

**MEETING MINUTES
SOUTHERN NEVADA REGIONAL PLANNING COALITION
FEDERAL LANDS DISPOSAL SUBCOMMITTEE**

October 28, 2003

In Attendance: Mayor Michael L. Montandon, Chair, City of North Las Vegas
Mayor Oscar Goodman, City of Las Vegas
Mayor James Gibson, City of Henderson
Commissioner Mark James, Clark County (via telephone)
Mark Morse, Bureau of Land Management
Col. Mike Norris, Nellis AFB

Agenda Item I. Call to order, notice of agenda in conformance with Open Meeting Law.

The meeting of the SNRPC Federal Lands Disposal Subcommittee was called to order by the City of North Las Vegas Mayor, Michael L. Montandon, Chairman at 11:35 a.m., Tuesday, October 28, 2003, at the City Manager's Conference Room, City of North Las Vegas City Hall, 2200 Civic Center Drive, North Las Vegas, NV 89030.

The agenda for the October 28, 2003, meeting was duly posted in compliance with the Open Meeting Law.

Agenda Item II. Approval of the Agenda.

A motion was made to approve agenda. Agenda approved.

Agenda Item III. Approval of the Minutes of the October 29, 2002 and April 30, 2002, meeting.

A motion was made to approve minute. Minutes approved.

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

City of North Las Vegas presentation was made by Misty Haehn. Round five nominations included the following:

Las Vegas Wash Regional Trail - fourth phase	4,570,000
Upper Las Vegas Wash Regional Trail	9,300,000
Craig Ranch Regional Park Development	20,400,000
Neighborhood Recreation Center Remodel	4,000,000
Urban Parks Renovation	3,000,000

Valley View Park Renewal Project	521,000
Seven Acre Downtown Central Park at McDaniel Street and Hunkins Drive	5,500,000
Urban Park Lighting for Hartke, Petitti Parks and Cheyenne Complex	1,900,000
Open Space and Trails Study	150,000
City of North Las Vegas Total Request	\$ 49,341,000

City of Las Vegas presentation made by Tom Perrigo. Round five nominations included the following:

Multi-Use Transportation Trail	9,600,000
Parks in Underserved Areas	35,000,000
Cultural Corridor Trails	2,000,000
Centennial Hills Park	36,200,000
Neon Boneyard Park	4,500,000
Washington Buffalo Park	14,625,000
Boulder Plaza Park	1,400,000
Alexander Hualapai Park	16,410,000
Vocational High School Sports Complex	9,000,000
Natural Area Preservation	25,000,000
Mountain Ridge Park	1,500,000
Las Vegas Springs Preserve/Crossroads Commons and Desert Living Center Gardens	17,000,000
City of Las Vegas Total Request	\$ 172,235,000

Clark County presentation was made by Ron Gregory. The following items were submitted

Regional Trails	
Las Vegas Wash (Karen Avenue to Christy Lane)	3,500,000
Las Vegas Wash (Cristy Lane to Charleston)	4,100,000
Flamingo/Arroyo Trail (Stephanie to Interstate 515)	3,400,000
Flamingo/Arroyo Trail (Boulder Highway to Pecos/McCloud)	3,900,000
South Equestrian Trail/Trailhead	3,300,000
Laughlin Trail	12,800,000
Clark County Trails Subtotal	\$ 31,000,000
Parks and Community Services	
Wetlands Park Interpretive/Education Center	15,000,000
Wetlands Park Interpretive Facilities	1,000,000
Wetlands Park Motorized Trail/Park Drive	3,600,000
Sunset Regional Park Improvements (Phase 1)	15,000,000
Hollywood Regional Park (Phase 2)	15,000,000
Desert Breeze Regional Park	15,000,000
Sports Shooting Park (Phase 1)	15,000,000
Lone Mountain Regional Park (Phase 1)	15,000,000
Mountain's Eagle Regional Park (Phase 1)	15,000,000
Camp Lee Canyon	8,000,000
Wetlands Park Habitat Enhancements/Restoration	5,000,000
Wetlands Park - Pabco Trailhead/Picnic Area	2,000,000
Equestrian Trail Connections (2)	2,000,000
Wetlands Park - Well's Trailhead	1,500,000
Wetlands Park - Magic Way Trailhead	1,000,000

Lone Mountain Mining Claim Appraisals	200,000
Gypsum Ridge Mining Claim Appraisals	300,000
Camp Potosi Improvements	7,000,000
Heritage Museum	9,000,000
Horseman's Regional Equestrian Park Renovation	10,000,000
Howdy Wells Mill Site Acquisition (151 Acres)	5,000,000
Big League Dream's Baseball Field	15,000,000
Clark County Parks Subtotal	\$ 175,600,000
Sponsored Projects Regional Transportation Commission	
Southwest Area Shared-Use ROW Acquisition	40,300,000
Southwest Area Shared-Use Trail System	10,500,000
RTC Subtotal	\$ 50,800,000

Clark County Nominations Grand Total \$257,400,000

City of Henderson presentation made by Deb Reardon (Trails) and Patricia Ayala (Parks). Items requested as follows:

River Mountains Loop Trails Improvements	4,905,000
Amargosa Trailheads	5,362,500
St. Rose Parkway Trail - Phase II	7,865,000
Union Pacific Railroad Trail - Phase II	65,000,000
Amador Vista Park	2,145,000
Bird View Preserve Visitor's Center	2,850,000
Hidden Falls Park	12,870,000
Reunion Trails Park	7,150,000
Coronado Heights Park	5,720,000

Mission View Park	27,170,000
Paradise Pointe Park	2,145,000
Sonata Park Phase III	5,000,000
Foothills Community Park	31,460,000
El Centro Recreation Facility	8,580,000
Arroyo Santa Rose Community Park	10,010,000
Cornerstone Lake Community Park	11,440,000
Parks Master Plan	300,000
City of Henderson Parks and Trails Total	\$ 209,972,500

Mayor Montandon commented that current requests total over \$680 million. A lot of money is coming into the fund but not much right now. The balance of special fund is approx \$570 million and portions of the fund were previously allocated to the Multi-species Habitat Conservation Plan, federal capital improvement plan, and purchase of environmentally sensitive lands. Mayor Montandon commented that there are more requests than funds available. Mark Morse notified committee that BLM would accept help from Technical Committee to prioritize items if needed. Committee members agreed that Round 6 submissions would be an adjustment and review of existing submissions. No new submissions would be presented. Angie Lara, BLM Associate Field Manager, said if BLM does not receive priorities, BLM has a scoring process to set priorities. Commissioner Chip Maxfield would like to make sure the Clark County has the opportunity to prioritize submissions. Angie Lara stated that the scores are in the implementation agreement for entities to review. Mayor Montandon suggested each entity to bringing priority list to committee. Commissioner James was concerned about how previous requests were handled. Mayor Montandon responded that their was never a need to prioritize because there was always enough money to fund requests. Mayor Gibson suggested that each entity submit prioritized items for consideration. Committee approved list as submitted.

Agenda Item IV. Receive a report on joint selection nominations for BLM land sales; take any necessary action.

Misty Haehn, City of North Las Vegas nominated 1,875 acres for November 2004 land sale.

Sean Robinson, City of Las Vegas nominated 1,610 gross acres for November 2004 land sale.

Ron Gregory, Clark County nominated 138.75 acres for November 2004 land sale.

Committee approved nomination of all parcels presented.

Agenda Item VI. Set next meeting date and location.

Donna Gamble, City of North Las Vegas, will contact entities to schedule next meeting. Sale nominations and acquisition nominations will be on agenda for next meeting.

Agenda Item VII. Public Comments.

None.

Agenda Item VIII. Adjournment.

Meeting adjourned 12:35 p.m.