

**Southern Nevada Regional Planning Coalition
Federal Lands Disposal Subcommittee
October 27, 2008 Meeting Minutes**

Attendees: Mayor Michael L. Montandon, Chair
Mayor Jim Gibson, City of Henderson
Commissioner Chris Giunchigliani, Clark County
Mary Jo Rugwell, Bureau of Land Management
Col Keskel, Nellis Air Force Base

Excused: Mayor Oscar Goodman, City of Las Vegas
Commissioner Susan Brager, Clark County
Richard Wimmer, Southern Nevada Water Authority

I. Call to Order; notice of agenda conformance with Open Meeting Law requirements.

The meeting of the SNRPC Federal Lands Disposal Subcommittee was called to order by the City of North Las Vegas Mayor Michael L. Montandon, Committee Chair at 11:40 a.m., Monday, October 27, 2008, in the City Manager's Conference Room, at the City of North Las Vegas, City Hall, 2200 Civic Center Drive, North Las Vegas, NV 89030. Donna M. Gamble, Executive Assistant, City of North Las Vegas, confirmed that the meeting was in conformance with NRS 241, Nevada Open Meeting Law.

II. Approval of Agenda for October 27, 2008

Agenda approved as presented.

III. Approval of Minutes from the April 30, 2008 meeting.

Minutes approved with no corrections.

IV. 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 10 nominations, take any necessary action.

Ron Gregory gave presentation on behalf of Clark County for the following items:

Sandy Valley Peace Park Restroom	561,750
Horseman's Park - Phase II	839,000
Hollywood Regional Park Restroom	947,430
Sponsored Projects	
Boulder City Bootleg Canyon Park Improvements Phase II	739,000
Mesquite Regional Park Phase II	1,000,000
Total	\$ 4,087,180

Gloria Elder gave presentation on behalf of the City of Henderson for the following items:

Paradise Point Park (specific estimates are still being prepared)	1,000,000
River Mountains Loop Trail Safety/Educational Improvements (specific estimates are still being prepared)	465,000
Total	\$ 1,465,000

Connie Disco gave presentation on behalf of the City of Las Vegas for the following items:

Doolittle Park Family Area	1,400,000
Harris Trailhead	2,000,000
Trail Mileage Markers and Kiosks	860,000
Total	\$ 4,260,000

Michelle Menart gave presentation on behalf of the City of North Las Vegas for the following items:

Prentiss Walker Memorial Park Renovation Project	985,000
Eldorado Park Renovation Project	620,000
Total	\$ 1,605,000

Items were approved by committee.

V. Receive Land Nominations for the Fall 2009 BLM Land Sale, take any necessary action.

Ron Gregory submitted total of 30 acres on behalf of Clark County - 12 parcels, 2.5 acres each located in Southwest part of valley.

Clark County was only entity submitting item for Fall 2009 Sale. Sale list was approved by committee.

VI. Receive update from SNRPC Federal Lands Disposal Ad-Hoc Committee.

Anna Wharton, BLM presented committee with an update from the SNRPC Federal Lands Ad-Hoc Committee. The committee was also given a draft document to review entitled: Roles and Responsibilities for the Implementation of Section 4 of PL #105-263, Southern Nevada Public Land Management Act of 1998, as amended (SNPLMA), as defined by the SNRPC-FLDS Working Group.

VII. Set next meeting date and location.

Entities will be contacted regarding time, date, location of next meeting. Committee did express interest in not having meetings on Monday.

VIII. Public Comments

No public comments.

IX. Adjournment.

Meeting adjourned 12:30 p.m.