



CITY OF HENDERSON  
PARKS AND RECREATION BOARD

AGENDA

Wednesday, May 7, 2008  
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

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**Notice to persons with special needs:** Those requiring special assistance or accommodation at the meeting should contact (702) 267-4000 or for TTY accessibility, use Relay Nevada by dialing 7-1-1 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>

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- I. CALL TO ORDER
- II. CONFIRMATION OF POSTING AND ROLL CALL
- III. ACCEPTANCE OF AGENDA
- IV. UNFINISHED BUSINESS
  - A. Parks Hours – **Mary Ellen Donner**
- V. NEW BUSINESS
  - A. Approval of Minutes: Wednesday, April 2, 2008
  - B. Update on Parks and Recreation Plan – **Barbara Heller, PROS Consulting**
  - C. Update on Cell Tower Site at Trail Canyons Park – **Damien Huggard, Spectrum Surveying & Engineering on Behalf of T-Mobile**
  - D. Establishment of Play Subcommittee - **Tracy**
  - E. Nevada Recreation and Parks Society (NRPS) Awards Received (Info Only) – **Parks and Recreation Staff**
  - F. Update on Senior Transportation Program – **Recreation Staff**
  - 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 – Wednesday, June 4, 2008
- VIII. ADJOURNMENT

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Posted prior to 9:00 a.m. on Friday, May 2, 2008 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