



CITY OF HENDERSON
PARKS AND RECREATION BOARD

AGENDA

Wednesday, January 3, 2007
6 p.m.
Meeting Inquiries: 267-4009 (Carolyn)

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, November 1, 2006
 - B. Approval of Minutes: Wednesday, December 6, 2006
 - C. Request for Board Representation on Boulder Highway Investment Strategy Advisory Committee – **Deborah Reardon**
 - D. Development Code Update – **Deborah Reardon** (Info Only)
 - E. Presentation: Aquatics – **Sue Weakland** (Info Only)
 - F. Parks Tour on January 27 (Info Only)
 - G. Proposed 2007 Goals for Parks and Recreation Board (Info Only)
 - H. Possible Meeting Location Change (Info Only)
 - I. Meeting Announcements/Updates (Info Only)
 - J. Chairman Report (Info Only)
- VII. SET NEXT MEETING
- VIII. ADJOURNMENT

Posted by December 27, 2006 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