



## CITY OF HENDERSON PARKS AND RECREATION BOARD

### AGENDA

**Wednesday, December 7, 2011**  
**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 Carolyn Miller, (702) 267-4009 or for TTY arrangements call Relay Nevada by dialing 7-1-1 at least 72 hours in advance of the meeting.

The Chairman reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time. All items are action items unless otherwise noted.

Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

Electronic agendas can be found at: <http://ecalendar.cityofhenderson.com>.

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#### **I. CALL TO ORDER**

#### **II. CONFIRMATION OF POSTING AND ROLL CALL**

#### **III. ACCEPTANCE OF AGENDA (For Possible Action)**

#### **IV. 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). Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

#### **V. UNFINISHED BUSINESS**

#### **VI. NEW BUSINESS**

- A. Introduction of New Board Member: Ted Olivas (Information Only)
- B. Approval of Minutes: Wednesday, October 5, 2011 (For Possible Action)
- C. Formal Report on Parks and Recreation Board Accomplishments – **Chairman David Crine** (Information Only)
- D. Mayor and Council Appreciation – **Councilwoman Gerri Schroder** (Information Only)
- E. Chairman/Board Members Report (Information Only)
- F. Staff Report (Information Only)

**VII. PUBLIC COMMENT**

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**VIII. SET NEXT MEETING** – January 4, 2012 – Council Chambers Conference Room,  
240 Water Street, Henderson NV

**IX. ADJOURNMENT**

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Posted prior to 9:00 a.m., Thursday, December 1, 2011, at the following locations:

City Hall, 240 Water Street, 1<sup>st</sup> Floor Lobbies  
Multigenerational Center, 250 South Green Valley Parkway  
Whitney Ranch Recreation Center, 1575 Galleria Drive  
Fire Station No. 86, 96 Via Antincendio



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