



CITY OF HENDERSON
PARKS AND RECREATION BOARD

AGENDA

Wednesday February 2, 2005
6 p.m.
Meeting Inquiries: 267-4009 (Anne)

Administrative Offices
105 W. Basic Road
Henderson, NV 89015

Notice to persons with special needs: Those requiring special assistance or accommodation at the meeting should contact (702) 267-4000 or TYY telephone 702.267.6358 at least 72 hours in advance of the meeting. The Chairman (Cathy Rosenfield) reserves the right to hear agenda items out of order. All items are action items unless otherwise noted.

CITY EVENTS CALENDAR ADDRESS: www.ci.henderson.nv.us/mayor/henderson.html

- I. CALL TO ORDER
- II. CONFIRMATION OF POSTING OF AGENDA AND ROLL CALL
- III. ACCEPTANCE OF AGENDA
- IV. UNFINISHED BUSINESS
- V. 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).
- VI. NEW BUSINESS
 - A. Approval of Minutes: Wednesday, January 5, 2005
 - B. Inter-commission Work Plan
 - C. Open Space Workshop Report
 - D. Capital Development
 - 1) Trail Alignment - Wetlands
 - 2) Trail Alignment - UPRR
 - 3) Trail Alignment - Pittman
 - E. Chairman Report
- VII. SET NEXT MEETING
- VIII. ADJOURNMENT

Posted January 27, 2005 at the following locations:

City Hall, 240 Water Street, 1st Floor Lobbies
Paseo Verde Library, 280 South Green Valley Parkway
Whitney Ranch Recreational Center, 1575 Galleria Drive
Fire Station No. 86, 96 Via Antincendio
City of Henderson Recreation Centers