

## Whitney Town Advisory Board

## July 30, 2020

## **MINUTES**

Board Members:	Geraldine Ramirez –Chair <b>PRESENT</b> Christopher Fobes - Vice Chair- <b>PRESENT</b> Amy Beaulieu- <b>PRESENT</b> Greg Konkin- <b>PRESENT</b>
Secretary:	Maureen Helm 702-606-0747 mhelmtab@gmail.com
Town Liaison:	Blanca Vazquez 702-455-8531 bva@clarkcountynv.gov

I. Call to Order, Pledge of Allegiance, Roll Call,(see above) County Staff Introductions Blanca Vazquez; Town Liaison

The meeting was called to order by Ramirez at 6:00 p.m.

- II. Public Comment None
- III. Approval of July 2, 2020 Minutes

Moved by: Ramirez Approve minutes as submitted Vote: 4-0 Unanimous

Approval of Agenda for March 12, 2020

Moved by: Fobes Approve with changes Vote: 4-0 Unanimous

- IV. Informational Items
  - 1. Presentation from Public Works regarding Hacienda & Russell Rd. Bryan Osborne gave update on proposed project improvements

Hacienda Ave. Improvements, Nellis Blvd. to Stephanie St.

- 1 mile of full street improvements
- Complete street design with 2 through lanes in each direction, center median and streetlights
- Pedestrian friendly ADA compliant sidewalk and bike lanes
- 10- year storm drain system

Russell Rd. Improvements, Stephanie St. to 400-feet West of Boulder Falls Street

- 0.5 mile of full street improvements
- Complete street design with 3 through lanes in each direction, center median, and streetlights
- Pedestrian friendly ADA compliant sidewalk and bike lanes
- 10-year storm drain system

V. Planning & Zoning

## **NO ZONING ITEMS WERE HEARD**

- VI. General Business None
- VII. Public Comment None
- VIII. Next Meeting Date The next regular meeting will be August 13, 2020
- IX. Adjournment The meeting was adjourned at 6:48 p.m.