



1 OCTOBER MEMORIAL COMMITTEE
Clark County Government Center, BCC Chambers
500 S. Grand Central Parkway
Las Vegas, NV 89155
October 26, 2022
9:00 AM

MINUTES

Board/Council Members: Tennille Pereira, Chairperson - **Absent**
Karessa Royce, Vice Chairperson
Harold Bradford
Robert Fielden
Rebecca Holden
Kelly McMahonill – **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 9:05 AM by Vice-Chairperson Karessa Royce
2. Public Comment.
No public comment.
3. Approval of the Agenda for October 26, 2022 (*for possible action*).
MOTION by Robert Fielden
2nd MOTION by Harold Bradford
Action PASSED / Unanimous (5-0)
4. Approval of Minutes for August 24, 2022 (*for possible action*).
MOTION by Rebecca Holden
2nd MOTION Robert Fielden
Action PASSED / Unanimous (5-0)
5. Discuss and possible approval of the events and activities during the semifinalists in person visit January 25-28, 2023, including identifying some stakeholder groups to be scheduled for introductory meetings (*for possible action*).
Direction of timeframe and events for the January 25-28, 2023 meeting to include:
 - **A welcome**
 - **Point of contacts for family members, survivors, EMS, stakeholders, artists, etc.**

- **Connection with the Resiliency Center**
- **A site visit to a hospital, fire station, site of incident, Healing Garden, Clark County Museum, UNLV Special Collections, or Nevada State Museum; or connect with contacts from these entities.**

6. Set date and time for presentations in June 2023 (*for possible action*).
Staff recommended date and time: June 14, 2023, 4:00 – 9:00 PM.

Agenda Item extended to next agenda to review and approve with Tennille and Kelly.

7. Donation report by staff (*not an action item*).
Current donations: \$52,504.18

8. Report by staff regarding monthly summary of activities, including survey topics, marketing, research, and financial (*not an action item*).
- **Report on overall participation numbers, Creative Expressions Gallery, outreach to Creatives and Architects, click rate results for website by Mickey Sprott.**
 - **Evaluators update by Punam Mathur.**

9. 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*).
(Agenda item reopened during item #10.)

Committee to evaluate final criteria and identify priorities and have purchasing put together guideline for example.

10. Comments by the General Public.
Public comment made by Connie Long about Creative Expressions and RFQ process.

11. Next Meeting Date: **Thursday, November 17, 2022, due to holiday.**

12. Adjournment.
Meeting adjourned at 10:50 AM.