communication facilities to provide telecommunication services within unincorporated Clark County on Tuesday, March 15, 2011 at 10 a.m. Hearing to be held at the Clark

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County Government Center, 1st Floor Commission Chambers. All persons are invited to appear in person at the public hearing and present their comments regarding the granting of this franchise at that time or they may file their written comments with the Clark County Clerk-Commission Division, prior to the date of the public hearing. **2. Department of Business License (DBL)-** via-email date sent February 25, 2011-**Notification of ONE (1) Ordinance for INTRODUCTION (ORD-0139-11) Alcohol Separations.** At it's February 15, 2011 Business meeting, the Board of County Commissioners, sitting as the Liquor and Gaming Board, directed staff to introduce an ordinance to **amend Title 30** concurrently with a Department of Business License ordinance. The Board will introduce four ordinances at the March 1, 2011 Business meeting which are a result of a 70 day moratorium for tavern liquor licenses effective December 22, 2010. **One proposal removes the separation requirements between taverns in Title 8 and places it in Title 30.** The ordinance (ORD-0139-11) establishes a 2,000-foot separation between taverns within Title 30. It is recommended that the ordinance be **introduced on March 2, 2011** (BCC agenda item #24 for March 2, 2011 introduction) and a **public hearing scheduled on March 16, 2011.** **3. Department of Business License (DBL)-** via-email date sent March 4, 2011-**Notification of ONE (1) Ordinance INTRODUCED (ORD-0139-11) Alcohol Separations.** At it's February 15, 2011 Business meeting, the Board of County Commissioners, sitting as the Liquor and Gaming Board, directed staff to introduce an ordinance to **amend Title 30** concurrently with a Department of Business License ordinance. The Board will introduce four ordinances at the March 1, 2011 Business meeting which are a result of a 70 day moratorium for tavern liquor licenses effective December 22, 2010. **One proposal removes the separation requirements between taverns in Title 8 and places it in Title 30.** The ordinance (ORD-0139-11) establishes a 2,000-foot separation between taverns within Title 30. It is recommended that the ordinance be **introduced on March 2, 2011** (BCC agenda item #24 for March 2, 2011 introduction) and a **public hearing scheduled on March 16, 2011.** **4. RAI (Italian National TV)-** office answering machine message dated March 7, 2011-from Meg Lane in NYC. Notifying of a documentary film about the atomic testing done in 1950-1960. The filming will take place in Las Vegas and the crew would like to visit Indian Springs. The call was made to make possible arrangements to visit with community member(s) concerning this time period. **5. Senator Mike McGinness** called and left a message on the office answering machine on or about March 7, 2011. The call was in reply to the letter received from the ISTAB, James Fisher, which was sent in February **referring to the redistricting need in our area.** Senator McGinness remarked that it can be difficult to keep communities of interests together and that he will do his best to work on this issue in this session.

V. COMMUNITY CONCERNS

A. Creech AFB representative, Lt. Col. Tammy Trychon, was in attendance to report on the Creech AFB activities. **1.** There was a concern expressed in reference to an email that indicated that three (3) Creech individuals were to lose their job. The email did not include whether or not the jobs were civilian or not. It was reported back that due to budget cuts, The Department of Defense, disbanded a major command called Joint Forces Command. This command is based out of Virginia. There is a small office of personnel, on Creech AFB, which falls under the Joint Forces Command and it will be dissolved. The office was made up mostly of military personnel and they will be relocated to others locations /commands. There are some contractors that work out of the same office, but Lt. Col. Trychon was not sure how the disseverment will effect them. **2.** An **Indian Springs Appreciation Day** update was given. It will be held on Tuesday, March 15, 2011. The main gate will be open at 10:30 a.m. for those who will be attending the event. Public parking is outside the gate, but handicap parking will be available inside the gate. There will be a metal detector at the gate. The air show will begin at 12 p.m. and will last until 1 p.m. There will be a meet and greet, at 1:30 p.m., for the public on the flight line this year. At this time the public can meet, talk, and get signatures of the Thunderbirds' pilots and crew. This will allow students to get back to the school quicker. Throughout the event of the day, there will be a live feed from a Predator flying over Creech AFB showing video footage of the base. The Predator will have to change locations/air space to allow safety for the Thunderbird air show. There will also be booster vendors selling foods, t-shirts, etc. **3.** It was suggested that more of Col. Creech writings be available for the Indian Springs public library. Lt. Col. Trychon will look into this and report back later.

B. There was no LVMPD representative present to report on community concerns. **1.** Michelle McClary received a call from Officer Bob (?) to report that the LVMPD is establishing a Drug Hotline. This line will enable the community to confidentially report any drug related concern/activity. The call will go to the local police office and it will automatically go to a voice mail. Voice mail will be checked regularly. More

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information will be reported at the next ISTAB meeting in April. **2.** Chris Munhall reported that, due to budget cuts, the LVMPD has been asked to restructure/change the resident program. Coverage will be maintained between the present resident officers for our area and the NW Command on Cheyenne. **3.** It was commented that the Forestry Fire Department will cease to provide services to the Mt. Charleston community. They will handle wild land fires only. The CCFD will replace the Mt. Charleston needs with other services (VFD?).

C. There was no ISVFD representative present to report on community concerns, activities, and upcoming events.

D. Parks and Recreation representative, Lisa Crow, reported on upcoming events. She reported that **1. Safekey** is held Monday – Friday at the elementary school for 2:15 pm – 5 pm. The cost is \$20 per week, per child. \$25 per week, for additional child in the same family. There is a \$5 daily rate. **2. Open Rec** is open again, it is open weekly on Friday and Saturday from 5-9 p.m., but due to Little League games starting up on Saturday, March 19, 2011, it will be only open on Fridays from 5-9 pm. **3. Circus in a Suitcase** is coming again. It will be held on Monday, March 18th, during Spring break. It will be from 10 a.m. –12 p.m. at the Civic Center.

E. ISTPO representative, Michelle McClary, reported on upcoming events for the ISPTO. **1.** The ISPTO **Activities Funds applications deadline is April 30th**. The applicant must present their activity funds application, to ISPTO members at one of their monthly meetings. Applications are available at the school's main office (see Ms. Miles). **2.** Ms. Christensen (principle) and Mr. Wiseman (assistant principle) discussed, with a power point presentation, on the CCSD budget cuts and projections. They related that, as a rural school, we should be protected/unaffected by the discussed cuts. The worst that could happen is that we would lose two (2) teaching positions. One from the elementary and one from the middle school. In the elementary, two grades will be combined. More information will be reported later. **3.** The PTO discussed upcoming events: bike-a-thon Accelerate for Reading (April 30), teach and staff appreciation week (May 2-6), and Field Day (May 20th). **4.** The Spring fundraiser is underway. It will be Sees candy and orders will be delivered before the students go on Springs Break. **5.** The next ISPTO meeting will be held Tuesday, April 12th at 7:00 p.m. in the school's library.

F. Representative, Scott Bradley, from the ART reported that there was no activity with Clark County Code Enforcement in Indian Springs recently. No problems have been reported.

VI. TOWN ADVISORY BOARD MEMBER REPORTS

A. Ann Brauer reported in response to Senator McGinness' letter. Initially, Ann talked to Donna Cardenalli (sp?), assistant registrar of voters for Clark County to get information on the process of redistricting the separated districts into one. It can be a long process, so it began with the letters to the Senate and the Assembly. Ann related the process and she will continue to monitor the progress and was promised that she would be updated on discussions on this matter. It was suggested that Indian Springs have a representative in attendance at legislature meetings and that Indian Springs help in redesigning the district. **Jim Fisher** reported on the installation of the translator for PBS transmission. PBS received a permit from the FCC to build. The pad has been poured and the translator will be set up, but there is a power issue of insufficient energy to transmit. Through telephone conversation, PBS technician, Dennis Gardner, related that adequate energy will be contracted out for solar panel installation. This could be completed, maybe, in June 2011. In the mean time, PBS will ask Verizon Wireless for permission to tap into their generator for power.

VII. COMMITTEE REPORTS

A. Community development/infrastructure- Jim Brauer reported on **1.** Feed back that he received from Google maps. They now show the frontage road on the north side in the right place. They correctly show that Sky road doesn't connected to the frontage road, but right on it. They still show incorrectly, that Boulder foes way past Cactus Springs. Jim will continue to monitor their progress in correcting their maps. **2.** Those with a DSL connection, have an educational opportunity to view Con Academy (sp?) that is promoting videos for kids that include arithmetic, history, physics, map instruction, etc.

VIII. REPORT BY STAFF

A. Chris Munhall reported on County items. **1.** It was reported that there will be a make-up meeting for those that missed the TAB mandatory meeting. More details to come. **2.** The ISTAB business cards are on hold until a new member is appointed. **3.** There is nothing new to report on the apartment complex. **4.** In reference to MacFarland Estates, it was reported that there was a review done on the off-site improvements. The review was done to determine what the Bond, which was issued on this property, covers. It was

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determined that the retainer walls are an on-site improvement and therefore not covered by the Bond. An estimate was given on what it would cost to construct the walls (\$17,000). The County could site them and take them to court, where a judge would fine them and order them to pay the money, but if the investors have no money, they have no money and the judge will not be able to change that fact. The County could turn it over to their Public Response office and again go through the citation process, which would lead to an abatement. This would allow the County to contract out the work to be done, which will result in a lien on the property. Turning it over to Public Response will probably be the action that the County will take. The County is still waiting to hear from Public Response to see how much money they have in their abatement fund that can be allocated to this project. It is a Public Safety issue. **5.** The Zoning Board approved text amendment TA-0007-11 to amend Title 30 to create a new development code category for extended stay units in certain zoning districts, subject to a minimum one-week stay and complete kitchens being provided. **6.** The slurry seal is still going to happen, but the project will go out to bid and be awarded early May. A scheduled date will be reported as soon as it is known. **7.** The recording and archiving procedures for TAB meetings minutes have changed. The county is in the process of replacing all cassette recorders with a new digital recorder. The plan is to have an audio record on the county website for the public to listen to, if there is an interest. Written approved minutes will still be done. Beginning with April ISTAB meeting, the meeting will be recorded with a digital recorder. **8.** Community signage damage has been replaced/repared. The LDS sign has been lost and the Masonic Lodge sign is unreadable. Chris will ask NDOT about replacement procedures. **9.** A status/update on the new wastewater facility was given by Chris. Chris reread an email received from Marty Flynn (Water Reclamation) last month. Phase I is nearing completion. Phase II, which is the Creech AFB flow or basically the other side of the highway, will begin in the second quarter of 2011 **10.** Clark County budgets cuts-Development Services had sixteen (16) employees laid off and pay cuts for others. It is anticipated that there will be 400 more laid off. **11.** When are the bumps scheduled to be fixed on Highway 95? (Entrance to Indian Springs and at Farm Road in Las Vegas.) Chris will report back on this. **12.** There is some confusion on what the speed limit is on highway 95 to and from Las Vegas, due to roadwork. **13.** When are the new containers and garbage collection changes going to happen? Within the 30 – 60 days.

IX. DISCUSSION ITEMS

A. This agenda item was moved forward, at the beginning of the meeting, to IV. Announcements and Correspondence A. Receive a request from Debbie Dauenhauer, Executive Director, Southern Nevada Transit Coalition Silver Rider, for a letter of support for continuation of Federal Transit Administration funding for Indian Springs community.

B. There was a discussion on setting a date for the Spring Indian Springs Community Cleanup for 2011. There was an unanimous motion to approve Saturday, April 9th for the cleanup.

Motion by Crow; second by Bradley. Vote 4-0. Absent 1.

X. PUBLIC COMMENT

A. None.

XI. NEXT PRIMARY MEETING

A. The next primary meeting will be held on Thursday, April 14, 2011. 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 5th. 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 8:45 p.m.

Motion by Brauer; second by Crow. Vote 4-0. Absent 1.

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