



Mt. Charleston Town Advisory Board

MT. CHARLESTON TOWN ADVISORY BOARD MEETING MINUTES

Thursday, February 25, 2010

Members Present: Becky Grismanauskas, Michael McGroarty, Pat Fitzgibbons

Excused Absence: Curtis Alexander

I. CALL TO ORDER

1. The meeting was posted in conformance with the Nevada Open Meeting Law.
2. The Pledge of Allegiance was recited.
3. Introductions of the Town Board, County, State, Federal Government representatives, Public Utilities and Public Services were made.

II. ORGANIZATIONAL ITEMS

1. The Agenda for February 25, 2010 was approved.
2. The Minutes for December 28, 2009 were approved.

III. ANNOUNCEMENTS

The Mt. Charleston Town Advisory Board secretary position is vacant. The job pays \$160 per month and requires approximately eight (8) hours work. Anyone interested is encouraged to contact Chris Munhall, Rural Towns Liaison, at 702-455-0341.

Mr. Hanson with the U.S. Census Office announced that they are recruiting for help do house visits to those residents who forget to send in their census form. The job pays between \$14.50 and \$16 per hour, plus mileage. They need 10-15 workers. Testing for the job will be held at the Library on Saturday, February 27 starting at 10 a.m.

IV. COMMUNITY CONCERNS

1. Tracy Bower with the Regional Transportation Commission of Southern Nevada (RTC) provided information on the agency's new ACEXpress C-Line scheduled to launch in the spring of 2010. ACEXpress is Las Vegas' first commuter transit service providing fuel-efficient hybrid vehicles. The C-Line features limited-stop service from the Centennial Hills area to downtown Las Vegas, the Strip, UNLV and points in between.
2. Stephanie Myers from Lee Canyon was scheduled to lead a discussion regarding her concerns with the lack of communication, parking, and dumpsters in the Lee Canyon area. Stephanie was unable to attend the meeting and the item was tabled to the April 1, 2010 meeting.

BOARD OF COUNTY COMMISSIONERS

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VIRGINIA VALENTINE, County Manager

V. ADMINISTRATIVE REPORTS

1. **Nevada Fire Safe Council / Mt. Charleston Chapter** – No report
2. **Visitors Impact Task Force** – *On Hold*
3. **Nevada Division of Forestry** – Jorge Gonzales reported that from January 1st to today's date, NDF has made a total of 57 runs, 63% of which were medical-related. This past Saturday, there was a sledding- related fatality on the south side of Highway 157 near mile marker 2.
4. **United States Forest Service** – No report
5. **Clark County Fire Dept.** – No report
6. **Mt. Charleston Volunteer Fire Dept.** – The Mt. Charleston Volunteer Fire Department presented its Citizen of the Year award to Adrienne Richardson. Adrienne put food baskets together for the needy during the holidays, assists the elderly with getting into town for appointments, works weekends and holidays passing out literature and assisting visitors to the area, is a member of the Metro Volunteer Police program, provides training to its new members and assists with the Mountain Management Team. The VFD also reported that the County is close to filling the position of rural fire coordinator and EMT training should be offered in the next couple months.
7. **Las Vegas Valley Water District** – Jordan Bunker reported that the well levels have increased significantly over the last few months and the system is currently in a sustainable operating status.
8. **Clark County Administrative Services** – Chris Munhall reported that the TAB was still in need of a secretary and informational flyers were in the back of the room for those interested. The census form will be mailed to those residents who receive mail at their home. Those residents that receive their mail via an HCR address at a remote location will have a census worker deliver the census form to your door. Commissioner Brown had a budget town hall on January 26, 2010 to discuss the County budget shortfall and take comments. Chris discussed the posting boards for the agenda and the challenges with getting to some of them during the winter months. The addressing project will enter into its next phase with the consideration of enhanced 911 services, which requires a ballot measure on the 2010 general elections. The design and engineering work for the expansion at the VFD was awarded to Robert Wolff, AIA, at the BCC meeting on February 16, 2010.
9. **Las Vegas Metropolitan Police Dept.** – Sergeant Eric Fricker recognized a number of Metro officers and volunteers in the audience. He reported that there has been very little crime, with one vacant house burglary and two auto burglaries. There was also the one sledding-related fatality that Jorge reported on earlier. This was the 4th such fatality in five years in Kyle Canyon. Stop DUI will be making a presentation at the Library on Tuesday, March 2, 2010 at 6 p.m. Winter recreation management in Kyle Canyon has improved dramatically; Lee Canyon is still a circus. The Mountain Management Team has had a few challenges recently but is working through it and will be transitioning to a fire season mode shortly. The Mountain Management Team considered allowing the ski resort and town board to have a representative but ultimately decided against that.
10. **Nevada Highway Patrol** – no report
11. **Nevada Division of Transportation** – no report
12. **Other Agencies** – no report

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VI. TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS

1. **Roads** – Curtis Alexander - none
2. **Commercial Development** – Becky Grismanauskas - none
3. **Public Response** – Mike McGroarty - none
4. **Kyle Canyon Water District** – Patricia Smith - none
5. **Fire Protection District** – Becky Grismanauskas -none
6. **License Plate** – Pat Fitzgibbons gave a recap of the Technical Advisory Committee’s meeting on February 23, 2010 to review and rate the nine applications from Round 2. A final decision will be made by the Division of State Lands and shared with everyone shortly.

VII. PLANNING AND ZONING

1. None

VIII. CORRESPONDENCE

1. None

IX. ADMINISTRATION

The next regular meeting will be *Thursday, April 1, 2010.*

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