



Mt. Charleston Town Advisory Board

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MINUTES **MT. CHARLESTON TOWN ADVISORY BOARD**

Thursday, April 2, 2015

Members Present: Becky Grismanauskas Chair, Mike McGroarty Vice-Chair, Dennis Lovell, Michelle French

Members absent: Curtis Alexander, 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 April 2, 2015 was approved.

The minutes for March 26, 2014 were approved.

PLANNING AND ZONING

None

COMMUNITY CONCERN

Town Board approved the TAB By-laws for 2015-2017. Dennis Lovell mad a motion to approve, Mike McGroarty second the motion. Vote was unanimous.

ADMINISTRATIVE REPORTS

Las Vegas Metropolitan Police Dept. – Sgt. Andrew LeGrow reported 97 car stops, 70% in Kyle Canyon. There were 36 calls for the reporting period with the majority being in Indian Springs. Metro has been very busy with protestors at Creech Air Force Base with 35 people arrested. There have been increased mountain lion sightings in Old Town. Sgt. LeGrow had pamphlets available regarding living with mountain lions. Sgt. LeGrow stated that he will be retiring this summer and at the next meeting he will bring the replacement Sgt.

BOARD OF COUNTY COMMISSIONERS

RORY REID, Chairman • SUSAN BRAGER, Vice-Chair

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VIRGINIA VALENTINE, County Manager

Clark County Fire Dept. – Chief Larry Haydu reported that Roy Session is the new Deputy Chief. On March 15, Wildland Day went very well and was a big success. On April 7, 2015 the BCC meeting at 9am they will discuss the NDF, Mt. Charleston Fire Protection district transition. We have asked NDF for equipment in the discussions. There have been several Volunteer Fire Fighters go thru wildland training.

Nevada Division of Forestry – Jorge Gonzales reported they responded to 14 calls. On April 27 seasonal staff will start. There will be training on April 9. Becky Grismanauskas asked about fire restrictions on private property. Jorge Gonzales stated that if there is a concern we will respond. Example there was a resident in Rainbow subdivision with an unattended fire and NDF responded and put the fire out. The county only allows two kinds of fire, one for cooking, and one for warmth and must be contained. Michelle French asked if the seasonal staff will stay thru transition or leave, Chief Haydu stated that they will stay thru the season.

Las Vegas Valley Water District – Michael Weintz reported that the water table is dropping and at the concerned/critical level. In May we will go to critical. Outdoor watering down to one day a week. We have lowered the pumps in a couple wells. Dennis Lovell discussed talking to people about conserving especially when the wells are not recharging.

Mt. Charleston Volunteer Fire Dept. – Dave Martin reported they had wildland refreshers, one of our paramedics went to LVFRD but there are still 3 paramedics on the mountain. June 6 is pine needle pick up and the VDF Open House.

Nevada Highway Patrol – Absent

Clark County Administrative Services – Meggan Holzer stated there has been discussion about having the school open in the evenings during the week. Meggan talked with Dr. Weisman about this and the talks are continuing. The dirt work on Rainbow Canyon Blvd will start next week and the paving should start next month. April 7th Mt. Charleston Fire District will be on the BCC agenda to add to Fire Codes and the License plate fund grants will be approved. Meggan handed out a copy of the budget for the Fire district and stated that the budget had to go on a special call agenda. Becky Grismanauskas asked if the community will have a meeting and be able to have input and questions answered. Meggan stated that when Yolanda is available the county will put something together.

United States Forest Service – Ron Mobley stated that next week there will be pile burning at the helipad and mahogany grove campground. The Old Mill fuel reduction report is finally out. The Rainbow diversion channel is almost complete with a few punch items left to do. Officer Baumann asked if there will be closed signs at the berm and Ron Mobley stated yes. Michelle French asked for the combo to the lock for the fire station and Ron Mobley stated that he will have a Yale lock installed. Chief Dave Martin asked if they could receive a few more Yale keys. Ron stated he would see about getting the fire stations more keys. Fire restrictions are being revamped to be more consistent and all agencies will be able to enforce. The new visitor center will have a soft opening on April 29th but is still tentative. The grand opening is slated for May 29th, an invitation only event then open to the general public on May 30th. Becky Grismanauskas asked about the agencies getting a tour before opening. Meggan Holzer stated she would coordinate a date for the tour.

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Mt. Charleston Task Force – Becky Grismanauskas no report

Nevada Division of Transportation – Glenn Rogers reported that they are switching to summer hours, four 10's Tuesday thru Friday. Deer Creek Road is slated for complete repave from dirt up. Upper 157 will be chipped and resurfaced. Las Vegas Paving will be back up to grind down the high spots. There will be a 35 mph sign installed by the church soon. The increased lighting at the roundabout is possibly approved.

Other Agencies – No report.

TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS

Roads – Curtis Alexander no report

Public Response – Mike McGroarty, Becky Grismanauskas stated that tent city in Rainbow subdivision, off Ski Trail, has become a problem. There has been issues of public exposure, public urination, disruptive behavior and the list goes on. Meggan Holzer stated that she would follow up and give an update.

Kyle Canyon Water District – Dennis Lovell reported that the contractor has started repairs in old town and will be back when the road temps climb.

Fire Protection District – Becky Grismanauskas no report

License Plate – Curtis Alexander no report

CORRESPONDENCE - None

CITIZEN PARTICIPATION - Allison Sosa talked about the graffiti down by the Resort and Officer Baumann stated she needed to call the graffiti hotline. Allison Sosa also asked about no parking signs being replaced in rainbow. And asked for an update on the Fee booths. Meggan Holzer state that it's a work in progress and slow going at the moment.

Set Next Meeting Date. There is no Special Call meeting scheduled. The next regular meeting will be *Thursday, April 30, 2015.*

The meeting was adjourned at 8:40pm.

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