



# Mt. Charleston Town Advisory Board

March 31, 2022

## MINUTES

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**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

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**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 18<sup>th</sup> 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 4<sup>th</sup> 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 1<sup>st</sup>. 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