TO COUNTY OF THE VALUE OF THE V

1 OCTOBER MEMORIAL COMMITTEE

Clark County Government Center, BCC Chambers 500 S. Grand Central Parkway Las Vegas, NV 89155

July 27, 2022 9:00 AM

MINUTES

Board/Council Members: Tennille Pereira, Chairperson

Karessa Royce, Vice Chairperson

Harold Bradford Robert Fielden Rebecca Holden

Kelly McMahill- Absent

Mynda Smith

Secretary: Mickey Sprott, 702-455-8685, Mickey1@ClarkCountyNV.Gov

Business Address: Sunset Administration Building, 2601 E. Sunset Rd, Las Vegas,

Nevada 89120

County Liaison(s): Mickey Sprott, 702-455-8685, Mickey1@ClarkCountyNV.Gov

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1. Call to Order, Roll Call, Pledge of Allegiance, and Moment of Silence. **Meeting called to order at 9:04 AM.**

2. Public Comment.

No public comment.

3. Approval of the Agenda for July 27, 2022 (for possible action).

MOTION by Robert Fielden

2nd MOTION by Karessa Royce

Action PASSED / Unanimous (6-0)

4. Approval of Minutes for June 29, 2022 (for possible action).

MOTION by Robert Fielden

2nd MOTION by Harold Bradford

Action PASSED / Unanimous (6-0)

Report on all activities within participation pathways (not for action item).
 Presentation of participation numbers for Information Session and Calls presented by Mickey Sprott.

6. Staff to walk through the Creative Submissions Gallery (not for action item). Walkthrough of Creative Expressions Gallery presented to the Committee.

https://apps.vdomobile.com/m/1octobermemorial/?appcode=1octobermemorial&controller=WebViewController&tab_id=10551619&back_url=L20vMW9jdG9iZXJtZW1vcmlhbC8/YXBwY29kZT0xb2N0b2Jlcm1lbW9yaWFs

- 7. Report on efforts on the release of the three phases (not for action item).

 Report on efforts on release of the three phases and outreach efforts/numbers by Erik Pappa and Mickey Sprott.
- 8. Donation report by staff (not an action item).

Current donations: \$50,002.92

- Report by staff regarding monthly summary of activities, including survey topics, marketing, research, and financial (not an action item).
 Purchase requisition to create 1 October Memorial Committee enamel pins submitted.
- 10. Identify emerging issues to be addressed by staff or by the Committee at future meetings; receive updates on activities and direct staff accordingly (*not an action item*). **Request to extend Call for Creative Expressions.**
- 11. Comments by the General Public. **No public comment.**
- 12. Next Meeting Date: Wednesday, August 24, 2022.
- 13. Adjournment.

Meeting adjourned at 10:37 AM.