

Mt. Charleston Town Advisory Board

February 27, 2020

MINUTES

Board Members:	Curtis Alexander– Chair Brenda Talley – Vice Chair Dennis Lovell Ernie Freggiaro Olivia Vallee
Secretary:	Pamela Dittmar, 702-455-5582, Pamela.Dittmar@clarkcountynv.gov
Town Liaison:	Meggan Holzer, 702-455-0341, meggan@clarkcountynv.gov

- I. Call to Order, Pledge of Allegiance, Roll Call The meeting was called to order at 7:00 p.m. Curtis Alexander was excused.
- II. Public Comment None
- III. Approval of Minutes for January 30, 2020 Moved by: Ernie Freggiaro Action: Approval Vote: 4-0/Unanimous
- IV. Approval of Agenda for February 27, 2020
 Moved by: Ernie Freggiaro
 Action: Approval
 Vote: 4-0/Unanimous
 Move the Revel presentation to beginning of Agenda before Informational items.

V. Informational Items

- Receive a report from Metro regarding activity and statistics during the past month and other area crime concerns (for discussion only) – Sergeant Marlow shared with the group that there were 6 calls for service, 22 citations issued, and 2 arrests. There was a burglary at Chief Martin's house and the neighbor's surveillance camera showed a suspicious U-Haul. The next morning the U-Haul was spotted in Echo. Officers were able to catch the U-Haul and 2 people were arrested.
- Receive a report from Mt. Charleston Fire District regarding calls for service during the past month and other fire prevention issues (for discussion only) - Chief Jorge Gonzalez reported 28 calls for service. Saturday. June 6th is Pine Needle Pick Up and Fire Department open house. Seasonal fire fighters interviews will be next week and they will start in May.
- Receive a report from LVVWD regarding the status of the water system (for discussion only) Corey Enus shared that the Echo wells are still in the concerned range, but only slightly. Rainbow wells are sustainable. Chloride levels continue to decrease. Anyone that wants their water tested just needs to call for a testing kit.
- 4. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only) Donna Thompson reported that the MVP's are now up to 15 members and

they worked 25 hours in January.

- Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only) – Sergeant Reimer shared there were 680 contacts and 716 citations. Also, 13 crashes and 5 of them were on the mountain. They provided 52 motor assists and had calls on 17 abandoned vehicles.
- Receive a report from United State Forest Service regarding current issues and activities in the forest and other forest-related concerns (for discussion only) – Marty Woods, FMO (Fire Management Officer) shared that drones are not allowed to take off or land in the wilderness area.
- 7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only) no report.
- 8. Receive a report from NVEnergy regarding updates to the Public Safety Outage Management program, vegetation management, and other energy-related issues (for discussion only) Angel Williams, Community Relations Manager, shared that NVEnergy's PSOM will be rolled into their Natural Disaster Protection Plan. February 3, they hosted an open house and asked for feedback. The NDPP will be filed with the PUC tomorrow and the public will be able to leave comments. It will be available to view and leave comments at PUC.NV.GOV or at NVEnergy.com/ndpp
- 9. Receive a report from Clark County Administrative Services regarding any updates from Clark County (for discussion only) Meggan had no updates to share. Vice Chair Brenda Talley asked about the plowing of Old Town. Meggan stated must be at least 4 inches of snow for Public Works to come and plow.
- V1. Planning & Zoning none.
- VI. General Business
 - 1. A representative from Revel will discuss their upcoming marathon (for discussion only) Sydney with Revel shared that this is the 5th year up at Mt. Charleston. The route is the same as previous years. The Race will be held on Saturday, April 4th at starting at 6 am and they are anticipating the same number of runners as in previous years. This year there will be additional employees for the clean-up, more aid stations, and Porta Potties. A donation check for \$7,000 was presented to the VFD.
 - 2. Receive presentations from Round 9 recipients of Mt. Charleston License Plate Grants regarding that status/progress of their projects (for discussion only)
 - UNLV Neighborhood Tree Survey Lindsay Chiquoine shared with the group that it provided opportunities for 5 students and 1 graduate student to participate in the project. The oldest tree they discovered was over 1500 years old. The largest tree in the study was 127 cm and several were over 90 cm. The group thanked the 25 property owners that allowed them access to their property.
 - Southern Nevada Conservancy Green the Mountain Litter Reduction/Control Meggan provided the update on behalf of the SNC. Since July 2019 they have had 189 volunteers, picked up 12,995 pounds of trash and 975 pounds of recyclables.
 - Mt. Charleston Fire Protection District Training Simulator Chief Gonzalez shared that the training simulator was received in December 2019 and staff is being trained on its use. Metro will also be using the simulator.
 - Mt. Charleston Fire Protection District AED/CPR Training Chief Gonzalez stated that 27 people from the community were trained on the AED and CPR training.

- Get Outdoors Nevada Professional Development Workshops for Teachers Aaron Leifheit told the group that \$7,000 of the \$10,000 awarded will be used to host workshops for CCSD teachers. The other \$3,000 will be used for the bus transportation to the mountain for both teachers that attended the workshop and their students. The first 2 workshops are scheduled for June 14 and June 29. The other 2 will be scheduled sometime in late summer or early fall.
- Back Country Horsemen of Nevada Bonanza Trail Reconstruction Phase 3 Larry Dunn told the group their money is being used for trail maintenance and to finance a larger project located at the Bonanza Switchback trail. They did lots of rock removal and construction of steps. They were able to use all of the money they were awarded by the board.
- Friends of Nevada Wilderness Trail Outreach, Ethics and Restoration 2 Shy-Lynn Campbell shared with the group they were able to do 4 projects with the funds. They did maintenance at Trail Canyon, maintenance at Cathedral Rock, clean-up at the Visitor's Gateway and clean-up at Lovell Canyon. They also were able to do graffiti clean-up in Echo and Cathedral Rock and during all these projects were able to provide much needed water to many hikers they came across.
- VII. Comments by the General Public Kim Koster shared that Lundy's Fundraiser will be at the Lodge on March 6, 2020 from 5-8pm. Adults are \$20 and the food will be a Chinese Buffet.
- IX. Next Meeting Date The next regular meeting will be April 2, 2020
- X. Adjournment The meeting was adjourned at 8:31 p.m.