

Meeting Minutes
Southern Nevada Regional Planning Coalition
Federal Lands Disposal Subcommittee

In Attendance: Mayor Michael L. Montandon, City of North Las Vegas
Mayor Jim Gibson, City of Henderson
Mayor Oscar Goodman, City of Las Vegas
Commissioner Myrna Williams, Clark County (via telephone)
Commissioner Lynette Boggs McDonald, Clark County
Juan Palma, BLM
Col. Mike Scott, 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 North Las Vegas Mayor Michael L. Montandon, Committee Chair. Meeting began at 11:45 a.m. on Thursday, November 28, 2005, 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 Open Meeting Law requirements.

II. Approval of Agenda for November 28, 2005.

A motion was made to approve agenda. Agenda approved.

III. Approval of Minutes of the April 26, 2005, meeting.

A motion was made to approve minutes. Minutes approved.

IV. Receive land sale nominations for the Fall 2006 auction.

Ron Gregory, gave a presentation on behalf of Clark County nominating a total of 556.50 acres. Clark County has taken different approach to land nomination items. In 2001 or 2002 the Commission gave a type of blanket approval to everything in the disposal boundary. The policy has since been amended to bring information before the Clark County Board of Commissioners because of the concern that everyone was not aware of what was going on. Motion made for item to be approved for sale, motion carried.

City of Henderson - no nominations this period.

Tom Perrigo, City of Las Vegas made a presentation for one five (5) acre parcel. Motion made for item to be approved for sale, motion carried.

City of North Las Vegas - no nominations this period.

V. Receive presentations from SNRPC participating entities regarding project list request for funding under the Parks, Trails, and Natural Area section of the SNPLMA Special Account Round 7 nominations; take any necessary action.

Ron Gregory, Clark County made presentation on behalf of Clark County.

Clark County Projects	Amount Requested Not to Exceed
PARKS	
Cashman Regional Park - Phase One	9,250,000
Lone Mountain Regional Park - Phase Three	19,350,000
Lone Mountain Land Acquisition	3,300,000
Hollywood Regional Park - Phase Two	21,150,000
Desert Breeze Regional Park	11,500,000
Mountains Edge Regional Park - Phase Two	13,300,000
Moapa Valley Park - Phase One	9,250,000
Sunset Regional Park Renovation - Phase Three	9,855,000
Sport Shooting Park - Phase Two and Three Residual Construction	17,585,380
Sport Shooting Park - Public Services Area	6,600,000
Sport Shooting Park - Tactical Event Area	3,380,000
Wetlands Park Primary Trails - Phase Two	6,000,000
Wetlands Park Perimeter Trails - Phase Two	4,000,000
Wetlands Park Trails Upgrades	2,250,000
Wetlands park Bridge	2,500,000
Wetlands Park Interpretive/Education Facilities - Phase Two	5,600,000
Wetlands park Interpretive/Education Facility Exhibits	3,750,000
Horseman's Park Renovation	6,500,000
Laughlin Big Bend Gateway Community Park	5,300,000
TOTAL - CLARK COUNTY PARKS	\$ 160,420,380
TRAILS	

SR 159 Trail - Charleston to 13 mile Loop Road Exit	6,200,000
Flamingo Arroyo - Pecos/McLeod to Cambridge Center	4,600,000
Duck Creek/Boulder Highway Connection	1,400,000
Las Vegas Valley Equestrian	2,000,000
Moapa Valley Trail - Overton Historic District	1,800,000
Moapa Valley Trail - Muddy River Phase One	1,650,000
Moapa Valley Trail Connection	2,600,000
Western Mormon Mesa Trails Management Plan	600,000
Laughlin North Reach Riverwalk/Regional Park Trailheads	11,000,000
Laughlin Regional Trail/North Recreation Area	15,400,000
TOTAL - CLARK COUNTY TRAILS	\$ 47,250,000
SPONSORED PROJECTS	
Mesquite Regional Park Phase One	5,200,000
Mesquite Regional Park Phase Two	4,800,000
Boulder City - Bootleg Canyon Park	350,000
Boulder City - Veterans Parkway Trails Improvements	1,400,000
Boulder City - Central Park Trail Connection	200,000
Red Mountain Trail Improvements	98,000
Regional Transportation Commission - SR 159 High Speed Bike Land Facility	27,812,500
TOTAL SPONSORED PROJECTS	\$ 39,860,500

CLARK COUNTY GRAND TOTAL \$247,530,880

Mayor Montandon commented that some projects from Round 6 were not funded. Mayor Montandon requested an update on Round 6 funding. Juan Palma responded that in the next week or two, Round 6 items will be forwarded to the Secretary of Interior. Mayor Montandon asked if the Southern Nevada Water Authority (SNWA) wanted to do a project, would they need to be sponsored and if the item could come before board. Ron Gregory responded that SNWA was eligible to bring items before board. Mayor Montandon will request that an agenda item be created to discuss inclusion of SNWA representation on the board.

City of Henderson presentation by Deborah Reardon.

City of Henderson Projects	Amount Requested
TRAILS	
Duck Creek and Boulder Highway Trail Connections	8,800,000
River Mountains Loop Trail Connection and McCoullough Hills Phase II	2,650,000
Southeast Valley Linear Parks and Trails	10,000,000
TOTAL TRAILS	\$ 21,450,000
NATURAL AREAS	
Flood Control Channel Restoration	1,200,000
Sunridge Canyon Land Acquisition	(cost to be determined)
TOTAL NATURAL AREAS	\$1,200,000
PARK FACILITIES	
Coronado Heights Park and Bicycle Hub	7,440,000
Arroyo Santa Rosa Community Park	9,750,000
Greenway-Mission Park	2,850,000
El Centro Recreation Center <small>Note: The Sunridge Canyon Land Acquisition and El Centro Recreation Center Projects were identified following the Planning Director's approval on 10/24/05.</small>	9,200,000
TOTAL PARK FACILITIES	\$ 29,240,000

CITY OF HENDERSON GRAND TOTAL = \$51,890,000

Juan Palma commented that criteria of a park may include Recreation Centers. Motion for approval of presented items, items approved.

City of Las Vegas presentation by Tom Perrigo. The detailed financial scope of projects has not been completed (amounts requested are estimated ranges). Prior to submission to BLM, specific dollar amounts must be included and Tom Perrigo said detailed amounts will be included in the application package.

City of Las Vegas Projects	Amount Requested
Urban Pathways Phase I - Land Acquisition	6-8 million

Indian Hills Park	4-6 million
Doolittle Field Renovation	4-6 million
Entertainment Trail	1-2 million
Art Trail	1-2 million
Open Space Desert Preserve Trail at Alta/Hualapai	1-2 million
Cragin Park Renovation	4-6 million
Natural Area Preserve - Lone Mountain West	8-10 million
Vias Verdes Phase I	8-10 million
Floyd Lamb Improvements and Restoration	4-6 million
Acquisition of Gilcrease Orchard	10-20 million
Las Vegas Wash Park Phase 2	3-5 million
Equestrian Park Phase 2	7-9 million
Lorenzi Park Expansion	7-9 million
Gilmore LaMadre Trail	1-3 million
Angel Park	4-6 million
Lone Mountain Area Trail Safety Enhancements	5-7 million
Paseo Vegas	3-5 million
Gilmore Cliff Shadows Park	4-6 million
Lorenzi Recreation Center	10 million
TOTAL REQUEST (ESTIMATE)	\$95-138 million

City of North Las Vegas presentation given by Johanna Murphy outlining eight projects for \$93.4 million.

City of North Las Vegas Projects	Amount Requested
Alexander Road Channel - Continued development of LV Wash Trail System	2,500,000
Gowan Outfall - Continued development of LV Wash Trail System	2,500,000
Craig Ranch Regional Park - Phase II - Development of New Regional Parks and Facilities	31,500,000

40 Acre Sports Complex - Development of New Regional Parks and Facilities	14,200,000
Cheyenne Peaking Basin - Development of New Neighborhood/Community Parks	7,600,000
Acquisition of three Future Park Sites (30 Acres) - Development of New Neighborhood/Community Parks	6,000,000
Centennial/Rome Community Park - Development of New Neighborhood/Community Parks	22,600,000
Neighborhood Recreation Center Remodel - Renovation of Existing Recreation Facilities	6,500,000
TOTAL REQUESTED	\$ 93,400,000

Motion made to approve City of Las Vegas and City of North Las Vegas items as presented, items approved.

VI. Set next meeting date and location.

Mayor Montandon reported that Donna M. Gamble would coordinate calendars to schedule the next meeting. An agenda item will be added on next agenda to include formally adding a member from SNWA to board. Recording secretary asked when date for actual costs would be required from City of Las Vegas. The costs will be submitted in early Spring 2006.

VII. Public Comments

Juan Palma reported that a line item has been added to the Round 6 Decision Memo where the Secretary authorized a reserve for pre-proposal planning to do feasibility studies for future nominations in the project category.

VIII. Adjournment.

Meeting adjourned at 12:10 p.m.