



Whitney Town Advisory Board

MEETING LOCATION:

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

MINUTES for October 1, 2015

BOARD MEMBERS

Steven Kuhn; Chairman, 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

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:

Maria Kaseko; Planning, Blanca Vazquez; Town Liaison, in attendance.

V. Regular Business:

a. Approval of Agenda for October 1, 2015 – including any deletions or corrections. **A MOTION BY BEAM WAS MADE TO APPROVE THE AGENDA. A UNANIMOUS VOTE OF APPROVAL WAS RECORDED.**

b. Approval of the Minutes of September 10, 2015. **A MOTION BY FRIEDMAN 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 • CHRIS GIUNCHIGLIANI • MARILYN KIRKPATRICK • MARY BETH SCOW • LAWRENCE WEEKLY

DON BURNETTE, County Manager



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1. **UC-0589-15 – OASIS BAPTIST CHURCH:** (5220 E. Russell Rd.)
USE PERMIT for a proposed recreational facility (indoor laser tag, trampoline, basketball, dodgeball, volleyball, zip line, and climbing walls) with accessory uses (retail and food concessions) within an existing building on 9.9 acres in a C-2 (General Commercial) Zone. Generally located on the north side of Russell Road, 1,400 feet east of Nellis Boulevard within Whitney. MBS/mk/ml (For possible action) **PC 10/20/15 TRACY ELISON Presentation**, Motion was made by Beaulieu for **APPROVAL**, Subject to staff conditions. Voting was unanimous.

VIII. Correspondence:
None

- IX.** General Business:
 - a. Motion was made by Kuhn to cancel the December 29, 2016 TAB meeting, **APPROVE** all other dates on the 2016 TAB meeting calendar as submitted, Voting was unanimous.

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 15, 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 6:32 p.m.

Submitted by
Maureen Helm, Secretary

10/01/15