

1 OCTOBER MEMORIAL COMMITTEE Clark County Government Center, BCC Chambers 500 S. Grand Central Parkway Las Vegas, NV 89155 August 24, 2022 9:00 AM

MINUTES

Board/Council Members:	Tennille Pereira, Chairperson Karessa Royce, Vice Chairperson- Absent Harold Bradford Robert Fielden Rebecca Holden Kelly McMahill Mynda Smith
Secretary:	Mickey Sprott, 702-455-8685, <u>Mickey1@ClarkCountyNV.Gov</u> Business Address: Sunset Administration Building, 2601 E. Sunset Rd, Las Vegas, Nevada 89120
County Liaison(s):	Mickey Sprott, 702-455-8685, <u>Mickey1@ClarkCountyNV.Gov</u> Business Address: Sunset Administration Building, 2601 E. Sunset Rd, Las Vegas, Nevada 89120

- 1. Call to Order, Roll Call, Pledge of Allegiance, and Moment of Silence. Meeting called to order at 9:08 AM by Chairperson Tennille Pereira.
- 2. Public Comment. No public comment.
- Approval of the Agenda for August 24, 2022 (for possible action). <u>MOTION</u> by Mynda Smith <u>2nd MOTION</u> by Robert Fielden Action <u>PASSED</u> / Unanimous (6-0)
- Approval of Minutes for July 27, 2022 (for possible action).
 <u>MOTION</u> by Mynda Smith <u>2nd MOTION</u> by Kelly McMahill Action <u>PASSED</u> / Unanimous (6-0)
- Approve extending the deadline for the call for creative expression to allow more time for public participation (*for possible action*).
 <u>MOTION</u> by Robert Fielden
 <u>2nd MOTION</u> by Rebecca Holden
 Action PASSED / Unanimous (6-0)

Call for Creative Expressions extended to October 31, 2022.

- 6. Donation report by staff (*not an action item*). Current donations: \$50,488.36
- 7. Report by staff regarding monthly summary of activities, including survey topics, marketing, research, and financial (*not an action item*).
 - Report of Gallery Book for Creative Expressions progress by Sharon Cornell.
 - Pathway of Participation and RFQ report by Mickey Sprott.
 - Call for Evaluators report by Punam Mathur.
 - Review of Creative Expressions Gallery.
 - Outreach of Creatives & Architect firms report by Sharon Cornell.
 - Report of 1 October Click Results by Mickey Sprott.
- 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*).
 No future emerging issues proposed.
- 9. Comments by the General Public. No public comment.

Public Comments received by <u>1OctoberMemorial@ClarkCountyNV.Gov</u> before 08/23/2022:

From Tara Roe's Family: Hello committee members-

I would like for the thoughts of Tara Roe's family (one of the 58) be on record. Could you please read this email and take their wishes into consideration? Thanks for all you do!

Here is how they feel;

We have no further ideas or suggestions for the memorial site. Our thoughts of what we wish it to be were expressed in the survey. It doesn't need to be overthought or overdone, just keep it a place to offer peace, place of quiet reflection and of place of calmness. We remain vigilant in not wanting religious symbols or verses. Family has done what they wanted in terms of religion where there loved one was buried or placed. This memorial sight should be neutral (absolutely nothing saying 58 Angels for sure). Certainly nothing depicting a strong USA presence (4 Canadians were killed there, we feel that sometimes that is forgotten). Mostly we hope that the memorial site is kept somewhat apart from the area you want to honor the first responders and others connected. It will be unbearable to see "Vegas Strong" anywhere near where our Tara's name is. We are so far away but then so are so many of the other 57 victims' families. That must always be foremost on the minds of the decision makers. No one in Las Vegas should look at it as what does "Las Vegas" want it to look like.

(Email end.)

From Nancy Erskine:

A suggestion--

It would be awesome and much appreciated if the committee held a meet and greet/reception for all the folks who invested their time and creativity to submit ideas for the memorial. It could be either right after the September 30 deadline or after the October/November period. Either way, it would convey recognition, appreciation and thanks for sharing what's in the hearts of the contributors.

(Email End.)

- Next Meeting Date: Wednesday, September 28, 2022.
 September meeting cancelled.
 Next meeting date: October 26, 2022.
- 11. Adjournment. Meeting adjourned at 10:46 AM.