

Whitney Town Advisory Board

September 29, 2022

MINUTES

Board	Members:	Christopher Fobes –Chair - PRESENT Greg Konkin - Vice Chair- PRESENT Amy Beaulieu- PRESENT Geraldine Ramirez- PRESENT
Secret	ary:	Victoria Bonner 702-335-9205 victoria.tabsecretary@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 Introduction

Blanca Vasquez; Town Liaison Alvaro Lozano; Community Services Specialist

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

- II. Public Comment None
- III. Approval of July 28, 2022 Minutes Moved by: Ramirez Amend Amy Beaulieu las name Vote: 4-0 Unanimous
- IV. Approval of Agenda for September 29, 2022

Moved by: Ramirez Approve Vote: 4-0 Unanimous

V. Informational Items (for discussion)

G.K. announced to the community we are accepting applications for the next term starting January 2023, applications are due November 15,2022.

VI. Planning and Zoning

- VII. General Business (for possible action)
 - 1. Received a presentation from Clark County Public Works on the Stephanie/Missouri Intersection Design. The presentation was given by Traffic Management and the design was left with the Whitney Community Center to put up for display.
 - 2. Review previous fiscal year budget request(s) and take public input regarding suggestions for the next budget request(s). The final list will be recorded and sent to respective departments after the 10/13/22 Whitney TAB meeting.

Previous budget request

a. Improvements on Missouri and Stephanie

Suggestions for next budget request

- a. Surveillance cameras at recreation center
- 3. Nominate and appoint a representative and alternate to the Community Development Advisory Committee (CDAC) for 2022/2023 (for possible action).

Karen Miller – Representative Gerry Ramirez - Alternate Approve Vote: 4-0 Unanimous

- VIII. Public Comment
- IX. Next Meeting Date The next regular meeting will be October 13, 2022.
- X. Adjournment The meeting was adjourned at 6:37 p.m.