

## **Goodsprings Citizens Advisory Council**

January 29, 2019

MINUTES

Board Members:	Katie Hinzer – Chair Colleen Hicks	Tom Sheckells- Vice Chair Dyann Widman	Chris Asnaran
Secretary:	Jeri Pinkerton, 702-806-8660, pinkerton.family@yahoo.com		
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 7:30 p.m.
- II. Public Comment
- III. Approval of Minutes for September 25, 2018
  Moved by: Tom Sheckells
  Action: Approved
  Vote: 5-0/Unanimous
- IV. Approval of Agenda for January 29, 2019 Moved by: Dyann Widman Action: Approved Vote: 5-0/Unanimous
- V. Informational Items
  - 1. Welcome new CAC member, Chris Asnaran and welcome back returning members.
  - 2. Receive a report from Metro regarding activity and statistics during the past month and other area crime concerns (for discussion only) Sgt. Dean reported that grant funds were awarded to purchase a OHV for use by his officers.
  - 3. Receive a report from Clark County Administrative Services regarding updates on the Goodsprings Trail project, Jean Starbucks, and any other updates from Clark County (for discussion only) Meggan reported that a small ground-breaking for the Goodsprigns Trail was held in December and the project should be completed in mid-March. Commissioner Jones plans to have a grand opening party in April. Starbucks at Jean has been approved. Meggan has contacted NDOT about the traffic concerns in Jean.
- VI. Planning & Zoning None
- VII. General Business
  - Elect a new Chair and Vice Chair of the Goodsprings CAC (for possible action) moved to the beginning of the meeting Moved by: Colleen Hicks

Action: Katie Hinzer for Chair

Vote: 5-0/Unanimous

Moved by: Colleen Hicks Action: Tom Sheckells as Vice Chair Vote: 5-0/Unanimous

- Review and approve the 2019 CAC meeting calendar (for possible action) Moved by: Tom Sheckells Action: Approval with the 11/26/19 and 12/31/19 meetings being canceled. Vote: 5-0/Unanimous
- 6. Review CAC Bylaws (for discussion only) Meggan handed out copies of the Goodsprings CAC bylaws and directed any questions or change requests to the County District Attorney.
- VIII. Comments by the General Public

Eric Brashear with Shoot Las Vegas stated they are to add helicopter shooting to their gun range and will be coming forward in the near future with a Use Permit for a helipad on the site.

Discussion for a Goodsprings sign will be put on the February agenda.

Clark County Fire Department is accepting applications, if anyone is interested they can contact Colleen Hicks.

The Goodsprings Annual Craft Fair will be held on Saturday, March 9, 2019. The Fire Department will be selling hot dogs. Anyone interested in renting a space can contact Terry Rawlinson at 702-302-2282.

The second heater in the Community Center needs to be fixed.

A request has been made to have lights installed at the picnic area.

Larry Shupe was sworn in as the Goodsprings Justice of the Peace on January 7, 2019.

- IX. Next Meeting Date February 26, 2019
- X. Adjournment

The meeting was adjourned at 8:20 p.m.