

DRAFT MEETING MINUTES

COALITION BOARD

SOUTHERN NEVADA REGIONAL PLANNING COALITION

May 27, 2014

In attendance: Councilman Wade Wagner, CHAIR, City of North Las Vegas
Councilman Isaac Barron, City of North Las Vegas
Commissioner Chris Giunchigliani, Clark County
Commissioner Steve Sisolak, Clark County
Councilwoman Gerri Schroder, City of Henderson
Councilman Sam Bateman, City of Henderson
Trustee Linda E. Young, Clark County School District
Councilman Bob Coffin, City of Las Vegas
Councilman Bob Beers, City of Las Vegas

Absent: Councilman Cam Walker, VICE CHAIR, City of Boulder City

Agenda Item 1. Call to Order; notice of agenda conformance with Nevada Open Meeting Law requirements.

The meeting of the Southern Nevada Regional Planning Coalition Board was called to order by Councilman Wagner, City of North Las Vegas, Chair, at 4:04 p.m., on Tuesday, May 27, 2014, in the Clark County Commission Chambers, Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

It was confirmed that the agenda for the May 27, 2014 meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Roll Call.

Members of the SNRPC Board, as listed above, were present except Councilman Cam Walker.

Agenda Item 3. Public Comment.

No comments were given.

Agenda Item 4. Approval of the Agenda for May 27, 2014.

A motion was made by Commissioner Giunchigliani to approve the agenda for the May 27, 2014 meeting. The motion was approved unanimously.

Agenda Item 5. Approval of the Minutes for the March 25, 2014 meeting.

A motion was made by Trustee Young to approve the minutes of the March 25, 2014 meeting. The motion was approved unanimously.

Agenda Item 6. CONSENT ITEMS a. Southern Nevada Strong Consortium Committee nominees. b. SNRPC FY 2014-15 Budget Summary per Board approval on March 25, 2014.. Recommended action – Accept and approve all consent items.

A motion was made by Councilwoman Schroder to approve the Consent Items. The motion was approved unanimously.

Agenda Item 7. Consideration of an Interlocal Agreement Renewal for Annual Regional Long-Range Population Forecasts. Recommended action – approve the interlocal Agreement Renewal for Annual Long-Range Population Forecasts.

Ayoub Ayoub, Southern Nevada Water Authority presented the renewal of the interlocal agreement between the SNRPC, RTC, SNWA and UNLV to complete annual Long-Range Population Forecasts by the University of Las Vegas, Nevada, Center for Business and Economic Research (CBER). The item is included in the approved SNRPC work plan and budget for FY 2014-2015. The agreement will end June 30, 2017.

A motion was made by Commissioner Giunchigliani to approve the Interlocal Agreement Renewal for Annual Long-Range Population Forecasts. The motion was approved unanimously.

Agenda Item 8. Consideration of an SNRPC Regional Open Space and Trails Workgroup Facilitation Services Contract Renewal. Recommended action – Approve the SNRPC Regional Open Space and Trails Workgroup Facilitation Services Contract Renewal.

Johanna Murphy, City of North Las Vegas and Mauricia Baca, Outside Las Vegas Foundation proposed a contract renewal for the facilitation services of the Outside Las Vegas Foundation for the SNRPC Regional Open Space and Trails Workgroup. The workgroup is an inter-agency team that includes representatives from the SNRPC member entities, SNAP agencies (Bureau of Land Management, National Park Service, the US Fish and Wildlife Service, and the US Forest Service) and other stakeholders, such as Southern Nevada Health District and the City of Mesquite. Upcoming projects for the ROST Workgroup include: Expand Southern Nevada Trails Day to reach a broader audience and highlight additional outdoor activities; Develop alignments for the Vegas Valley Rim Trail and celebrate work to date; and expand volunteerism and community stewardship on our trails systems. Ms. Murphy and Ms. Baca were thrilled to present the first edition print of the Southern Nevada Regional Trails map which depicts trails and information for all of the SNRPC member cities. The map was paid for by a grant by the Nevada Commission on Tourism. Comments are being sought before more prints are made.

Trustee Young was excited to see the connectivity on the map. She asked how many years the contract has been in place and how long they anticipate the project to last. Ms. Murphy said that each year the workgroup develops the goals/projects for the year and there isn't a final completion date for the Workgroup at this time. An annual contract has been in place since 2009. Ms. Baca explained how the school district is involved in the various planning aspects.

Commissioner Giunchigliani suggested the workgroup and the school district look into a stewardship for the students to adopt parts of a trail. She asked if the planning of the trails map involved the Las Vegas Convention & Visitors Authority. Ms. Baca said that the map has been distributed to them and many other organizations for comments. Grants and funding opportunities are being sought for more print runs as well as mobile apps.

A motion was made by Councilman Coffin to approve the SNRPC Regional Open Space and Trails Workgroup Facilitation Services Contract Renewal. The motion was approved unanimously.

Agenda Item 9 The next date and location for a regular meeting of the SNRPC Board is tentatively scheduled for Tuesday, June 24, 2014 at 4:00 p.m., in the Clark County Commission Chambers at the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

Councilman Wagner, City of North Las Vegas, Chair, announced that the tentative date and location for the next regular meeting of the SNRPC Board was Tuesday, June 24, 2014. He suggested it and the July 22, 2014 meeting could be cancelled and that any items could move forward to the August 27, 2014 meeting.

A motion was made by Commissioner Giunchigliani to cancel the June and July Coalition Board meetings. The motion was approved unanimously.

Agenda Item 10. Member Comment.

No comments were given.

Agenda Item 11. Public Comment.

No comments were given.

Agenda Item 12. Adjournment.

The meeting was adjourned at 4:25 p.m.