



Mt. Charleston Town Advisory Board



MINUTES **MT. CHARLESTON TOWN ADVISORY BOARD**

Thursday, September 1, 2011

Members Present: Pat Fitzgibbons Chair, Michael McGroarty, George Togliatti, Becky Grismanauskas

Members absent: Curtis Alexander Vice-Chair , excused.

CALL TO ORDER

The meeting was posted in conformance with the Nevada Open Meeting Law.

The Pledge of Allegiance was recited.

Town Board members, County, State, Federal Government representatives, Public Utilities and Public Services representatives introduced themselves.

ORGANIZATIONAL ITEMS

The agenda for September 1, 2011 was approved.

The minutes for July 28, 2011 were approved with an amendment.

ANNOUNCEMENTS

None

COMMUNITY CONCERNS

The Judge Beal promontory designated for naming was determined to be in the wilderness area and thus not allowed. The community, through its town advisory board, is now being asked to consider a new petition naming a trailhead, campground or some other appropriate spot outside the wilderness after Judge Beal. This item was tabled to a future meeting when input from the Forest Service can be considered..

ADMINISTRATIVE REPORTS

BOARD OF COUNTY COMMISSIONERS
RORY REID, Chairman • SUSAN BRAGER, Vice-Chair
LAWRENCE L BROWN, III • TOM COLLINS • CHRIS GIUNCHIGLIANI • STEVE SISOLAK • LAWRENCE WEEKLY
VIRGINIA VALENTINE, County Manager

Las Vegas Metropolitan Police Dept. – Sgt. Eric Fricker reported. They had a good month. There was an escapee from the youth camp and on the same day a resident in Rainbow Subdivision had their Jeep stolen. Please report suspicious activity to 911. Trail Canyon parking will be closed in the winter. During the winter months there will be no parking on SR 157. NDOT still is working on the signs. The new Lt. for metro is Jim Seabach. In July Metro changed its chain of command. Our officers report to the NW Substation. Anticipate seeing new Metro officers on the mountain to assist in the winter.

Tom Padden asked about the marijuana field. Sgt. Fricker stated it was about a mile from Archery Range on SR158. They did destroy the forest but the USFS has sent people in to clean up and try to put the forest back to its natural state.

Officer Mark Baughman stated that the blue house on the corner of White Fir in Rainbow has multiple complaints. Please contact code enforcement unless it's a criminal issue, then call 911. If contacting code enforcement please call Martin Hollowell at 455-1904.

Lynda Flemming said that the MVPD Fundraiser is September 30 at 6pm at The Hotel.

Clark County Fire Dept. – Mike Johnson reported the addition to the VFD is coming along. They are working on the Cold Creek addition at the same time. Estimated completion date is in November. Rescue 81 is expected to start running ALS calls around Thanksgiving.

Nevada Division of Forestry – Jorge Gonzales reported they had 22 calls in the last month, medical and wild land fires in Deer Creek and within the District. There is a new State FMO Bob Patton. The seasonal staff layoffs will start in mid October, but are trying to get an extension.

Camp Stetson and Lady of the Snow will have pile burning when the conditions are right, maybe mid November. There will be extra staff on the mountain for Labor Day Weekend.

There is a fire in the Sheep Range. It is in the US Fish and Wild life area. There is no suppression being done at this time.

Please do not call the station in an emergency, it delays the response time. Please call 911.

Las Vegas Valley Water District – Natalia Longdono reported there are no significant leaks or breakage. There have been a lot of calls from residents with leaks on their side. Unfortunately the water district cannot fix those leaks but they can help find them. November you will receive your first meter rate bill. The system does remain in the stable and sustainable range.

Mt. Charleston Volunteer Fire Dept. – Dave Martin reported it has been a quiet month. The addition is coming along well, and is anticipating receiving the keys. There are 7 new recruits that will be training in October.

Mike Johnson stated that he feels Dave Martin is doing a fantastic job as Chief of the VFD.

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Clark County Administrative Services – Chris Munhall reported that Clark County has taken over and received the funds from State Lands for the license plate program. The county received approximately \$325,000.00. Hope to be dispersing the Round 3 funds soon. The county is also working on the funding agreement and will have the commissioners sign off on the agreement. After Round 3 has gone out, the county will be getting with the TAB and stakeholders to work on more flexibility for grants.

There have been changes to the urban areas because of the census and redistricting. Commissioner Brown is still our Commissioner.

There is a special call meeting on September 15, at 7pm at the Mt. Charleston Library.

Red Rock Audubon asked to pass along that there will be a guided field trip on September 10th, meeting at the Visitor Center at 8:30 am. Everyone is welcome.

Visitors Impact Task Force – Becky Grismanauskas had no report.

Nevada Fire Safe Council – Tom Padden reported the Annual Meeting is Sept. 18, 19, 20. It is real important that Southern Nevada create a voice up north. There is still room for forester appointments. If interested please call Kim Otero.

Nevada Division of Transportation - No report.

United States Forest Service – No report.

Nevada Highway Patrol – No report.

Other Agencies – No report.

TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS

Roads – Curtis Alexander

Public Response – Mike McGroarty

Kyle Canyon Water District – George Togliatti

Fire Protection District – Becky Grismanauskas

License Plate – Pat Fitzgibbons

CORRESPONDENCE - None

CITIZEN PARTICIPATION -

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Scott Hammond, Assemblyman for our District spoke and indicated this was his second time here. He doesn't want a big problem to arise and not have the area to not know who he is. There might be a redistricting, but he will stay involved with this area and helping out. He has been learning about the area and its concerns. Tara Christiansen is his assistant and you can also voice your complaints, concerns, and convey any issues to her as well.

Set Next Meeting Date. There is a Special Call meeting scheduled for September 15, 2011. The next regular meeting will be *Thursday, September 29, 2011.*

The meeting was adjourned.

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