



CITY OF HENDERSON  
PARKS AND RECREATION BOARD

AGENDA

Wednesday, December 3, 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. Approval of Minutes: Wednesday, November 5, 2008
  - B. Request for Dog Park at Pecos Legacy – **Dominick Casey**
  - C. Hillpointe Park (Info Only) – **Patricia Ayala**
  - D. Approval of Cell Tower at Whitney Ranch Recreation Center – **T-Mobile Representative**
  - E. Approval to Make Permanent the Operation Hours of Trails – **Dominick Casey**
  - F. Interest in Attending NPRS Conference: April 19-21, 2009 at the Gold Coast Hotel (Info Only) – **Mary Ellen Donner**
  - 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, January 7, 2009
- VIII. ADJOURNMENT

---

Posted prior to 9:00 a.m. on Wednesday, November 26, 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