



## West Truckee Meadows Citizens Advisory Board

**DRAFT:** Approval of these draft minutes, or any changes to the draft minutes, will be reflected in writing in the next meeting minutes and/or in the minutes of any future meeting where changes to these minutes are approved by the CAB.

Minutes of the West Truckee Meadows Citizen Advisory Board meeting held at Roy Gomm Elementary School, 4000 Mayberry Drive, Reno, NV on June 9, 2014, 6:30pm.

### 1. \*CALL TO ORDER/ PLEDGE OF ALLEGIANCE

2. \*ROLL CALL/DETERMINATION OF A QUORUM - Sean McCoy, John (Jay) Spalding, George Georgeson, Linda Heiss, Leslie Skinner. A quorum was determined. Absent: Alternates, David Pappas and Randy Lyn Reed

3. \*PUBLIC COMMENT – No Public Comment

4. APPROVAL OF THE AGENDA FOR THE MEETING OF JUNE 9, 2014 – George Georgeson made a motion to approve the agenda for the meeting of June 9, 2014; Jay Spalding seconded the motion to approve the agenda.

5. APPROVAL OF THE MINUTES FOR THE MEETING OF MARCH 10, 2014 – Leslie Skinner made a motion to approve the agenda for the meeting minutes of March 10, 2014; George seconded the motion to approve the agenda.

### 6. \*UPDATES/ANNOUNCEMENTS AND CORRESPONDENCE –

#### School zone roundabout:

- The City/County is talking about installing a roundabout at Mayberry and McCarran.
- What about the pedestrians?
- It's so close to schools.
- This project needs to be discussed before being implemented.
- City of Reno or NDOT – who is in charge of this project?
- They need to hear the concerns.
- Request a presentation for more information.

#### Sign code work group:

- Chair, Leslie Skinner gave an update regarding a work group she is part of.
- Attends a group that work on electronic billboards, signs, etc.
- Codes for new signage for buildings and businesses.
- Certain electronic billboards have been banned in certain parts of the county.
- This group is working on addressing commercial signage and new construction.
- Clarify code and making it easier to understand.

#### Presentation on bear:

- There has been an increased population of bears.
- NDOW hasn't been available to come and speak; possibly at September 8th meeting.
- Possibly someone one from the lake can come and present; Fire chief, Mike Brown from Incline Village, or he might be able to recommend someone.

Equestrian Trail maintenance - Still needs to be scheduled.

### 7. \*PUBLIC OFFICIAL REPORTS

A. Washoe County Commissioner Update – Commissioner Marsha Berkbigler may be reached at 775-328-2005 or mberkbigler@washoecounty.us.

### 8. \*PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES

A. Washoe County Sheriff Office (WCSO) – Report on public safety issues and concerns. Information about WCSO is available online at [www.washoesheriff.com](http://www.washoesheriff.com) or 775-328-3001.

9.\*CHAIRMAN/BOARD MEMBER ITEMS - This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas.

- How to get more public involvement, public agencies, and county. We are the stepping stone and should encourage people to give us their ideas. We haven't been receiving a lot of development projects.

- Roundabout
- Bear issues
- Follow-up with Dave Solaro on the Juniper Hill Equestrian trails

**10.\*PUBLIC COMMENT** – No Public Comment.

**11. ADJOURNMENT** – Chairperson, Leslie Skinner, made a motion to adjourn the meeting. George Georgeson seconded the motion. Meeting adjourned at 6:51pm.

**Number of CAB members present: 5**  
**Number of staff present: 0**

**Number of Public Present: 0**

**Presence of Elected Officials: 0**

**Submitted By: Misty Moga**