

MEETING MINUTES

SOUTHERN NEVADA REGIONAL PLANNING COALITION TECHNICAL COMMITTEE

June 7, 2018

In attendance: Lisa Corrado, Chair, City of Henderson
Robert Summerfield, Vice Chair, City of Las Vegas
Mario Bermudez, Clark County
Michael Mays, City of Boulder City
Marc Jordan, City of North Las Vegas
Chris Dingell, Clark County School District
Craig Raborn, Regional Transportation Commission

Absent: Marci Henson, Clark County Department of Air Quality
Andy Belanger, Las Vegas Valley Water District

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 Technical Committee was called to order by Lisa Corrado, Chair, City of Henderson at 4:00 p.m., on Thursday, June 7, 2018, in the Clark County Commission Chambers, Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada. The agenda was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2: Roll Call

Members of the SNRPC Technical Committee, as listed above, were present with the exception of Marci Henson, Clark County Department of Air Quality, and Andy Belanger, Las Vegas Valley Water District.

Agenda Item 3: Public Comment

No public comment was made.

Agenda Item 4: Approval of the Agenda for the June 7, 2018 meeting

A motion was made by Robert Summerfield to approve the agenda for June 7, 2018. The motion was approved unanimously.

Agenda Item 5: Approval of the Minutes of the April 5, 2018 meeting

A motion was made by Michael Mays to approve the minutes from the April 5, 2018 meeting. The motion was approved unanimously.

Agenda Item 6: ROST Facilitation Contract.

Johanna Murphy of City of North Las Vegas and Mauricia Baca with Outside Las Vegas Foundation dba Get Outdoors Nevada presented the Regional Open Space and Trails workgroup facilitation contract for fiscal year 2018-2019. The SNRPC Board approved, as part of the work plan and budget, facilitation of the ROST work group. Johanna presented what ROST had been focusing on for this year which included

Vegas Valley Rim Trail planning, Get Outdoors Nevada Day planning, the regional trails map updates and modifications, and the completion of the Regional Trails Signage Guidance.

Craig Raborn, RTC Southern Nevada inquired if there was any idea on when the Get Outdoors Nevada Day event would take place. Johanna stated that the current estimate is for it to take place in 2019, but no exact date has been set as some sponsors have stated they would like to see it moved from October to sometime in the spring. There is also talk of possibly having 2 Get Outdoors Nevada Day events.

Lisa Corrado, City of Henderson then inquired as to what kind of signage they were planning for the Rim Trail, text or graphic. Mauricia Baca stated they were looking at more of a graphic signage and they are still deciding at what distance each sign would be placed, either every quarter mile or every half mile.

A motion was made by Marc Jordan to approve the ROST facilitation contract and forward to the Board. The motion was approved unanimously.

Agenda Item 7: Strategic Planning Contract with Purdue Marion and Associates.

Sean Robertson, City of Henderson, presented the contract with Purdue Marion and Associates to guide the board through a strategic planning process so it can be discussed how regional planning is taking place and how it can be improved upon in the area of collaboration among agencies. Considering the work Purdue Marion and Associates has done working with Southern Nevada Strong and their experience in working regionally makes them an ideal company to use for this endeavor.

A motion was made by Robert Summerfield to forward the Strategic Planning Contract to the Board. The motion was approved unanimously.

Agenda Item 8: Set the Coalition Board Agenda for the June 26, 2018 meeting

Agenda items 6 and 7 were recommended to be moved forward to the Coalition Board meeting.

Mario Bermudez, Clark County, requested that a discussion item be placed on the agenda on behalf of Commissioner Giunchigliani to discuss homelessness.

A motion was made by Craig Raborn to approve the setting of the Coalition Board agenda. The motion was approved unanimously.

Agenda Item 9: Set the next date and location of the SNRPC Technical Committee meeting

The next date and location of the SNRPC Technical Committee is tentatively scheduled for Thursday, August 2, 2018, at 4:00 p.m., in the Clark County Commission Chambers.

Agenda Item 10: Public Comment

No public comment was made.

Agenda Item 11: Adjournment

The meeting was adjourned at 4:17 p.m.