



CITY OF HENDERSON  
PARKS AND RECREATION BOARD

AGENDA

Wednesday, November 5, 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

V. NEW BUSINESS

A. Approval of Minutes: Wednesday, October 1, 2008

B. Approval of SNPLMA Nominations – Round 10 – **Paul Andricopulos and Gloria Elder**

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, December 3, 2008

VIII. ADJOURNMENT

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Posted prior to 9:00 a.m. on Thursday, October 30, 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