

**MEETING MINUTES**  
**Southern Nevada Regional Planning Coalition**  
**Federal Lands Disposal Subcommittee October 27, 2004**

In Attendance: Mayor Michael L. Montandon, City of North Las Vegas  
Mayor Jim Gibson, City of Henderson  
Councilman Reese, City of Las Vegas  
Commissioner Myrna Williams, Clark County  
Commissioner Lynette Boggs McDonald, Clark County  
Angie Lara, BLM  
Mark Morse, BLM  
Mr. Louis Lombard, Nellis AFB

**I. Call to Order; Notice of Agenda Conformance with Open Meeting Law requirements.**

The meeting of the SNPRC Federal Lands Disposal Subcommittee was called to order by the City of Henderson Mayor, Jim Gibson, on behalf of Mayor Michael L. Montandon, Committee Chair. Meeting began at 11:50 a.m. on Wednesday, October 27, 2004, at the City of North Las Vegas, City Manager's Conference Room, 2200 Civic Center Drive, North Las Vegas, NV 89030. Donna M. Gamble, City of North Las Vegas, confirmed that the meeting was in conformance with N.R.S. 241, Open Meeting Law requirements.

**II. Approval of Agenda for October 27, 2004.**

A motion was made to approve agenda. Agenda approved.

**III. Approval of Minutes of the June 10, 2004, meeting.**

A motion was made to approve minutes. Minutes from June 10, 2004, meeting approved.

**IV. Receive presentations from SNRPC participating entities regarding project list request for funding under the Parks, Trails, and Natural Area section of SNPLMA Special Account; take any necessary action.**

Clark County presentation given by Ron Gregory. Clark County projects total \$296.9 million. Areas include Regional Trails Las Vegas Valley \$15.6 million; Regional Trails Rural Communities \$131.2 million; and Parks and Community Services \$223.5 million. Sponsored projects include Boulder City \$31.4 million and Regional Transportation Commission Project \$67 million.

City of Henderson presentation given by Patricia Ayala. Henderson submitted projects totaling \$226,085,000. Park Facilities nominations \$107,345,000 and Trail Facilities nominations total \$118,740,000.

City of Las Vegas presentation by Jeff Dix. A total of 21 projects presented for consideration totaling

\$151.7 million. Their requests include trails, park renovations, and development of new parks.

City of North Las Vegas presentation given by Misty Haehn. Projects presented for consideration totaled \$113.3 million. Submissions included continued renovation of existing parks and recreation facilities \$16.1 million, continued development in the Las Vegas Wash Trail System \$39.9 million, development of new regional parks and facilities \$47.6 million, and development of neighborhood parks \$9.7 million.

Angie Lara, BLM, commended the presenters for doing a great job representing the entities. Mayor Montandon asked Mark Morse if he had any comments on projects presented and available funding. Estimated values of future sales could exceed a billion dollars so funding will not be a problem.

Vote was called for approval of items as presented, approved unanimously.

**V. Receive report on current procedure for land nomination submittals; take necessary action.**

Edward James made recommendations regarding process for land nomination submittal procedure. Board took no action on recommendations. Process for submittals will remain the same.

**V. Set next meeting date and location.**

Next meeting will be in first quarter of 2005. Donna Gamble will contact entities with next meeting date.

**VI. Public Comments**

Mark Morse is working with delegation on operations and maintenance and notified committee that he would be retiring in January 2005.

**VII. Adjournment**

Meeting adjourned at 12:43 p.m.