



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

**MINUTES**

**This meeting will be in person but also one can call in using WebEx to make public comment.**

Event link:

<https://clarkcountynv.webex.com/clarkcountynv/onstage/g.php?MTID=e3a72663d6257af380fbbdd98bc173b26>

Event number: 2485 309 8688

Event password: Publicart

Information on how to connect to WebEx from desktop, mobile, and phone:

<https://help.webex.com/en-us/nrbgeodb/Join-a-Webex-Meeting>

If you are having problems finding the links above, please email [CCPublicArt@ClarkCountyNV.gov](mailto:CCPublicArt@ClarkCountyNV.gov) for the electronic links or visit the Arts Plan Webpage at ClarkCountyNV.gov.

If you wish to comment on an item marked “For Possible Action” appearing on this agenda, you may send an e-mail to [CCPublicArt@clarkcountynv.gov](mailto:CCPublicArt@clarkcountynv.gov). Please identify on which agenda items you are commenting on.

**Note:**

- Items on the agenda may be taken out of order.
- The 1 October Memorial Committee may combine two (2) or more agenda items for consideration.
- The 1 October Memorial Committee may remove an item from the agenda or delay discussion relating to an item at any time.
- No action may be taken on any matter not listed on the posted agenda.
- Please turn off or mute all cell phones and other electronic devices.
- Please take all private conversations outside the room.
- With a forty-eight (48) hour advance request, a sign language interpreter or other reasonable efforts to assist and accommodate persons with physical disabilities, may be made available by calling (702) 455-3530, TDD at (702) 385-7486, or Relay Nevada toll-free at (800) 326-6868, TD/TDD.
- Supporting material provided to Public Body members for this meeting may be requested from Mickey Sprott at 702-455-8685 and is/will be available on the County’s website at [www.clarkcountynv.gov](http://www.clarkcountynv.gov).
- **If you do not wish to log into Webex and comment verbally, but desire to provide written general public comment or public comment on an individual agenda item, please submit your comments prior to 3:00 pm, the Monday before the meeting. You can submit your comments to [1OctoberMemorial@ClarkCountyNV.gov](mailto:1OctoberMemorial@ClarkCountyNV.gov).** Be sure to include your name, address, the agenda item number on which you are providing comment, and your comment. Comments will not be read into the record and will be included as back-up materials for the record. All comments received will be compiled into a document and shared with members of the public body, meeting attendees, and on the public body’s website.

---

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

---

1. Call to Order, Roll Call, Pledge of Allegiance, and Moment of Silence.
  - **Meeting called to order at 09:02 AM by Vice Chairperson, Karessa Royce.**
2. Public Comment.
  - **No public comment.**
3. Approval of the Agenda for March 23, 2022 (*for possible action*).
  - **MOTION by Kelly McMahon**  
**2<sup>nd</sup> MOTION by Mynda Smith**  
**Action PASSED / Unanimous (5-0)**
4. Approval of Minutes for February 23, 2022 (*for possible action*).
  - **MOTION by Harold Bradford**  
**2<sup>nd</sup> MOTION by Kelly McMahon**  
**Action PASSED / Unanimous (5-0)**
5. Discussion and possible action on RFQ jury composition (*for possible action*).
  - **Committee reopened a previous motion of RFQ jury composition panel that originally consisted of Robert Fielden and 2 members of Clark County Real Property Management.**
  - **The new RFQ jury composition will now consist of seven members: 1 representing victims' families, 1 survivor, 1 first responder, 1 member of Clark County Real Property Management, and 3 experts from the community (e.g. engineers, landscapers, architects, etc). This jury will be Chaired by Robert Fielden and will be a non-voting position. (Revised from motion on agenda item #4 at 04/25/2022 meeting.)**
  - **Motion to approve the revised jury composition.**

**MOTION by Mynda Smith**  
**2<sup>nd</sup> MOTION by Kelly McMahill**  
**Action PASSED / Unanimous (5-0)**

6. Discussion and possible action on number of RFQ finalists (*for possible action*).
- **Committee reopened a previous motion of RFQ finalists that was originally decided up to a maximum of 15 teams.**
  - **Motion to revise the number of RFQ finalists to a maximum of 5 teams.**

**MOTION by Mynda Smith**  
**2<sup>nd</sup> MOTION by Harold Bradford**  
**Action PASSED / Unanimous (5-0)**

7. Discussion of process and possible formation of a sub-committee to determine RFQ jury (*for possible action*).
- **Committee discussed a formation of an additional sub-committee for the Call of Evaluators in the selection process recommendation. This sub-committee will develop the RFQ jury process and selection.**
  - **Motion to approve RFQ jury process sub-committee that will consist of Kelly McMahill, Harold Bradford, and Karessa Royce.**

**MOTION by Mynda Smith**  
**2<sup>nd</sup> MOTION Rebecca Holden**  
**Action PASSED / Unanimous (5-0)**

8. Report by PIO on status of email list and communication plan (*not an action item*).
- **Report of communication plan by Erik Pappa. The communication plan will compliment the selection process recommendation flowchart and highlight each phase. Public Communication staff will begin narrowing down the communication steps to maximize public exposure and to ensure the messaging is unambiguous.**

9. Donation report by staff (*not an action item*).

- **Donation report by Sharon Cornell.**
- **Current donation fund: \$50,002.91**

10. Report by staff regarding monthly summary of activities, including survey topics, marketing, research, and financial (*not an action item*).

- **Report of County staff activities and meetings by Sharon Cornell, Punam Mathur, and Daniel Hernandez.**

11. Identify emerging issues to be addressed by staff or by the Committee at future meetings (*not an action item*).

- **Possible RFQ criteria to be presented to the committee on the next agenda.**
- **Possible criteria for Call for Creative Expression to be presented to the committee on the next agenda.**

12. Comments by the General Public.

- **Public comment made by Sue Nelson regarding submitting ideas for the memorial design.**
- **Public comment made by Sue Ann Cornwell regarding submitting ideas of memorial design, opening the site grounds, and survivor healing methods.**

13. Next Meeting Date: **April 27, 2022.**

14. Adjournment.

- **Meeting adjourned at 10:08 AM.**