



CITY OF HENDERSON  
PARKS AND RECREATION BOARD

SPECIAL MEETING

AGENDA

**Wednesday, August 20, 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

**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>

- I. CALL TO ORDER
- II. CONFIRMATION OF POSTING AND ROLL CALL
- III. ACCEPTANCE OF AGENDA
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
  - A. Parks and Recreation Master Plan Community Survey Results (Info Only) – **Barbara Heller/Ron Vine, PROS Consulting**
  - B. **Approval of Design Feature for Cell Tower at Trail Canyons Park – Spectrum Representative for T-Mobile**
  - C. Chairman/Board Members Report (Info Only)
  - D. 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, September 3, 2008
- VIII. ADJOURNMENT

Posted prior to 9:00 a.m. on Friday, August 15, 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