



Whitney Town Advisory Board

July 27, 2023

MINUTES

Board Members: Amy Beaulieu, Chairperson - Present Geraldine Ramirez, Vice Chairperson - Present
Christopher Fobes - Present Greg Konkin - Present
Anita Toso - Present

Secretary: Sam Crunkilton, 702-854-0878, wwtabsecretary@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
The meeting was called to order at 6:00 p.m. by Beaulieu
- II. Public Comment
None
- III. Approval of June 29, 2023 Minutes
Moved by: Ramirez
Approved
Vote: 5-0 Unanimous
- IV. Approval of the Agenda for July 27, 2023
Moved by: Fobes
Approved
Vote: 5-0 Unanimous
- V. Informational Items
 1. **Back to school event is Saturday 7/29 from 9AM-1PM**

VI. Planning & Zoning:

07/18/23 PC

1. **UC-23-0291-DMR INVESTMENTS, LLC ETAL & BOULDER MARKETPLACE LLL, LLC:**

USE PERMIT to reduce the separation from a vehicle maintenance facility (automobile and smog check) to a residential use on 8.0 acres in a C-2 (General Commercial) Zone. Generally located on the south side of Russell Road and the east side of Boulder Falls Street within Whitney. JG/lm/syp (For possible action)

Moved by Ramirez

Approved with staff conditions

Vote 5-0 Unanimous

VII. General Business

None

VIII. Public Comment

1. **LVMPD made second visit to Dollar Tree and opened a new case because it is worse**
2. **Russell Elegance Update: Approved with 60 days to get a contractor to put up fencing; however, the fencing was not fully completed within the timeline**
3. **Auto shop on Boulder Highway Update: Two years to complete and meet approval conditions; Nothing has been done thus far**
4. **No updates on YMCA property issues previously reported**

VIII. Next Meeting Date

The next regular meeting will be August 10, 2023

IX. Adjournment

The meeting was adjourned at 6:30 p.m.

BOARD OF COUNTY COMMISSIONERS

JAMES B. GIBSON, Chair

JUSTIN C. JONES – MARILYN KIRKPATRICK – WILLIAM MCCURDY II – ROSS MILLER – MICHAEL NAFT – TICK SEGERBLOM

KEVIN SCHILLER, County Manager