



# CITY OF HENDERSON COMMISSION ON CULTURAL ARTS & TOURISM AGENDA

Thursday, August 2, 2012  
4:30 p.m.  
Meeting Inquiries: 702.267.2171

Henderson Convention Center  
200 S. Water Street  
Henderson, NV 89015

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**Notice to persons with special needs:** For those requiring special assistance or accommodation at the meeting, please contact D'Ann Sas at 702.267.2171 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.

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](http://www.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

1. Approval of Minutes: January 26, 2012 Regular Meeting (For Possible Action)

## VI. NEW BUSINESS

1. Introduction of New Commissioners
2. Update on Feasibility Study – Andrea Primo
3. Spring/Summer Season Recap – Karina Milani
4. Fall Season Preview – Bud Pico
5. Henderson Events Plaza – Five Year Update – Andrea Primo
6. Henderson GM Roundtable – Theron LaFountain

## VII. PUBLIC COMMENT

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**VIII. SET NEXT MEETING**

**IX. ADJOURNMENT**

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Posted prior to 9:00 a.m., on Thursday, July 26, 2012, at the following locations:  
City Hall, 240 Water Street, 1<sup>st</sup> Floor Lobbies (2)  
Multigenerational Center, 250 South Green Valley Parkway  
Whitney Ranch Recreational Center, 1575 Galleria Drive  
Fire Station No. 86, 96 Via Antincendio