



1 OCTOBER MEMORIAL COMMITTEE
Clark County Government Center, BCC Chambers
500 S. Grand Central Parkway
Las Vegas, NV 89155
March 15, 2023
9:00 AM

MINUTES

Board/Council Members: Tennille Pereira, Chairperson- **via WebEx**
Karessa Royce, Vice Chairperson
Harold Bradford
Robert Fielden- **Absent**
Rebecca Holden
Kelly McMahill
Mynda Smith- **via WebEx**

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 9:02 AM by Vice-Chairperson Karessa Royce.
2. Public Comment.
No public comment.
3. Approval of the Agenda for March 15, 2023 (*for possible action*).
MOTION by Kelly McMahill
2nd MOTION by Harold Bradford
Action PASSED / Unanimous (4-0)
4. Approval of Minutes for January 25, 2022 (*for possible action*).
MOTION by Kelly McMahill
2nd MOTION by Harold Bradford
Action PASSED / Unanimous (4-0)
5. Donation report by staff (*not an action item*).
Current donations: \$58,258.59
6. Report by staff regarding monthly summary of activities, including survey topics, marketing, research, and financial (*not an action item*).

- **Update on staff activities by Mickey Sprott. County staff facilitated questions about memorial and a donation outreach was created. Outreach tools are live on the 1 October Memorial Committee website.**
 - **Demonstration of the memorial property site by Darrell Rich. Video link of memorial site tour:**
<https://www.youtube.com/watch?v=WuLMNXyOgzE&feature=youtu.be>.
 - **Navigation of the 1 October Memorial webpage and how to contact design teams by Mickey Sprott.**
 - **On June 14, 2023, semi-finalists will present their proposals to the public. Due to their role as evaluators, the committee cannot be present for this meeting.**
 - **Important dates:**
 - **Live Public Presentation from Design Teams – June 14, 2023 at 4:00 PM.**
 - **3D Models and select imagery will be on display at the Government Center starting June 5, 2023 at 7:00 AM through August 2023.**
7. 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*).
- **Mynda Smith recused herself from the evaluation committee due to a conflict of interest.**
 - **April and May 2023 meetings have been cancelled. The committee will possibly reconvene in June 2023.**
8. Comments by the General Public.
No public comment.
9. Next Meeting Date: **TBD.**
10. Adjournment.
Meeting adjourned at 9:20 AM.