



CITY OF HENDERSON
PARKS AND RECREATION BOARD

AGENDA

Wednesday, September 5, 2007
6 p.m.

Meeting Inquiries: 267-4009 (Carolyn)

Council Chambers Conference Room
City Hall, 240 Water Street, 1st 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 TTY telephone (702) 267-1425 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: <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. Swearing in of Board Members – **Monica Simmons**
 - B. Approval of Minutes: **Wednesday, August 1, 2007**
 - C. Review of Landwell Park Agreement (Info Only) – **Dirk Richwine & Lee Ferris (Landwell)**
 - D. Approval of Concept Plan for Inspirada Parks – **Park Planning and Focus Developer Property Group Representatives**
 - E. Approval of Heritage Aquatic Facility Design – **Merrill Kieffer**
 - F. Board Elections
 - G. Chairman/Board Members Report (Info Only)
 - H. 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 Thursday, August 30, 2007 at the following locations:

City Hall, 240 Water Street, 1st 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