



Mt. Charleston Town Advisory Board



MINUTES **MT. CHARLESTON TOWN ADVISORY BOARD**

Thursday, May 30, 2013

Members Present: Becky Grismanauskas Vice-Chair, Michael McGroarty,
Michelle French, Pat Fitzgibbons

Members absent: Curtis Alexander, Chair

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 May 30, 2013 was approved.
The minutes for May 2, 2012 were approved.

PLANNING AND ZONING

None

COMMUNITY CONCERN

None

ADMINISTRATIVE REPORTS

Las Vegas Metropolitan Police Dept. – Sgt. Andrew LeGrow reported there were 100 calls from 4-21-13 to 5-21-13, 150 vehicle stops, 65 citations, several crime reports and several functions. We took 3 wild land fire classes. We have overtime officers out on fire patrol. There was one break in last Saturday in Rainbow subdivision and 1 call for lost hikers that were lost for several hours. Be on the lookout for possible grow areas and late night traffic. Please do not approach, call 911. Be careful of the wild life they are out and about and very active.

BOARD OF COUNTY COMMISSIONERS
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VIRGINIA VALENTINE, County Manager

Clark County Fire Dept. – Mike Johnson reported that a fellow firefighter past away and his service Is this coming Saturday. There was a meeting with the Assistant Co. Manager, County Finance, the DA and other agencies. We are requesting to have the state folks come down and have another meeting to get questions answered and move forward with the transition of NDF.

Nevada Division of Forestry – Jorge Gonzales reported 5 calls, even during Memorial weekend it was very slow with no calls. The Lee staff is Wednesday thru Saturday 8-6 staffed by brush truck 5320 with 4 staff, Monday and Tuesday overlapping staff with USFS.

Las Vegas Valley Water District – Natalia Londono reported the water system remains in the concerned category at 105' below ground level. The fire hydrant at Tannenbaum will be installed by the end of June. Becky had asked what if we hit critical levels will a message be sent out. The answer is yes there is an automated system in place that will call every account and alert them of the status.

Mt. Charleston Volunteer Fire Dept. – Dave Martin reported that it's been very quiet. June 8th is the pine needle pickup with a BBQ around 11 am. One member enrolled in the paramedic course and a couple more enrolled in the advance or intermediate EMT courses.

Nevada Highway Patrol – Sgt. Higgins no report

Clark County Administrative Services – Meggan Holzer We have the License Plate Fund applications ready with a tentative schedule of July 15th being the deadline. We have discussed the changes to how the operation of the grant funding has changed. The animal ordinance was removed. If in the future it is brought up again it will come to the TAB first.

United States Forest Service – Randy Swick reported that they have been having trouble with the reader boards in Lee Canyon. We are in the process of getting them fixed. Memorial Weekend there will be 3 fire prevention officers, 4 LEO's and several rec techs out working on the mountain. Cathedral Picnic area opened last week. We have put in a contact station and port-a-potties at the Lee Meadows. We maintain 3 horse and burro territories in the Spring Mountains jointly with BLM. There is currently approximately 275-300 horses and burros, but the mountains should only have about 20. We will be doing a survey over the next few days. We have heli-tack crews coming in and will be available this coming weekend.

Bob Louden, USFS - Education/Partnership, has been working with Southern Nevada Conservancy and the Great Basin Institute over the last few years on programs and received money from the SNPLAMA Funds to create some great programs, website, twitter and facebook pages. June 8th is Get Out Doors Day Event at the Ski Resort where people can come and learn how to be ready to go outdoors.

Nevada Fire Safe Council – Tom Padden reported that the Pine Needle Pick-up is June 8th. The dumpsters will arrive on June 7th.

Visitors Impact Task Force – Becky Grismanauskas reported we had a meeting and 3 individuals showed up from NDOT and Randy Swick from the USFS. We talked about the dead trees along the road. The USFS will be marking and taking down the trees and NDOT will handle traffic control. The USFS will either have to remove the dead trees in sections or use a contractor since there are around

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2000 trees that have to be removed. NDOT is hoping for a 30 foot corridor along the roads as a clear zone.

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

License Plate – Pat Fitzgibbons no report

CORRESPONDENCE - None

CITIZEN PARTICIPATION -

Set Next Meeting Date. There is a Special Call meeting scheduled for August 16, 2012. The next regular meeting will be *Thursday, June 27, 2013, 2012.*

The meeting was adjourned.

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