



**1 OCTOBER MEMORIAL COMMITTEE**  
**Clark County Government Center, BCC Chambers**  
**500 S. Grand Central Parkway**  
**Las Vegas, NV 89155**  
February 23, 2022  
9:00 AM

**MINUTES**

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

Secretary: Mickey Sprott, 702-455-8685, [Mickey1@ClarkCountyNV.Gov](mailto: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](mailto:Mickey1@ClarkCountyNV.Gov)  
Business Address: Sunset Administration Building, 2601 E. Sunset Rd, Las Vegas,  
Nevada 89120

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1. Call to Order, Roll Call, Pledge of Allegiance, and Moment of Silence.
  - **Meeting called to order at 9:03 AM by Chairperson Tenille Pereira.**
2. Public Comment.
  - **No public comment.**
3. Approval of the Agenda for February 23, 2022 (*for possible action*).
  - **MOTION by Robert Fielden**  
**2<sup>nd</sup> MOTION by Harold Bradford**  
**Action PASSED / Unanimous (6-0)**
4. Approval of Minutes for January 26, 2022 (*for possible action*).
  - **MOTION by Kelly McMahill**  
**2<sup>nd</sup> MOTION by Mynda Smith**  
**Action PASSED / Unanimous (6-0)**
5. Report from Sub-committee regarding the design of proposal invitation process (*for possible action*).
  - **Report on sub-committee activities and progress by Robert Fielden. The Memorial Committee was presented a revised selection process recommendation flowchart that was created by the sub-committee to ensure that the selection**

process is broad enough and can allow everyone to participate. Further overview of the flowchart presented by Punam Mathur.

- **Motion to approve selection process recommendation as it is presented.**  
(*Flowchart attached at end of meeting minutes.*)

**MOTION** by Mynda Smith

**2<sup>nd</sup> MOTION** by Harold Bradford

Action **PASSED** / Unanimous (6-0)

6. Donation report by staff (*not an action item*).
  - **Donation report by Mickey Sprott.**
  - **Current donation fund at \$50,002.91.**
7. Report by staff regarding monthly summary of activities, including survey topics, marketing, research, and financial (*not an action item*).
  - **None.**
8. 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*)
  - **Add to next agenda: Discussion to re-open two items that were previously voted on by the committee on the next agenda.**
    - **Re-open motion of the review panel that consisted of Robert Fielden and 2 staff members of Clark County Real Property Management.**
    - **Re-open motion of the number of RFQ finalists who make it through to the review panel, that was voted on a maximum of 15.**
  - **Add to next agenda: Discussion of developing additional sub-committee for Call of Evaluators that will develop the RFQ jury process and selection.**
  - **Add to next agenda: Report from staff of email sign-ups/numbers. A request was made to keep this item on future agendas.**
  - **Clark County staff to begin working on drafts of each part of the selection process recommendation to present to the committee in future meetings.**
9. Comments by the General Public.
  - **No public comment.**
10. Next Meeting Date: **March 23, 2022.**
11. Adjournment.
  - **Meeting adjourned at 10:31 AM.**

## Selection Process Recommendation

Launch July 2022  
(6 mo prep)

