

- III. Approval of Minutes for March 31, 2022 (for possible action)
- IV. Approval of the Agenda for June 2, 2022 and Hold, Combine, or Delete any Items. (For possible action)
- V. Informational Items
 - 1. Receive a report from Metro regarding activity and other crime concerns (for discussion only)
 - 2. Receive a report from Mt. Charleston Fire District regarding calls for service during the past month and other fire prevention issues (for discussion only)
 - 3. Receive a report from LVVWD regarding the status of the water system (for discussion only)
 - 4. Receive a report from Metro Volunteers regarding member activities and events (for discussion only)
 - 5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only)
 - 6. Receive a report from United States Forest Service regarding current issues and activities in the forest and other forest related concerns (for discussion only)
 - 7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related items (for discussion only)
 - 8. Receive a report from NV Energy regarding PSOM updates and other service-related concerns (for discussion only).
 - 9. Receive a report from Clark County Administrative Services regarding the maintenance issues of Old Town Roads, Short term rentals, Transform Clark County and any other updates from Clark County (for discussion only)
- VI. Planning and Zoning
None
- VII. General Business
 - 1. Receive presentations from applicants for Round 10 of Mt Charleston License Plate Grants and make recommendations regarding approvals and funding to be forwarded to the Board of Clark County Commissioners (for possible action).
 - 1) Southern Nevada Conservancy – Spring Mountains Trail Host and Winter Outreach
 - 2) S.N.O.R.R. – Southern Nevada Off Road Recovery
 - 3) Nevada State Police Highway Patrol – Enhancing Public Safety on Mt. Charleston
 - 4) Back Country Horseman – North Loop Reconstruction & Improvements
 - 5) Mt. Charleston Fire Protection District – Mt. Charleston FPD/Community AED/CP
- VIII. Comments by the General Public- A period devoted to comments by the general public about matters relevant to the Board’s jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please **spell** your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chairperson or the Board by majority vote.
- IX. Next Meeting Date: June 30, 2022
- X. Adjournment

POSTING LOCATIONS: This meeting was legally noticed and posted at the following locations:
Mt. Charleston Library, 75 Ski Chalet Place, Las Vegas, NV 89124



Mt. Charleston Town Advisory Board

March 31, 2022

MINUTES

Board Members: Brenda Talley – Chair Ernie Freggiaro – Vice Chair
Olivia Vallee Misty Haji-Sheikh Curtis Alexander

Secretary: Lara McAdam, 702-592-1441, LaraTAB.CAC@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 6:02 p.m.
All Board Members present.
Misty Haji-Sheikh absent - excused. Curtis Alexander absent – not excused.
- II. Public Comment
1. **Amy Williams passed out and read a petition with signatures pertaining to the maintenance of Old Town Roads. It was requested that this item be reported on until there is a resolution.**
- III. Approval of Minutes for February 24, 2022
Moved by: Ernie Freggiaro
Action: Approval with addition of comments pertaining to Section V, Item 9.
Vote: 3-0/Unanimous
- IV. Approval of Agenda for March 31, 2022
Moved by: Ernie Freggiaro
Action: Approval
Vote: 3-0/Unanimous
- V. Informational Items
1. Receive a report from Metro regarding activity and statistics during the past month and other area crime concerns (for discussion only)
Not present.
 2. Receive a report from Mt. Charleston Fire District regarding calls for service during the past month and other fire prevention issues (for discussion only)

Dave Martin, Volunteer Fire Chief reported 17 Service Calls. The Captains position has been filled by Jason Douglas with an April 18th start date. Still looking to fill 1 Firefighter position and 2 Seasonal Firefighter positions. Wild Land Fire Awareness month is May. Pine Needle Pickup Day is June 4th with a Open House and BBQ to follow at the Fire Station.
 3. Receive a report from LVVWD regarding the status of the water system (for discussion only)

Jason Bailey reported the wells have risen approximately 4 ft since February, 2022. Hand watering restrictions are still in place, The Echo reservoir on Seven Dwarfs was drained, checked for leaks and cleaned. The Hydrology Report is anticipated to be completed by May, 2022.

4. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only)

Donna Thompson reported the continuing need for volunteers and June is recruitment month.

5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only)

Not present.

6. Receive a report from United State Forest Service regarding current issues and activities in the forest and other forest-related concerns (for discussion only)

Fire Management Officer Ray Dombrowski reported no citations or violations. Staffing of the Fire Station will begin mid April and open Monday – Friday. Controlled burns are finished until 2023.

Brooke Andrew reported that the Visitors enter will be open 7 days a week soon. There are several permittees under consideration to provide tours and shuttle service to the Mt Charleston and Lee Canyon recreation areas.

7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only)

Not present.

8. Receive a report from NV Energy regarding updates to the Public Safety Outage Management program, vegetation management, and other energy-related issues (for discussion only)

Not present.

9. Receive a report from Clark County Administrative Services regarding License Plate Grants and any other updates from Clark County (for discussion only)

Meggan Holzer reported that the License Plate Grant process is under review with a determination as to when the applications will be ready to review at a future date. Architects for The Lodge still working on final plans. The Yellow Pine Road issue has been reviewed by the D.A. and it has been determined that the County cannot take over the road. NRS code allows for plowing of the road only but first the road must be repaired and brought back to good working order.

VI. Planning & Zoning
None

VII. General Business

1. Troy Wheeler , Vice President of Operations for Revel Race Series will share information and answer questions regarding the upcoming Mt. Charleston Marathon Saturday, April 2, 2022 (for discussion only)
Troy Wheeler shared that the race is the same as 2019. Race start time is 6am at the old Lodge area. Mile markers, signs and race stations will be set up April 1st. NHP will be pilot car for up and down traffic on the mountain from 4am until race finish. Runners will be bussed to the race. Employees parking at the Resort. Trash crew will go behind the runners for clean up. A \$7200 donation was given by Revel to the Mt. Charleston Volunteer Fire Department for their assistance in this event.

2. Review and approve the Resolution of the Mt. Charleston Town Advisory Board's recommendations to Clark County Staff and Board of County Commissioners regarding the implementation of the Short-term Rentals ordinance (for possible action)

Brenda Talley read the Resolution.

Moved by: Ernie Freggiaro

Action: Approved

Vote: 3-0 / Unanimous

- VIII Comments by the General Public – A period devoted to comments by the general public about matters relevant to the Board's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to (3) minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chairperson or the Board by majority vote.

None.

- IX. Next Meeting Date
The next regular meeting will be April 28, 2022
- X. Adjournment
The meeting was adjourned at 7:37pm



**MT. CHARLESTON LICENSE PLATE PROGRAM
SUMMARY OF ROUND 11 - CALENDAR YEAR 2022
FUNDING REQUEST APPLICATIONS**

Total Number of Applications Received: 5
Total Requested for Funding by TAB: \$ 66,472.16
Total Amount of Funds Available: \$ 70,000.00
Total Amount Recommended for Funding by TAB: \$

1.	Project	Winter Recovery Assistance
	Applicant	Southern Nevada Off Road Recovery
	Project Cost	\$9,579
	Amount Requested	\$5,000
	TAB Recommendation	

Proposal requests funds to cover fuel costs and to purchase minor tow equipment items for the safe recovery operations volunteers will conduct in the future.

2.	Project	Spring Mountains Trail Hosts and Outreach Program
	Applicant	Southern Nevada Conservancy
	Project Cost	\$30,267.84
	Amount Requested	\$27,398.40
	TAB Recommendation	

The Go Mt. Charleston Trail Hosts Volunteer Program comprise a set of activities and educational programming. The plan is to continue funding for one dedicated staff member who will coordinate all volunteer related activities. Additionally, the SNC would like to raise awareness about road conditions and promote other safety related messaging to the community through the use of billboards. These billboards will be placed in intentional positions throughout Clark County for 3 months in late 2022 to early 2023.

3.	Project	Enhancing Public Safety Service on Mt Charleston
	Applicant	Nevada State Police Highway Patrol
	Project Cost	\$ 5,893.76
	Amount Requested	\$4,423.76
	TAB Recommendation	

Proposal to purchase public safety related equipment (ie... shovels, thermal/night visions goggles, binoculars etc..) to expand the range of services troopers offer and to increase the safety of visitors to the Indian Springs District.

4.	Project	Community AED/CPR
	Applicant	Mt. Charleston Fire Protection District
	Project Cost	\$1,200
	Amount Requested	\$1,200
	TAB Recommendation	

Proposal to fund the provision of CPR, Automatic Electronic Defibrillators (AED) and basic First Aid Community training to residents, mountain employees and visitors to the Mt. Charleston Area.

5.	Project	North Loop Trail Reconstruction & Improvements
	Applicant	Back Country Horsemen of Nevada, Bristlecone Chapter
	Project Cost	\$39,000
	Amount Requested	\$28,450
	TAB Recommendation	

This is a continuation/expansion of the project that was originally approved for funding in 2016 due to additional work requests by USFS. The project will restore a segment of the North Loop Trail which has become eroded by water runoff. The loop provides access to USFS fire crews to access wildfires in the Mt Charleston area.