



1 OCTOBER MEMORIAL COMMITTEE

ONLINE ONLY
December 22, 2021
9:00 AM

MINUTES

Board/Council Members: Tennille Pereira, Chairperson
Karessa Royce, Vice Chairperson
Harold Bradford
Robert Fielden
Rebecca Holden
Kelly McMahon- **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 9:12 AM by Chairperson Tennille Pereira.**
2. Public Comment.
 - **No public comment.**
3. Approval of the Agenda for December 22, 2021 (*for possible action*).
 - **MOTION by Karessa Royce**
2nd MOTION by Mynda Smith
Action PASSED (6-0) / Unanimous
4. Approval of Minutes for November 24, 2021 (*for possible action*).
 - **MOTION by Rebecca Holden**
2nd MOTION by Harold Bradford
Action PASSED (6-0) / Unanimous
5. Report from Sub-committee regarding the design of proposal invitation process, including possible information regarding design solicitation processes of other memorials (*not an action item*).
 - **Report on sub-committee progress and activities by Rebecca Holden.**

- **Guest Daniel Krauss, Chairperson of the Sandy Hook Permanent Memorial Commission, spoke to the committee on the design selection process of their memorial.**
 - **The memorial committee continued the discussion of the original recommendation and alternative direction. The committee preference is still in favor of the alternative direction.**
 - **The sub-committee is to meet again and report back with a buffed alternative direction to keep working toward an optimal process.**
 - **Chairperson of the Flight 93 Memorial is to speak to committee on next agenda.**
 - **Representative of the onePulse Foundation to speak to committee on next agenda.**
 - **Agenda item #5 to be continued on next agenda.**
6. Donation report by staff (*not an action item*).
- **Donation report by Mickey Sprott.**
 - **Current donation amount: \$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*).
- **Agenda item skipped.**
9. Comments by the General Public.
- **No public comment.**
10. Next Meeting Date: **January 26, 2022.**
11. Adjournment.
- **Meeting adjourned at 12:58 PM by committee.**