



CITY OF HENDERSON  
PARKS AND RECREATION BOARD

AGENDA

Wednesday, March 7, 2007  
6 p.m.

Meeting Inquiries: 267-4009 (Carolyn)

Council Chambers Conference Room  
City Hall, 240 Water Street, 1<sup>st</sup> Floor  
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](http://www.ci.henderson.nv.us/mayor/henderson.html)

- I. CALL TO ORDER
- II. CONFIRMATION OF POSTING AND ROLL CALL
- III. ACCEPTANCE OF AGENDA
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
  - A. Approval of Minutes: Wednesday, February 7, 2007
  - B. Presentation: Stephanie Street (Private) Park – **Paul Bykowski**, MacDonald Properties
  - C. Approval of Inspirada Amenity Plan – **Focus Property Group**
  - D. Approval of Bird Viewing Preserve Master Plan – **Bill Rowe**
  - E. Recommendation: Cell Tower Site at Liberty Pointe – **Michelle Usher**, Sprint Nextel
  - F. Feedback from Board Regarding Community Survey Information – **Brady Dehn**
  - G. Bylaws Review – **Mark Zalaoras or Dirk Richwine** (Info Only)
  - H. Recreation Programs Update – **Sally Ihmels** (Info Only)
  - I. Chairman/Board Members Report (Info Only)
  - J. Staff Report (Info Only)
- 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, March 2, 2007 at the following locations:

City Hall, 240 Water Street, 1<sup>st</sup> Floor Lobbies  
Multigenerational Center, 250 South Green Valley Parkway  
Whitney Ranch Recreational Center, 1575 Galleria Drive  
Fire Station No. 86, 96 Via Antincendio  
City of Henderson Recreation Centers