



CITY OF HENDERSON PARKS AND RECREATION BOARD AGENDA

Wednesday, February 6, 2013
6:00 p.m.
Meeting Inquiries: (702) 267-4009

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

Notice to persons with special needs: For those requiring special assistance or accommodation at the meeting, please contact Carolyn Miller at (702) 267-4009 at least 72 hours in advance. "Relay Nevada", a service provider for hearing or speech impaired persons, may be contacted by dialing 7-1-1.

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. 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://www.cityofhenderson.com/parks/commissions/parks_and_recreation_board_meeting_agendas.php

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

1. Introduction of New Member: Jim Seebock (Information Only)
2. Approval of Minutes: Wednesday, December 5, 2012 (For Possible Action)
3. Report on Builder's Response to Board's Recommendation for Bathroom Reconfiguration at Inspirada Park C (Information Only)

4. Staff Report (Information Only)

VII. 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.

VIII. CHAIRMAN/MEMBER COMMENTS

The Chairman and Members may speak on any subject under this section of the agenda. Chairman and Members may comment on matters including, without limitation, future agenda items, upcoming meeting dates, and meeting procedures. Comments made cannot be acted upon or discussed at this meeting, but may be placed on a future agenda for consideration by the Body.

IX. SET NEXT MEETING – March 6, 2013 – Council Chambers Conference Room, 240 Water Street, Henderson, NV

X. ADJOURNMENT

Posted prior to 9:00 a.m., Thursday, January 31, 2013, at the following locations:
City Hall, 240 Water Street, 1st Floor Lobbies (2)
Multigenerational Center, 250 South Green Valley Parkway
Whitney Ranch Recreational Center, 1575 Galleria Drive
Fire Station No. 86, 96 Via Antincendio