



# Mt. Charleston Town Advisory Board

**DRAFT**

## **MINUTES**

### **MT. CHARLESTON TOWN ADVISORY BOARD**

*Thursday, January 30, 2014*

**Members Present:** Curtis Alexander Chair, Becky Grismanauskas Vice-Chair, Michael McGroarty, Michelle French

**Members absent:** Pat Fitzgibbons, 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 January 31, 2013 was approved.

The minutes for November 29, 2012 were approved after changes were made per Becky Grismanauskas request.

#### **PLANNING AND ZONING**

None

#### **COMMUNITY CONCERN**

1. After reviewing the TAB/CAC calendar for the 2014 meeting schedule the board approved leaving the schedule as is.
2. The approval of the letter to the governor was withdrawn from this part of the agenda.

#### **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. Andrew LeGrow stated that Christmas break was very busy. They gave out approximately 300 tickets and 2000 warnings. During senior ditch day, working with truancy officers, we caught 37 students. There are no crime reports for Kyle Canyon. There will be a saturation team from USFS during MLK weekend.

**Clark County Fire Dept.** – Mike Johnson reported that there is a new chief at station 81, Will Martin through at least the next year. We are working on acquiring the apparatus paid for from the grant money. Capital money approved for rural fire departments, the priority is a 4wd enclosed cab engine.

**Nevada Division of Forestry** – Jorge Gonzales no report.

**Las Vegas Valley Water District** – Mike Weintz reported echo well 3, 108’ below. Echo well 4, 193’ below ground surface. It’s close to moving from concerned to critical.

**Mt. Charleston Volunteer Fire Dept.** – Dave Martin, speaking for Chief Will Martin, no report.

**Nevada Highway Patrol** – Sgt. Higgins no report

**Clark County Administrative Services** – Meggan Holzer reported that all the grants from the license plate fund have been approved and all the contracts are signed except for the grant with Bruce Boyd, but we are working on that.

**United States Forest Service** – Randy Swick stated that he wanted to thank all of the cooperators during the winter break. It went well. The new visitor center site is moving along. The other projects have been shut down for the winter. Beginning early this spring, we will be working on getting clearance from Fish and Wildlife regarding the Blue Butterfly. We are facing challenges due to funding reduction, we are losing personnel. The Kyle Canyon summer homes will need to replace their own water system.

**Visitors Impact Task Force** – Becky Grismanauskas discussed the letter to the governor the letter and provided copies of the draft to other board members, the letter was approved.

**Nevada Division of Transportation** - No report.

**Other Agencies** – No report.

## **TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS**

**Roads** – Curtis Alexander no report

**Public Response** – Mike McGroarty no report

**Kyle Canyon Water District** – Michelle French no report

**Fire Protection District** – Becky Grismanauskas no report

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VIRGINIA VALENTINE, County Manager

**License Plate** – Pat Fitzgibbons no report

**CORRESPONDENCE** - None

**CITIZEN PARTICIPATION** -

**Set Next Meeting Date.** There is no Special Call meeting scheduled. The next regular meeting will be *Thursday, February 27, 2014.*

The meeting was adjourned.

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Meeting Location: Mt. Charleston Library

75 Ski Chalet

Mt. Charleston, Nevada 89124