



1 OCTOBER MEMORIAL COMMITTEE
Clark County Government Center, BCC Chambers
500 S. Grand Central Parkway
Las Vegas, NV 89155
November 17, 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, 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
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 9:02 AM by Chairperson Tennille Pereira.
2. Public Comment
No public comment.
3. Approval of the Agenda for November 17, 2022 (*for possible action*).
MOTION by Robert Fielden
2nd MOTION by Mynda Smith
Action PASSED / Unanimous (6-0)
4. Approval of Minutes for October 26, 2022 (*for possible action*).
MOTION by Mynda Smith
2nd MOTION by Robert Fielden
Action PASSED / 5 Yea - 1 Abstain
5. Review and identify evaluation priorities (*for discussion and possible approval*).
**Discussion by Committee on presentation/project brief book, evaluation priorities,
and special considerations.**
 - **Motion to inform finalists that anticipated budget will be \$25-\$30 million.**
MOTION by Mynda Smith

2nd MOTION by Kelly McMahon
Action PASSED / Unanimous (6-0)

- **Committee ranked evaluation priorities into tier list.**

Tier 1

- **Design Concept, Narrative, and Renderings**
- **Community Outreach**
 - **Also includes proposed naming of memorial.**
- **Public Input**
 - **Staff to come back with more clarity on Public Input.**
 - **Also includes proposed naming of memorial.**

Tier 2

- **Envisioned Realm of User Experience**
- **Programming**

Tier 3

- **Team**
- **Budget**

MOTION by Robert Fielden

2nd MOTION Rebecca Holden

Action PASSED / Unanimous (6-0)

- **Special considerations such as inclusion of water, mementos, renewable energy, site security, etc. were also discussed by the Committee.**
6. Donation report by staff (*not an action item*).
Current donations: \$57,558.53
 7. Report by staff regarding monthly summary of activities, including survey topics, marketing, research, and financial (*not an action item*).
 - **Report on January meeting, and participations numbers for Call for Creative Expressions, Evaluators, and RFQ by Mickey Sprott.**
 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*).
 - **Directions given to Robert Fielden on information to include in executive summary for the selection of RFQ finalists.**
 9. Comments by the General Public.
No public comment.
 10. Next Meeting Date: **Wednesday, December 14, 2022, due to holiday.**

11. Adjournment.

Meeting adjourned at 11:55 AM.