



1 OCTOBER MEMORIAL COMMITTEE
Clark County Government Center, BCC Chambers
500 S. Grand Central Parkway
Las Vegas, NV 89155
December 14, 2022
9:00 AM

MINUTES

Board/Council Members: Tennille Pereira, Chairperson
Karessa Royce, Vice Chairperson
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
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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.
Acknowledgement of Clark County staff by Daniel Hernandez.
3. Approval of the Agenda for December 14, 2022 (*for possible action*).
MOTION by Mynda Smith
2nd MOTION by Robert Fielden
Action PASSED / Unanimous (7-0)
4. Approval of Minutes for November 17, 2022 (*for possible action*).
MOTION by Kelly McMahill
2nd MOTION by Mynda Smith
Action PASSED / Unanimous (7-0)
5. Revise evaluation criteria for review of final submittals from finalists (*for discussion and possible action*).
Revision of evaluation priorities tier list and language presented to the Committee.

Updated evaluation priorities:
Tier 1

- Design Concept Narrative, and Renderings
- Community Outreach Efforts
- Public Response to Design (Mission, Vision and Goals)

Tier 2

- Envisioned Realm of User Experience
- Programming

Tier 3

- Team

- Motion to approve revised evaluation priorities list.

MOTION by Kelly McMahon

2nd MOTION by Karessa Royce

Action PASSED / Unanimous (7-0)

6. Revise anticipated budget language for consistency with RFQ anticipated budget language (*for possible action*).
Per RFQ original document, budget will be determined by winning proposal. Estimated budget between \$7-\$10 million.

- Motion to approve revised budget language.

MOTION by Robert Fielden

2nd MOTION by Mynda Smith

Action PASSED / Unanimous (7-0)

7. Review of evaluator scores and identification of up to 5 finalists who can move forward to phase II (*for discussion and possible action*).

Executive summary by Dr. Robert Fielden

21 applicants were reviewed and scored by evaluators. The Committee discussed and agreed in unison to accept the top 5 teams.

- Motion to accept top 5 finalists, based on evaluator scores.

MOTION by Kelly McMahon

2nd MOTION by Mynda Smith

Action PASSED / Unanimous (7-0)

Names of teams that will be contracted with Clark County to create design concept for Memorial, in alphabetical order:

- Aaron Neubert Architecture
- JCJ Architecture
- OLIN
- Paul Murdoch Architects
- SWA Group

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

Current donations: \$57,558.53

9. Report by staff regarding monthly summary of activities, including survey topics, marketing, research, and financial (*not an action item*).
 - **In the meeting of Wednesday, January 25, 2023, semi-finalists will be introduced and present their proposals to the Memorial Committee. Everyone is invited to attend virtually or in person at the Clark County Government Center. Overflow will be directed to the cafeteria where there will be screens to watch the meeting.**
 - **Once Clark County has contracted with semi-finalists, a website will be provided to the public to that people can make contact directly. Clark County staff will not facilitate connecting people with the teams.**
10. 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*).
 - **Acknowledgement of Punam Mathur, whose contract will end on December 31, 2022. The Committee acknowledged and expressed gratitude for her work and guidance throughout their journey.**
11. Comments by the General Public.
Public Comments received by 1OctoberMemorial@ClarkCountyNV.Gov before 12/12/2022:

From Gary Vesperman:

I have a somewhat unconventional idea for the 1 October Memorial.

I have assembled a "Gallery of Clean Energy Inventions" exhibit which is linked at padrak.com/vesperman and [Gallery of Clean Energy Inventions \(16\).pdf | Powered by Box](#)

The Gallery of Clean Energy Inventions displays profiles of 27 Larger Generators, 35 Smaller Generators, 29 Advanced Self-Powered Electric Vehicle Innovations, 29 Radioactivity Neutralization Methods, 30 Space Travel Innovations, 23 Technical Solutions to Water Shortages, and a Torsion Field School Network. The exhibit's seven groups can be displayed on 20 meters of walls or tables.

The new self-charged electric school bus exhibit file has been uploaded into the Transportation Inventions category of padrak.com/vesperman and [Self-charged electric school bus inventions exhibit 9.11.21.pdf \(padrak.com\)](#)

Its caption reads:

Self-Charged Electric School Bus with Continuous Climate Control Even While Parked. Compressed air-driven vortex tubes are switched between 90% cold air and 10% hot air, or 90% hot air and 10% cold air. Power for the air compressor and electric drive motors provided by one of nine electricity generators. This exhibit was displayed in the September 25, 2021 electric vehicle festival in the Las Vegas Springs Preserve.

These nine generators were cherry picked from the Gallery of Clean Energy Inventions. The Gallery of Clean Energy Inventions includes 13 more generators that appear to be candidates for powering self-charged electric school buses.

To aid your analysis of clean energy inventions attached is the list of "Clean Energy Inventions" and the Index to the Gallery of Clean Energy Inventions.

The final 1 October Memorial design could incorporate fancy lighting, HVAC, security and other energy uses. I think it would be of interest to visitors if there is a plaque that explains that the energy source is a new type of permanent clean energy generator. The generator itself could also be displayed behind protective plexiglass.

I would be happy to help you select a suitable generator.

(Email end.)

From Wendi Simpson:

Good Afternoon

Just a thought they should allow survivors, community to purchase bricks.

They can engrave messages on them and have them in the ground at the memorial.

Like they do at London Bridge in Havasu or Angel's Stadium in Anaheim.

For an extra cost they can have a duplicate brick to bring home.

This could raise a lot of money for the memorial.

Contact information below if you have questions

(Email End.)

12. Next Meeting Date: **Wednesday, January 25, 2023.**

13. Adjournment.

Meeting adjourned at 9:54 AM.