



**CITY OF HENDERSON
COMMEMORATIVE BEAUTIFICATION COMMISSION
AGENDA**

**WEDNESDAY, September 12, 2007
6:30 p.m.
Meeting Inquiries: (702) 267-4017**

**Council Chambers Conference Room
240 Water St.
Henderson, NV 89015**

Notice to persons with special needs: Those requiring special assistance or accommodation at the meeting should contact Joanne Wershba at 702-267-4017 or TTY telephone 702-267-1425 at least 72 hours in advance of the meeting.

The Chairman reserves the right to hear agenda items out of order. **All items are action items unless otherwise noted.**

CITY EVENTS CALENDAR ADDRESS: [HTTP://ECALENDAR.CITYOFHENDERSON.COM](http://ecalendar.cityofhenderson.com)

I. CALL TO ORDER

II. CONFIRMATION OF POSTING AND ROLL CALL

III. ACCEPTANCE OF AGENDA

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Introductions of Members and Guests

B. Approval of Minutes: Wednesday, May 9, 2007

C. Subcommittees

1. Holiday Decorating

a. Approve Holiday Funds for CAT Department

b. Approve Expenses for Holiday Decorating Tour – Bus Driver & Dinner

2. Arbor Day

3. Community Pride Awards

a. Community Pride Award nomination/recommendation. (David DeRasmo-- a10-year old boy who attends Thorpe Elementary School)

b. Advertising Funds for Community Pride Award

4. Clean-up Trailer

a. Sponsorship for Clean-up Trailer - Nevada State Contractors Board

5. Banners and Flags

D. Report Volunteer Hours (Information Only)

E. Board Members/Staff Report (Information Only)

a. October elections

b. New Board and Commission Policy and Commission Matrix

F. Report from Councilwoman Schroder

VI. PUBLIC COMMENT

Note: Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration (NRS 241.020).

VII. SET NEXT MEETING

VIII. ADJOURNMENT

Posted prior to 9:00 a.m. on Thursday, September 6, 2007

At the following locations:

City Hall, 240 Water Street, 1st Floor Lobbies
Henderson Multigenerational Center, 250 S. Green Valley Pkwy.
Whitney Ranch Recreation Center, 1575 Galleria Drive
Fire Station No. 86, 96 Via Antincendio, Henderson

HENDERSON COMMEMORATIVE BEAUTIFICATION COMMISSION
AGENDA DISTRIBUTION

Mayor/City Council
Commemorative Beautification Commission Members
Mary Kay Peck, Assistant City Manager
Mary Ellen Donner, Director, Parks and Recreation
Dirk Richwine, Assistant Director, Parks and Recreation
Dominick Casey, Superintendent of Parks
Tracy Novak, Superintendent of Special Operations
Sally Ihmels, Recreation Superintendent
Monica Simmons, City Clerk
Minutes Clerks, City Clerk's Office
All Recreation Facilities
All Secretaries in Parks and Rec. Administrative Office