



## **Incline Village Crystal Bay 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 Incline Village Crystal Bay Citizens Advisory Board meeting held at Incline Village General Improvement District, 893 Southwood Blvd, Incline Village, NV 89451 on April 1, 2019, 5:30 P.M.

**1. \*CALL TO ORDER/ PLEDGE OF ALLEGIANCE** – Pete Todoroff called the meeting to order at 5:30 P.M.

**2. \*ROLL CALL/DETERMINATION OF A QUORUM** - Pete Todoroff, Tom Cardinale, Gerry Eick. A quorum was determined.

Absent: Kevin Lyons (excused), Gene Brockman, Mike Sullivan, Judy Miller

### **3. \*PUBLIC COMMENT –**

Lynette Cardinale said she hopes everyone shows up for the April 4<sup>th</sup> Cell Tower meeting and contribute. It's important issue for the community. She said she hopes people are active and engaged.

Wayne Ford said he wanted to tag onto Lynette's comment. As far as noticing, he said he hoped for something that impacts the entire community that the County sends notices to a boarder range of people. He said they did a ¼ mile. There is a large group of people who may not know what is going on, perhaps a flyer should be sent to notify them. There might be families with kids who might not know. Businesses need to get together; a community forum needs to be hosted to look at the best solutions for placement after we vet it for the best service. He said he hopes the noticing for these large projects could change.

**4. APPROVAL OF AGENDA FOR THE MEETING OF APRIL 1, 2019** – Gerry Eick moved to approve the agenda. Pete Todoroff seconded the motion to approve the agenda for **APRIL 1, 2019**. Motion carried unanimously.

**5. APPROVAL OF THE MINUTES FOR THE MEETING OF MARCH 4, 2019** – Gerry Eick moved to approve the minutes of **MARCH 4, 2019**. Tom Cardinale seconded the motion to approve the minutes. Motion carried unanimously.

**6. DEVELOPMENT PROJECTS-** The project description is provided below with links to the application or you may visit the Planning and Building Division website and select the Application Submittals page: [www.washoecounty.us/comdev](http://www.washoecounty.us/comdev)

**6.A. - Administrative Permit Case Number WADMIN19-0007 (Incline Village Fine Art Festival)-** Request for community feedback, discussion and possible action to forward community and Citizen Advisory Board comments to Washoe County staff on a request for an outdoor community event in the Parks and Recreation (PR) zoning district. The proposed outdoor community event would occur at Preston Field on August 9-11, 2019 from 10:00 a.m. to 5:00 p.m. (for Possible Action)

- Applicant/Property Owner: CWB Events, LLC/ Incline Village General Improvement District
- Location: 700 Tahoe Blvd., Incline Village
- Assessor's Parcel Number: 124-032-33
- Staff: Chris Bronczyk, Planner; 775-328-3612; [Cbronczyk@washoecounty.us](mailto:Cbronczyk@washoecounty.us) • Reviewing Body: Tentatively scheduled for the Board of Adjustment on June 6, 2019

Chris Bronczyk, Washoe County Planner, provided a project overview:

This will be heard at the May 2<sup>nd</sup> Board of Adjustment instead of June 6.

Gerry Eick said he submitted his CAB member worksheet already. He said the applicant had not finished the proof of insurance or proof of approval by the land holder. Chris said we received proof of insurance, and we are working with applicant to get the approval of permission. Gerry said he through the diagram for parking was very affective. It was cleaned up over the past few years. They have been responsive.

Pete Todoroff asked if the sheriff and highway patrol are involved. Chris said yes, they have additional signage.

Tom Cardinale said the land owner is IVGID. Chris said he has reached out to Indra for permission. Tom said the only objection would be lack of proof of insurance. Chris said these types of things don't get submitted by formal submittal date, but majority of the packet was on-time.

Pete Todoroff asked about event clean-up. Chris said it's addressed in the application and it's standard.

**MOTION: Gerry Eick moved to recommend approval administrative Permit Case Number WADMIN19-0007 (Incline Village Fine Art Festival) pending they receive permission with the property owner. Tom Cardinale seconded the motion to recommend approval with conditions. Motion carried unanimously.**

**7. \*WASHOE COUNTY COMMISSIONER UPDATE-** Washoe County Commissioner, Marsha Berkbigler was not present. She can be reached at (775) 328-2005 or via email at mberkbigler@washoecounty.us.

**8. \*CHAIRMAN/BOARD MEMBER ITEMS-** This item is limited to announcements by CAB members. (This item is for information only and no action will be taken by the CAB).

Gerry Eick suggested adding an agenda item to address a broader outreach of noticing for projects. It wouldn't hurt to get an update about the standards for noticing. Let's talk about the rules and explore a broader base for noticing.

Tom Cardinale said he would like to see it agendize to have NDOT and Washoe County to attend a meeting to discuss traffic/road signage. The arrows in road and signs aren't clear. There could be an accident waiting to happen. He said the right turn only, left turn only signage and striping needs to be clear. For instance, on Country Club and Highway 28, there needs better signage. Margaret Martini asked for clarification on what Tom Cardinale was referring to. He said the stoplights signs.

**9. \* GENERAL PUBLIC COMMENT AND DISCUSSION THEREOF –** Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. The public are requested to submit a Request to Speak form to the Board Chairman. Comments are to be addressed to the Board as a whole.

Tom Cardinale said it's interesting to hear the numerous opinions and statistics on the cell tower. There are 1,000s of people 365 days a year who could be exposed. Who can handle the impacts and who can't – the kids. The schools. It's a risk. It's in the center of town. It will be interesting to get a statistic.

Margaret Martini said she believes the cell tower was deceitfully misrepresented. They need to provide a schematic with tank and retaining wall on the site. There are thousands of people in that corridor who travel to the beach and schools. It would be industrial ugliness in our community. A visual consideration needs to happen before approval. A schmatic needs to be brought forth in the newspaper. The deception is huge.

Carol Black asked where were the other proposal sites. A board member clarified that TRPA approved a proposed cell power to be installed on the Mountain Workspace building. She spoke about the volumes of traffic in those areas. Tom said IVGID or County Roads should conduct that study. Tom Cardinale said he is pro cell service; he said he keeps hearing about another proposed site at the sheriff station. At that location, there is a constant flow of traffic and risk with thousands of people who use the turnabout by the Sheriff station. We don't know the future and risk. It's might not be a good location either. Carol Black said she would want the cell tower located somewhere up higher but we aren't an engineer.

**ADJOURNMENT** – meeting adjourned at 5:56 p.m.

Number of CAB members present: 3

Number of Public Present: 8

Presence of Elected Officials:0

Number of staff present: 1

Submitted By: Misty Moga