

MEETING MINUTES

COALITION BOARD

SOUTHERN NEVADA REGIONAL PLANNING COALITION

January 26, 2016

In attendance: Councilman Cam Walker, (outgoing) CHAIR, City of Boulder City (arrived 4:06)
Commissioner Chris Giunchigliani, (outgoing) VICE CHAIR (incoming) CHAIR,
Clark County
Councilman Bob Coffin, City of Las Vegas
Councilman Bob Beers, City of Las Vegas
Councilman Isaac Barron, City of North Las Vegas
Trustee Patrice Tew, (incoming) VICE CHAIR, Clark County School District
Commissioner Steve Sisolak, Clark County
Councilwoman Gerri Schroder, City of Henderson
Councilman Sam Bateman, City of Henderson

Absent: Councilman Richard Cherchio, City of North Las Vegas

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 Commissioner Giunchigliani, Clark County, Vice Chair, at 4:03 p.m., on Tuesday, January 26, 2016, 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 January 26, 2016, 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. Councilman Cam Walker arrived at 4:06 p.m.

Agenda Item 3. Public Comment

No public comment was made.

Agenda Item 4. Approval of the Agenda for January 26, 2016

A motion was made by Councilman Coffin to approve the agenda for the January 26, 2016 meeting. The motion was approved unanimously.

Agenda Item 5. Approval of the Minutes for the September 22, 2015 meeting

A motion was made by Commissioner Sisolak to approve the minutes of the September 22, 2015 meeting. The motion was approved unanimously.

Agenda Item 6. Elect the SNRPC Board Chair and Vice Chair for the 2015 calendar year

Per the annual rotation among the municipalities, a motion was made by Trustee Tew to elect Commissioner Giunchigliani of Clark County, as Chair. The motion was approved unanimously. A motion was made by Commissioner Giunchigliani to elect Trustee Tew, Clark County School District as Vice Chair. The motion was approved unanimously.

The Board members thanked Councilman Walker for serving as SNRPC chair for 2015.

Agenda Item 7. Consent Item(s): a. 2015 Southern Nevada Consensus Population Estimate

A motion was made by Councilwoman Schroder to approve the item on the consent list. The motion was approved unanimously.

Agenda Item 8. Presentation of the Foundation Assisting Seniors

Favil West, President and Co-Founder of Foundation Assisting Seniors, presented information about the program. Mr. West stated that the Foundation was established in 2002 as a 501(c)(3) public charitable corporation to assist seniors who were struggling with everyday issues that most people take for granted. This no cost assistance is even more crucial during times of illness, recovery, confinement at home, coping with loss of a loved one, and many other challenges facing seniors during their golden years.

Since its inception, the foundation's community service volunteers have responded to more than 75,000 requests for services, including counseling, providing non-medical health assistance, limited home maintenance, transportation and the loaning of mobility equipment, even minor shopping and funding for senior support groups.

The Foundation also developed the HowRU Program and the Medication Reminder Program to call subscribers daily to see if they are well or to remind them to take their prescription medications.

It is the ultimate goal of the Foundation to improve the overall quality of life for seniors by ensuring that they remain as safe and comfortable as possible in their own home.

Commissioner Giunchigliani commended Mr. West and his staff for the service they provide and inquired about how the foundation received the items that are provided to clients. Mr. West advised that most items are donated with some being purchased. Commissioner Giunchigliani also recommended that more public awareness would benefit those seniors who may not be residing in senior specific communities.

Councilwoman Schroder stated that after seeing the presentation at the City of Henderson, she encouraged the Foundation to make the presentation to the SNRPC in an effort to make more people aware of the services they provide.

Commissioner Sisolak inquired about the Foundations budget and how they were able to provide items for loan such as walkers and scooters. Mr. West stated that most of the Foundations operating budget goes towards fund raising and that donations for material items are received by numerous corporations and individuals in the community.

Commissioner Giunchigliani then inquired as to precisely how the HowRU and Medication Reminder Program work. Mr. West explained how and in what timeframe calls are made to clients.

Trustee Tew then inquired as to, when needed, which number was called for First Responders, 9-1-1 or 3-1-1. Mr. West stated that the number they call is 3-1-1 unless the situation is a true emergency.

Sean Robertson from City of Henderson then showed a short video of the Foundation.

Agenda Item 9. Receive a progress report from Regional Open Space and Trails Workgroup

Johanna Murphy from the City of North Las Vegas and Chair for the Regional Open Space and Trails Workgroup presented the report and, with the assistance of a power point presentation, stated that they had been focused on developing the Regional Trail Signage Program and the Regional Trails Event Permitting frequently asked questions (FAQ). They have also been operating as a stakeholder for the RTC's update to their bicycle and pedestrian plan, focusing on the actual alignments for the Vegas Valley Rim Trail construction and continuing to promote the Neon to Nature application.

Johanna reported on the Get Outdoors Nevada Day event that was held on October 24, 2015 and stated how many sponsors they were able to secure as well as how the funds they received from SCRPC allowed them to raise more money to promote the event.

The goals for the next six months are to complete the Regional Trails Event permitting FAQ's, complete the Regional Trails Map revisions and to print and distribute the revised Regional Trails Maps. They will continue to serve as stake holders for the RTC bicycle and pedestrian analysis as well as participating in the Northwest Open Space and Trails Plan and the Spencer Greenway/UNLV Campus Trail Plan. They will also continue to promote the Neon to Nature app as well as begin the planning for the 2016 Get Outdoors Nevada Day to be held at Lorenzi Park on October 15, 2016. She then showed a small video clip for Get Outdoors Nevada Day that was created by the local Public Broadcasting Station (PBS).

Commissioner Guinchigliani accepted the report and commended Johanna for her presentation.

Trustee Tew advised that she would like to use the pictures from the power point to promote the 2106 Get Outdoors Nevada Day through the Clark County School District's website.

Councilman Coffin inquired as to how many times the Neon to Nature app has been downloaded. Johanna advised that, to date, over 5000 downloads have been recorded. Councilman Coffin then inquired as to why they use wax covered heavy paper stock for the maps and Johanna advised that it's because they hold up better than the lighter stock.

Councilman Walker advised that due to funds received from the Public Lands Act, seven large concrete statues of desert wildlife were created and placed along the River Mountain Trail at Bootleg Canyon. Also, the State Wildlife Department developed an interactive map about big horn sheep at the park overlooking the lake. Johanna stated that the workshop would incorporate that information into the map updates and the Neon to Nature app.

Commissioner Giunchigliani then asked what is scheduled next for the Regional Trails Signage program.

Johanna stated that the workgroup is working on a regional trails signage policy so that all jurisdictions will start making trail signs using the same guidelines.

Agenda Item 10. Discuss the board meeting schedule for 2015

Commissioner Giunchigliani states the current board meeting schedule is the fourth Tuesday of every month. She moves that the Board meet quarterly after the February meeting, which she needs to keep due to an obligation to hear an item from Clark County Social Services, with the next meeting after that to be in April. Motion was approved unanimously.

Agenda Item 11. The next date and location of the SNRPC Board meeting is tentatively scheduled for Tuesday, February 23, 2016 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.

Agenda Item 12. Member Comment.

No member comment was made.

Agenda Item 13. Public Comment.

No public comment was made.

Agenda Item 14. Adjournment.

The meeting was adjourned at 4:46 p.m.