



CITY OF HENDERSON PARKS AND RECREATION BOARD

AGENDA

Wednesday, October 3, 2012
6 p.m.
Meeting Inquiries: 267-4009 (Carolyn)

Council Chambers Conference Room
City Hall, 240 Water Street, 1st Floor
Henderson, NV 89015

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>.

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. Approval of Minutes: Wednesday, August 1, 2012 (For Possible Action)
- B. Approval of SNPLMA Round 14 Nominations (For Possible Action) –
Paul Andricopulos and Patricia Ayala
- C. Updates on Park Projects (Information Only) – **Dennis Stransky**
 1. Whitney Mesa Recreation Area
 2. Cornerstone Park
 3. Bird Viewing Preserve
- D. Discussion on Quarterly Briefings (For Possible Action) – **Dennis Stransky**
- E. Report on August Storm Damage (Information Only) – **Mary Ellen Donner**

- F. Board Elections (For Possible Action)
- G. Chairman/Board Members Report (Information Only)
- H. Staff Report (Information Only)

VII. PUBLIC COMMENT

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VIII. SET NEXT MEETING – November 7, 2012 – Council Chambers Conference Room, 240 Water Street, Henderson NV

IX. ADJOURNMENT

Posted prior to 9:00 a.m., Thursday, September 27, 2012, at the following locations:
City Hall, 240 Water Street, 1st Floor Lobbies
Multigenerational Center, 250 South Green Valley Parkway
Whitney Ranch Recreation Center, 1575 Galleria Drive
Fire Station No. 86, 96 Via Antincendio