



Sandy Valley Citizens Advisory Council

January 15, 2019

Minutes

Board Members: Randy Imhausen - Chair Brian Kahre
Charlotte Owens - Vice Chair Greg Neff
Lori Marker

Secretary: Electra Smith, 702-370-6297, sandyvalleyCAC@gmail.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 7:38 pm by Greg Neff. Greg Neff, Randy Imhausen, Brian Kahre, and Charlotte Owens were present. Lori Marker was absent.
- II. Public Comment
None
- III. Approval of Minutes for December 11, 2018
Moved by: Charlotte
Action: Approved
Vote: 4-0/ Unanimous
- IV. Approval of Agenda for January 15, 2019
Moved by: Brian
Action: Approved
Vote: 4-0/Unanimous
- V. Informational Items
 1. Welcome new CAC member, Brian Kahre and welcome back returning members; at this time Chair Greg Neff moved to the first item of General Business which was to elect a chair and vice chair. Greg Neff nominated Randy Imhausen, with no other nominations the board voted unanimously. Randy Imhausen nominated Charlotte Owens as vice chair and with no other nominations the board voted unanimously. Gregg Neff passed on the gavel. Randy Imhausen continued to conduct meeting.
 2. Received a report from SVVFD; Electra Smith announced BalloonFest/Pancake Breakfast will be held February 9th.
 3. Sergeant Jeff Dean of Metro announced Metro granted an OHV division to run side by side the Resident Division.
 4. Received a report from Sandy Valley Schools; Electra Smith reported up coming game schedule and events.
 5. Parks and Recreation announced adult crafts on the 21st with a Valentine theme.
 6. Received no report from Valley Electric.
 7. Received a report from Meggan Holzer, County Liaison; Family Dollar is in permit process. Peace Park will not be open in February. Reported the Straw Bale House will house rescue Wolves.

VI. Planning & Zoning
None

VII. General Business

8. The 2019 CAC Calendar was reviewed.

Moved by: Brian

Action: Approved

Vote: 4-0

9. CAC Bylaws were up for review.

10. The new owners of the Trails End General Store, Derrick and Jasmyn Fletcher introduced themselves and were available for questions. Jasmyn also announced the idea of free delivery to the Senior home bound.

11. The owner of Gunship Helicopters shared his concern for current complaints of noise, he wanted to assure the community that he would do what he can to limit the noise.

VIII. Comments by the General Public

Wade Schniederma announced Breakfast Saturday 8 am at the Senior Center and other up coming events for the Senior Center. Meggan announced the mammogram van will be here Tuesday the 22nd.

Next Meeting Date

The next regular meeting will be February 12, 2019.

Adjournment

The meeting was adjourned at 8:23pm.