



Whitney Town Advisory Board

February 28, 2019

MINUTES

Board Members: Geraldine Ramirez –Chair **PRESENT**
 Christopher Fobes - Vice Chair- **PRESENT**
 Paul Friedman -**PRESENT**
 Amy Beaulieu-**PRESENT**

Secretary: Maureen Helm 702-606-0747 mhelmtab@gmail.com

Town Liaison: Blanca Vazquez 702-455-8531 bva@clarkcountynv.gov

- I. Call to Order, Pledge of Allegiance, Roll Call,(see above) County Staff Introductions
Dionicio Gordillo ; Planning, Blanca Vazquez; Town Liaison,

The meeting was called to order by Ramirez at 6:00 p.m.

- II. Public Comment
None heard
- III. Approval of January 31, 2019 Minutes

Moved by: Beaulieu
Approve minutes with corrections
Vote: 4-0 Unanimous

Approval of Agenda for February 28, 2019

Moved by: Fobes
Approve agenda as submitted
Vote: 4-0 Unanimous

V. General Business (For possible action)

VI. Planning & Zoning:

1. **TM-19-500025-6740 BOULDER S P E, LLC:**
TENTATIVE MAP for an industrial/commercial subdivision on 6.2 acres in an M-1 (Light Manufacturing) Zone in the MUD-3 & MUD-4 Overlay Districts. Generally located on the west side of Boulder Highway, 1,200 feet north of Gibson Road within Whitney. JG/jt/xx (For possible action) **PC 3/5/19**

MOVED BY- Beaulieu
APPROVE- Subject to staff conditions
VOTE: 4-0 Unanimous

2. **UC-18-1017-EL VUELO LP:**
USE PERMIT for a recreational facility (event center/indoor playground) in conjunction with an existing indoor batting cage facility within an office/warehouse development on a portion of 1.7 acres in an M-D (Designed Manufacturing) Zone in the MUD-3 Overlay District. Generally located on the south side of Boulder Highway, 900 feet east of Boulder Ranch Avenue within Whitney. JG/dg/ma (For possible action) **PC 3/5/19**

MOVED BY- Fobes
APPROVE- Subject to staff conditions
VOTE: 4-0 Unanimous

VII. Public Comment
None

VIII. Next Meeting Date
The next regular meeting will be March 14, 2019

IX. Adjournment
The meeting was adjourned at 6:22 p.m.