

**FINAL APPROVED MINUTES
INDIAN SPRINGS TOWN ADVISORY BOARD
THURSDAY, APRIL 14, 2011
7:30 p.m.
715 W. GRETTA LANE
INDIAN SPRINGS, NV 89018**

BOARD MEMBERS PRESENT:

Scott Bradley
Ann Brauer
Lisa Crow

BOARD MEMBER (S) ABSENT:

James Fisher, Chair -**EXCUSED**
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. Scott Bradley, member called the meeting to order at approximately 7:30 p.m. The pledge of allegiance was recited.

II. ORGANIZATIONAL ITEMS

- A. The April 14, 2011 agenda was unanimously approved as written with the above adjustment. *Motion by Brauer; second by Crow. Vote 3-0. Absent 2.*
- B. The March 10, 2011 minutes were not ready for approval. They were held to be approved at the next scheduled meeting on April 12, 2011. *Motion by Brauer; second by Crow. Vote 3-0. Absent 2.*

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.** James Fisher, Chair was excused from this meeting. Jayme Brown, Vice-Chair was excused from this meeting. **2.** This meeting will be the last meeting for resigned member, Scott Bradley.
- B. **Correspondence: 1. Clark County Zoning Commission**-via email dated April 7, 2011- **Notification of ONE (1) Ordinance INTRODUCED (ORD-0261-11) Extended Stay** on April 6, 2011 (Agenda item #37). At its February 2, 2011 meeting, the BCC approved a text amendment requesting a new use in the development code for Lodging, Long/Short Term subject to conditions. Staff proposes the use be allowed within the following zoning districts by special use permit approval: C-1, M-D, M-1, U-V, and H-1. **Public hearing is scheduled for April 20, 2011** (Agenda item #24). **2. Clark County Zoning Commission**-via email dated April 14, 2011- **Notification of ONE (1) Ordinance scheduled for PUBLIC HEARING (ORD-0261-11) Extended Stay** on April 20, 2011 (Agenda item #24). At its February 2, 2011 meeting, the BCC approved a text amendment requesting a new use in the development code for Lodging, Long/Short Term subject to conditions. Staff proposes the use be allowed within the following zoning districts by special use permit approval: C-1, M-D, M-1, U-V, and H-1. **3. Clark County Zoning Commission**-via email dated April 14, 2011- **Notification of ONE (1) Ordinance scheduled for INTRODUCTION (ORD-0335-11) Separations** on April 20, 2011 (Agenda item #22). 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** to place distance restriction requirements for alcohol and gaming related uses in Title 30. A Title 30 ordinance was introduced to place separation distance restrictions from tavern to tavern March 2, 2011 however; the ordinance was withdrawn March 16, 2011. A number of related Title 8 ordinances scheduled for public hearing at the March 1, 2011 Liquor and Gaming Board meeting were held over for a month. On April 5, 2011, a Title 8 ordinance was adopted expanding the separation requirements from tavern to tavern from 1,500 feet to 2,000 feet and an additional ordinance was introduced to remove the separation requirements for both alcohol and gaming related uses from Title 8. The proposed ordinance, if adopted will establish separation requirements for alcohol and gaming related uses in Title 30. **Public hearing is scheduled for May 4, 2011.** **4. Republic Services**-Bob Coyle Vice President-letter dated April 14, 2011

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addressed to James Fisher, Chair. I wanted to provide an update on the implementation of the new trash and recycling program in the Indian Springs Area of Clark County. As we developed our 2011 capital budget during the fourth quarter of 2010 the final budgets were not approved until mid-December. As a result of this, delay in receiving approval for our budgets new trucks for the recycling program were not order until January 2011. This resulted in a delay in receiving the trucks. We do not expect the trucks to be delivered until the end of August and throughout September. This will delay the implementation of the program until the fourth quarter of 2011. **5. Department of the Air Force-Deborah Stockdale, Chief, Asset Management-letter dated March 9, 2011 addressed to Ms. Jennifer Olsen, Southern Nevada Regional Planning Coalition. The United States Air Force is in the process of preparing an Environmental Assessment (EA) examining potential environmental impact that could result in the acquisition of private property in Indian Springs, NV. The purpose of the proposed acquisition is to increase the security buffer along the boundary of the installation as the Creech AFB mission has become critical to National Security and Overseas Contingency Operations. Alternative forms of acquisition include easement, lease, and fee acquisition of land. All of these alternatives, as well as the No Action Alternative, will be examined in the EA. Nellis AFB requests the assistance of the Southern Nevada Regional Planning Coalition in identifying potential areas of environmental impact that should be addressed in the EA. Reply: Indian Springs Town Advisory Board (ISTAB)-James Fisher, Chair-email dated March 21, 2011 addressed to Tod Oppenborn, Nellis AFB. (Ann Brauer writing in behalf of James Fisher). The ISTAB cannot take any action on this issue until the next regularly scheduled meeting, April 14, 2011. This will be placed on the agenda for that meeting, including the proposal that there be a full EIS because of the substantial impacts this could have on the community of Indian Springs. Input from the ISTAB is an important part of this process, but we must observe the procedures of the Nevada Open Meeting Law. Since Lt. Col. Trychon, from Creech AFB, will not be able to attend the April 14, meeting, it would be helpful if Nick DiRosario be fully briefed on the process and timelines and the opportunities for input from the ISTAB and other community groups such as ISCA (Indian Springs Civic Association), the school, churches, and any individuals who want to provide input.**

V. COMMUNITY CONCERNS

A. Creech AFB representative, Nick DiRosario, was in attendance to report on the Creech AFB activities. Lt. Col. Tammy Trychon was not able to attend this meeting. **1.** It was announced that Lt. Col. Trychon would be moving on to her next assignment next month. Her replacement will be in attendance at the May 12, 2011 ISTAB meeting for introduction. **2.** Nick was not able to report on the above mentioned EA, but he will coordinate with the AFB representative to come to the May 12, 2011 ISTAB meeting to discuss this matter. ISTAB 04/14/11 agenda Discussion Item IX. A. was tabled and held over to the May 12th meeting. There was additional comments made, that Nick will take back to Creech AFB. **3.** What was the new structure, located along the front base perimeter and close to the highway, built for? It was built as a storage unit only. There are no personnel working in the building. **4.** Because of the commercial property that butts up against the base perimeter, will Creech move personnel and replace the use of the building for storage too? **5.** Chris Munhall reported that Lt. Col. Trychon has accepted a position in Washington D.C.

B. A LVMPD representative was present to report on community concerns. **1.** LVMPD has established 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. The number to call is 879-3333. **2.** It was reported that the LVMPD has been watching the increase of speeding in the community. **3.** It was announced that there would be a protest march going on during the week of April 19 – April 26, 2011. Please be aware and drive safely. **4.** There was a concern of water trucks traveling without a full load of water that it would cause the water to slosh about. The force of a loose load could be a potential danger to the driver. It was reported that water sloshing is not allowed and that a stable load is required. It was also commented that the truck drivers must have a commercial tanker certificate on their license.

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. It was also reported that Safekey would not be open during Spring Break, April 18 – April 22. **2. Open Rec** is usually open weekly on Friday and Saturday from 5-9 p.m., but due to Little League games starting up on Saturday, March 19, 2011,

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it will be only open on Fridays from 5-9 pm. Due to Spring Break, Open Rec will be open all week long from 5-9, Monday through Friday. **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. **4. Movie night** will be held Wednesday, April 20th, during Open Rec. **5. A Flea Market** will also be held during Spring Break at the Civic Center. **6.** It was reported that the lights up at Trucks Field are on a timer for Little League. A person can no longer turn on/off the lights. It appears that the lights are staying on when not in use, a waste of power. Chris Munhall will look into better management of the lights usage.

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.** New officers were announced. Colleen Thomas, President. Lisa Crow, Vice-president. Judy Thormahlen, secretary. Teresa Hazel, Treasurer. **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.** There are some staffing changes at the Indian Springs School for the 2011 – 2012 school year. It was officially announced that Ms. Christensen would be retiring the end of July 2011. Mrs. Larsen, elementary special education teacher, is retiring. Dr. Dvorak and his wife, elementary early childhood, are retiring. Mr. Sierra, drama and HS leadership advisor, was surplus. Mrs. Shorette, MS reading and English, was surplus. Mr. Combs, elementary art, was surplus. Brian Wiseman, assistant principle, received his doctorate and will be applying for the principle position. This is due to budget cuts and the decrease of enrollment (approx. 250 enrolled K-12). **5.** The next ISPTO meeting will be held Tuesday, May 10th at 7:00 p.m. in the school's library. This meeting will be the last meeting of this school year.

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 that the ISTAB letter, regarding redistricting, was submitted to the Redistricting Committee at their hearing held in Las Vegas on April 2, 2011. **2.** A request was made for the ISTAB be included in contacts on USAF EA on possible acquisition of property on the north side of US 95. Also requested that information on the progress and process be brought to this ISTAB meeting. **3.** It was reported that in the legislature, Senate Bill 232 is attempting to clear the way for a fee snow play area in Lee Canyon with restrooms, parking, and trash disposal. Three private parcels and one Clark County parcel are included in the bill for the snow play area. **4.** Ann called NDOT, in Carson City, regarding the signage along US95 leaving Las Vegas. Formerly the Snow Mountain exit was #95, in accordance with the mile marker. Now it is #99. The new Ft. Apache/Horse exit is labeled #95, and a sign explaining that Snow Mountain is #99 has been erected. There has been expressed frustration that these signs are incorrect. It was suggested that the ISTAB write a letter to the Southern Nevada office of NDOT, asking that these signs be corrected. It was also noted that Beatty is omitted from the mileage signs, except right outside Las Vegas. Instead the signs give the mileage to the Pahrump turnoff, where there are not services. Chris Munhall will look into this matter and see what he can find out, but the ISTAB may want to write a letter on this, if deemed necessary. **5.** Pictures were taken of the entry signs to Indian Springs. They illustrated a problem with the background being visually confusing. Some signs are very faded or hard to read. It would be better to have a solid background sign where individual signs for the organizations etc. could be attached. Chris Munhall will look into this matter and see what can be done.

VII. COMMITTEE REPORTS

A. Community development/infrastructure- Jim Brauer did not have anything to add to what has already been discussed in this meeting.

VIII. REPORT BY STAFF

A. Chris Munhall reported on County items. **1.** It was reported that there is no activity on the Harvey property (apartment complex). **2.** In reference to the MacFarland Estates private property damages, it was reported previously that an estimate was given on what it would cost to construct the retaining walls (\$17,000), but the investors have no money to do it. The County will do what they need to do now. It will be turned over to their Public Response office and again go through code enforcement (the citation process), which will lead to abatement. This would allow the County to contract out the work to be done, which will result in a lien on the property. **3.** The County has been encouraging early retirement for experienced talent. Talent that will be hard to replace. Because of this early retirement, there are positions left unfilled. **4.** The

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recent Indian Spring Community Cleanup was a success. Thanks and appreciation was given to those who assisted in the cleanup. **5.** It was reported that someone is driving around collecting old cans and rusty metal. This person is going out in the desert to the old, old dumpsite by IS mountain. Is that private property or BLM property? This does not seem right, allowing this person to disturb the land by removing artifacts from the site. It was estimated that the remains of the dump are over fifty years old. The Antiquity Act was enacted to protect the land. This person has already been run off. Chris will find out who owns the property. **6.** It was reported that Nancy Lipski, Director, Clark County Comprehensive Planning, would discuss application time limits, commencement and studies at the next ISTAB meeting on May 12, 2011. **7.** It was reported that a letter from Richard Morrow, inmate of Lovelock Prison, is requesting the names and addresses of the ISTAB members from Chris Munhall. Chris asked who this person was. Since the information requested is public information anyway, he was counseled that it was all right to give this information out. Several individuals told Chris who this person is and why he is in prison. **8.** It was reported that the vacancy in the ISTAB would hopefully be filled at the May 12, 2011 meeting.

IX. DISCUSSION ITEMS

A. *The following discussion item was tabled and was held over to the May 12, 2011 ISTAB meeting. The USAF will have their own experts as well as from the outside contractor that is doing the EA.* The United States Air force is in the process of preparing an Environmental Assessment (EA) examining potential environmental impacts that could result in the acquisition of private property in Indian springs, whether through a purchase, lease or easement. The property is located on the north side of Highway 95, adjacent to Creech Air Force Base. The purpose of the proposed acquisition is to increase the security buffer along the boundary of the installation. Nellis Air Force Base requests the assistance of the community of Indian Springs, through its Town Advisory Board, in identifying potential areas of environmental impact that should be addressed in the EA. Discuss and take action as appropriate.

X. PUBLIC COMMENT

A. There is a Celtic Faire being held at Tule Springs this weekend April 16 – April 17, 2011.

XI. NEXT PRIMARY MEETING

A. The next primary meeting will be held on Thursday, May 12, 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, May 3rd. 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 8:50 p.m.

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

NOTE: A digital recorder was used for the first time, at this meeting. The batteries went dead fifteen (15) minutes into the meeting. Thirty (30) minutes of the meeting were not recorded, before it was noticed that the recorder has not on. A cassette recording was done for the remainder of the meeting (30 minutes).

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