



# Mt. Charleston Town Advisory Board



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

*Thursday, June 27, 2013*

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

**Members absent:** None

### **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 June 27, 2013 was approved.  
The minutes for May 30, 2013 were approved.

### **PLANNING AND ZONING**

UC-0308-13 – USA FOREST SERVICE:

USE PERMITS for the following: 1) a communication tower; and 2) increase the height of a communication tower.

DESIGN REVIEWS for the following: 1) a communication tower and associated equipment; and 2) final grading plan for a hillside and foothill transition development on a portion of 630.4 acres in an R-U (Rural Open Land) Zone and a P-F (Public Facility) Zone in the Spring Mountain Overlay District. Generally located on the north side of Kyle Canyon Road, 1,800 feet west of Telephone Canyon Road within Mt. Charleston. LB/gc/ml (For possible action)

This item was approved ( very favorably received “about time we get high speed internet into Kyle Canyon) with a condition that they come back before the TAB before construction starts to discuss details such as color.

### **COMMUNITY CONCERN**

**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

None

## **ADMINISTRATIVE REPORTS**

**Las Vegas Metropolitan Police Dept.** – Sgt. Andrew LeGrow

**Clark County Fire Dept.** – Mike Johnson absent

**Nevada Division of Forestry** – Jorge Gonzales reported 21 calls. July 4<sup>th</sup> starts extended staff and apparatus and patrols. Cpt. Steve Clement runs station 2 with 3 seasonal staff. They operate from 8-6 Wednesday thru Saturday.

**Las Vegas Valley Water District** – Natalia Londono reported last week and a half we benefitted from the late winter run off. We are still in the concerned level. Echo 3 is 106 feet below ground surface.

**Mt. Charleston Volunteer Fire Dept.** – Dave Martin reported that we now have a hydrant on Tannenbaum. There were 17 calls, 6 fire, and 11 ems. Due to some issues the fundraiser has been pushed off till the fall.

**Nevada Highway Patrol** – Sgt. Higgins absent

**Clark County Administrative Services** – Meggan Holzer reported that they have received one application for the License Plate Fund. The deadline is July 15<sup>th</sup>.

**United States Forest Service** – Ron Mobley stated that the open period for comments on the wild horse issue ends July 15<sup>th</sup>. Mt. Charleston Wilderness Management Plan NEPA study just opened for comment in June. The dead trees- the forest health group was here and identified all the trees in the Lee and Kyle Canyons. There are so many we are putting together a plan to handle this. But there is no money for the service contract. So it will possibly go to Mt. Charleston License Plate Fund for help with this issue. The Desert View status is the majority of the work is done. We are waiting for riling that is critical to open the site. The Mahogany and Foxtail contracts are awarded and will start after July 21<sup>st</sup>. McWilliams will also start after July 21<sup>st</sup>. Old mill will probably start in August. The new Visitor Center site is getting power

**Nevada Fire Safe Council** – Tom Padden no report

**Visitors Impact Task Force** – Becky Grismanauskas no report

**Nevada Division of Transportation** - No report

**Other Agencies** – No report

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

**Roads** – Curtis Alexander no report

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**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 deadline for the Fund applications is July 15<sup>th</sup>.

**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, August 1, 2013*.

The meeting was adjourned.

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