



**CITY OF HENDERSON
COMMEMORATIVE BEAUTIFICATION COMMISSION
AGENDA**

TUESDAY, January 8, 2008
6:00 p.m. **Change in Meeting Location & Time*
Meeting Inquiries: (702) 267-4017

****Parks and Recreation Conference Room***
105 W. Basic Rd.
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 Relay Nevada 7-1-1 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: Tuesday, November 13, 2007
 - C. Parks and Facilities Tour – January 19, 2008
 - D. Subcommittees
 1. Holiday Decorating and Awards
 - a. Discuss Holiday Decorating Contest
 - b. Holiday decorating themes for next season
 2. Arbor Day
 - a. Sponsorships
 - b. Arbor Week Expenses
 3. Community Pride Awards
 - a. Publicize Award
 - Website
 - Henderson Happenings
 - Newspapers
 4. Clean-up Trailer
 5. Banners and Flags
 - E. Report Volunteer Hours (Information Only)
 - F. Board Members/Staff Report (Information Only)
 - G. Item for City Council Recommendation

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 Friday, December 28, 2008

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
Mary Kay Peck, City Manager
Commemorative Beautification Commission Members
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