



Mt. Charleston Town Advisory Board



DRAFT MINUTES

MT. CHARLESTON TOWN ADVISORY BOARD

Thursday, October 28, 2010

Members Present: Pat Fitzgibbons, Vice-Chair, Michael McGroarty, George Togliatti

Members absent: Becky Grismanauskas, Chair Curtis Alexander

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 October 28, 2010 was approved.

The minutes for September 30, 2010 were approved.

ANNOUNCEMENTS

None

COMMUNITY CONCERNS

Dick Taylor asked if the board would table the discussion of naming an unnamed feature of cockscomb ridge to the December 2nd meeting so all the board could be present. The board agreed.

ADMINISTRATIVE REPORTS

Nevada Fire Safe Council – No report

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

Visitors Impact Task Force – Chris Munhall reported for Becky Grismanauakas; there will be a meeting on November 1, 2010 at 2 pm. Irene Navis, Dir. Of OEM will be there. They will be addressing the emergency warning system.

Nevada Division of Forestry – No Report

United States Forest Service – Judy Suing reported that the Deer Creek area will be getting new restrooms sometime around November or December. Cathedral Rock picnic area will be closing for the winter and will not reopen until spring of 2012. There are going to be renovating the area adding new picnic tables, restrooms, new trail heads and a free parking area for hikers. This is the last week to purchase and fill wood permits. Pile burning will commence after Thanksgiving, when snow is on the ground. They are burning around 2200 piles.

Clark County Fire Dept. – No report

Mt. Charleston Volunteer Fire Dept. – Michelle French wanted to thank everyone that helped to install the culvert in Lee Canyon. It was desperately needed and is going to help the fire departments to access the area. The fire fighters were thankful for all the hard work put into completing the culvert.

Las Vegas Valley Water District – Jordan Bunker was not present but sent an email that stated that water levels have reached Concerned level, but not to worry. The wells usually reach this stage in late fall.

Clark County Administrative Services – Chris Munhall reported that the new 60 foot culvert is installed. The County is receiving bids for tree removal on the 5 acres the County owns in Lee Canyon. Chris stated that Comm. Brown suggested that a working group should get together and work on the proposed new language for the license plate program. Enhanced 911 will be on the Nov. 2nd ballot.

Las Vegas Metropolitan Police Dept. – Officer Al Gibson reported that Officer Chris Schlotter has retired and Officer Mark Baughman will be replacing him this weekend. Also, Officer Steve Ikeburger will be retiring at the end of the year. There is no word on if there will be a replacement for him. There were 2 break-ins in lower Kyle Canyon. One was a vacant house; they took all the cabinets and toilets. The Catholic Church was also broken into. Officer Gibson asked if you see a strange truck removing items from a house please call even if during the day.

Nevada Highway Patrol – No Report

Nevada Division of Transportation - No report.

Other Agencies – No report.

TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS

Roads – None

Commercial Development – No report

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Public Response – No report

Kyle Canyon Water District – No report

Fire Protection District - No report

License Plate – No report

CORRESPONDENCE - None

BOARDS PLEASURE – None

Set Next Meeting Date. There is no Special Call meeting scheduled. The next regular meeting will be *Thursday, December 2, 2010.*

The meeting was adjourned.

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