



Whitney Town Advisory Board

MEETING LOCATION:

WHITNEY COMMUNITY CENTER 5712 MISSOURI AVE, LAS VEGAS, NV 89122

MINUTES for September 10, 2015

BOARD MEMBERS

Steven Kuhn; Chairman, Nathaniel Waugh; Vice-Chair, Paul Friedman; Member, Mary Ann Beam; Member, Amy Beaulieu; Member, Maureen Helm; Secretary

I. Call to Order. Meeting was called to order by Chair Kuhn at 6:00 p.m.

II. Pledge of Allegiance. The Pledge of Allegiance was recited.

III. Roll Call.

Steven Kuhn, Chair – PRESENT

Nathaniel Waugh, Vice Chair - UNEXCUSED

Paul Friedman - PRESENT

Mary Ann Beam - PRESENT

Amy Beaulieu - PRESENT

IV. Procedures & Conduct.

a. Conformance with the Open Meeting Law. Chair Kuhn noted that this meeting has been properly noticed and that a quorum is present.

b. Conduct: Please turn off or mute all cell phones, pagers & other electronic devices. Please take all private conversations outside the room.

c. Meeting Guidelines.

d. County staff introductions, Announcements & Presentations:

Cyndi Moody, Jared Tasko; Planning in attendance.

Community Plan Workgroup update

V. Regular Business:

a. Approval of Agenda for September 10, 2015 – including any deletions or corrections. **A MOTION BY BEAULIEU WAS MADE TO APPROVE THE AGENDA. A UNANIMOUS VOTE OF APPROVAL WAS RECORDED.**

b. Approval of the Minutes of August 27, 2015. **A MOTION BY KUHN WAS MADE TO APPROVE THE MINUTES AS PRESENTED. A UNANIMOUS VOTE WAS RECORDED.**

VI. **Public Comment:** This is a period devoted to comments by the general public about items on this agenda. If you wish to speak to the board about items within its jurisdiction but not appearing on this agenda, you must wait until the “Comments by the General Public” period listed at the end of this agenda. Comments will be limited to three minutes. Please step up to the speaker’s podium, clearly state your name and address and please spell your last name for the record. If any of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote.

NONE HEARD

VII. PLANNING & ZONING:

BOARD OF COUNTY COMMISSIONERS

STEVE SISOLAK, Chair • LAWRENCE L. BROWN, III, Vice-Chair

SUSAN BRAGER • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY
DON BURNETTE, County Manager



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1. **UC-0539-15 – MARGUERITE M. HOLMES LIVING TRUST: (5906 Bunch St.)**
USE PERMITS for the following: **1)** allow existing accessory structures not architecturally compatible with the principal structure (single family residence); **2)** allow modified design standards for existing accessory structures; and **3)** allow the cumulative area of all accessory structures to exceed the footprint of the principal structure.
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** reduced front setback; and **2)** reduced separation between structures in conjunction with an existing single family residence on 1.1 acres in an R-E (Rural Estates Residential) Zone. Generally located on the north side of Bunch Street and the east side of Whitney Avenue (alignment) within Whitney. MBS/gc/ml (For possible action) **PC 10/6/15**
JOHN HOLMS Presentation, Motion was made by Friedman for APPROVAL, Subject to the IF approved staff conditions. Voting was 3-1, Beaulieu against. 1 neighbor spoke in support of project, 1 card in support of project turned in to the planner.

VIII. Correspondence:
None

IX. General Business:
a. A suggestion regarding the next funding year budget was submitted by Beam to have a park built on Boulder Highway between Tropicana and Kentucky, within Whitney.

X. Public input- Community Concerns (Issues or concerns within the community) Comments by the General Public & Discussion: No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda. Comments will be limited to three minutes.

XI. NEXT MEETING: Next regularly scheduled meeting will be held Thursday, October 1, 2015 6:00 p.m. at the Whitney Community Center at 5712 Missouri Ave. unless otherwise noted.

XII. ADJOURNMENT: Kuhn motioned for adjournment of the meeting at 7:00 p.m.

Submitted by
Maureen Helm, Secretary

9/10/15

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