



Winchester Town Advisory Board

NOTICE OF PUBLIC MEETING

MINUTES

DATE: Tuesday, September 8, 2015 – Time: 6:00 p.m.

“Winchester Community Center is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling **455-3530 or TDD 385-7486 or Relay Nevada toll free 800 326-6868, TD/TDD.**”

MEMBERS:

Robert O. Mikes, Chair
Judith Perez, Vice Chair
Charles Martin, Member
John Delibos, Member

Tamara Williams, Community Liaison for District E
Stephanie Hicks, Secretary

I. CALL TO ORDER.

Please silence all cellular phones and electronic devices.

The meeting has been properly posted in conformance with the Nevada Open Meeting Law at the following locations:

***Winchester Community Center**, 3130 S. McLeod, Las Vegas, NV 89121 ***Fast & Fresh Dry Cleaners**, 2548 Desert Inn, Las Vegas, NV 89121

***United States Postal Service**, 2478 E. Desert Inn, Las Vegas, NV 89121 ***Starbucks**, 2412 E. Desert Inn, Las Vegas, NV 89121

Internet Address: www.clarkcountynv.gov

All items on Agenda are considered **Action Items** unless otherwise noted

II. PLEDGE OF ALLEGIANCE.

III. INTRODUCTION OF BOARD MEMBERS

Robert O. Mikes, Chair **PRESENT**
Judith Perez, Vice Chair **PRESENT**
Charles Martin, Member **PRESENT**
John Delibos, Member **PRESENT**
Tamara Williams, Community Liaison for District E **PRESENT**

IV. ORGANIZATIONAL ITEMS

- APPROVAL OF TONIGHT’S AGENDA **MR. MIKES MOVED TO APPROVE THE AGENDA, INCLUDING ANY DELETIONS OR CORRECTIONS. APPROVED UNANIMOUSLY.**

- COMMENTS BY THE GENERAL PUBLIC

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 do not appear on this agenda, you must wait until the “Comments by the General Public” period listed at the end of this agenda

- APPROVAL OF DRAFT MINUTES FOR THE AUGUST 25, 2015 MEETING **MS. PEREZ MOVED TO APPROVE THE MINUTES, INCLUDING ANY DELETIONS OR CORRECTIONS. APPROVED UNANIMOUSLY.**

V. STAFF INTRODUCTIONS AND REPORTS

- Maryland Parkway Overlay

SHANE HAMMERMAN GAVE A PRESENTATION ON A NEW PROJECT TO CREATE A RAIL SYSTEM FROM RUSSEL TO SAHARA. THE PLAN IS TO CREATE A MORE WALKABLE AREA, MAKE IT MORE OPEN, AND HAVE WIDER SIDEWALKS. ALSO, TO MOVE BUILDINGS FORWARD AND PARKING LOTS BEHIND. HE REQUESTED ANY

Clark County Board of Commissioners

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Tom Collins * Chris Giunchigliani * Lawrence Weekly * Mary Beth Scow * Susan Brager

Don Burnette, County Manager



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NOTICE OF PUBLIC MEETING

COMMENTS FROM THE PUBLIC TO GIVE IDEAS ON DESIGN REVIEW. MR. DELIBOS SUGGESTED HAVING POCKET PARKS AND COLOR COORDINATING SIGNAGE.

TAMARA WILLIAMS, COMMUNITY LIAISON FOR DISTRICT E AND GREG SERVEN FROM COMPREHENSIVE PLANNING WERE PRESENT.

VI. PLANNING & ZONING

10/06/15 PC

- 1. WS-0532-15 – KAREN, INC:**
WAIVER OF DEVELOPMENT STANDARDS to increase the area of an electronic message unit.
DESIGN REVIEW for a proposed electronic message unit on an existing freestanding sign in conjunction with an existing health and fitness club on 6.8 acres in a C-2 (General Commercial) Zone in the SOSA Design and MUD-2 Overlay Districts. Generally located on the west side of Maryland Parkway and the north side of Karen Avenue within Winchester. CG/dg/ml (For possible action) **APPLICANT IS UPGRADING PLASTIC SIGN FROM THE 70'S AND ADDING AN ELECTRONIC UNIT (PANEL). THE WAIVER IS FOR THE SIZE OF THE SIGNAGE. MR. MIKES MOVED TO APPROVE WITH STAFF CONDITIONS. APPROVED UNANIMOUSLY.**

VII. CORRESPONDENCE: NONE

VIII. PUBLIC COMMENTS/COMMUNITY CONCERNS

Comments by the General Public & Discussion:

According to Nevada's Open Meeting Law, it is the Board's discretion to take Public Comments during times other than during a Public Hearing or during the Public Comments Session. In all other instances, a citizen may speak on any matter before the Board after receiving recognition and consent of the Chairman of the Board. Public Comment will be limited to three minutes. If any member of the Board wishes to extend the length of a presentation the Chairman of the Board will do this by majority vote. If you wish to speak on a matter not listed as a public hearing or on a matter not posted on the Agenda, you may do so during the Public Comment Session. No vote may be taken on any matter not listed on the posted agenda.

Please step up to the member's table, clearly state your name and address-please spell your name for the record- and limit your comments to not more than *THREE* minutes.

- IX. SET NEXT MEETING DATE ~ Tuesday, September 29, 2015-Same Place, Same time, unless otherwise posted.**

- X. ADJOURNMENT: THERE BEING NO OTHER BUSINESS, MR. MIKES MOVED TO ADJOURN THE MEETING AT APPROXIMATELY 6:21 P.M.**

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