



# CITY OF HENDERSON PARKS AND RECREATION BOARD AGENDA

Wednesday, November 4, 2009

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 (David Crine) 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

A. Review and Update Bylaws – **Michael Oh**

V. NEW BUSINESS

A. Approval of Minutes: Wednesday, October 7, 2009

B. Approval of Wells Park Improvements Master Plan – **Derek Allen, Community Development and Carrie Becker, Parks and Recreation**

C. Request to Change Cell Tower Design at Liberty Pointe – **Tracy Cline, Spectrum Surveying & Engineering**

D. Head Count Needed for Tour on Saturday, November 21 – **Carolyn Miller**

E. Chairman/Board Members Report (Info Only)

F. 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 2, 2009

VIII. ADJOURNMENT

Posted prior to 9:00 a.m. on Wednesday, October 28, 2009 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