



Meeting Notice and Agenda of the 1 October Memorial Committee

Wednesday, May 26, 2021, 09:00 AM
Web-Ex Only

MEETING MINUTES

This meeting has been properly noticed and posted in the following locations:

Clark County Government Center 500 S. Grand Central Pkwy. Las Vegas, NV 89155	Desert Breeze Community Center 8275 Spring Mt Rd. Las Vegas, NV 89117	Parks & Recreation Department Offices 2601 E. Sunset Rd. Las Vegas, NV 89120	Winchester Cultural Center 3130 S. McLeod Dr. Las Vegas, NV 89121
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Members: Chairperson Tennille Pereira, Vice-Chairperson Karessa Royce,
Harold Bradford, Rebecca Holden, Mynda Smith

Members Absent: Dr. Robert Fielden, Kelly McMahill

Staff: Carolyn Campbell, Sharon Cornell, Punam Mathur, Mindy Meyers, Erik Pappa,
Mickey Sprott, Tammy To, Lonny Zimmerman

Additional panelists: Bridget Kelly, Lisa Logsdon

- 1) Call to Order, Roll Call, Pledge of Allegiance, and Moment of Silence.
 - **Meeting called to order at 9:04 AM by Chairperson Tennille Pereira.**
- 2) Public Comments.
 - **No public comments.**
- 3) Agenda - *Approval of Agenda (for possible action).*
 - **MOTION by Karessa Royce**
2nd MOTION by Mynda Smith
Action PASSED (5-0) / Unanimous
- 4) Minutes - *Review and approval of the April 28, 2021 Meeting Minutes (for possible action).*
 - **MOTION by Mynda Smith**
2nd MOTION by Harold Bradford
Action PASSED (5-0) / Unanimous
- 5) Presentation by County staff to outline fundraising options including establishing a donation fund and other options for soliciting funds for the 1 October Memorial (*for possible action*).
 - **Proposal: to seek Board of County Commissioners' approval for the director of Parks and Recreation to accept check donations up to \$25,000 and cash donations up to \$1,000.**
 - **Motion to take proposal to BCC.**

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- **MOTION by Mynda Smith**
 - **2nd MOTION by Karessa Royce**
 - **Action PASSED (5-0) / Unanimous**
- 6) Report by staff regarding monthly summary of activities, including survey topics, marketing, and research which may require further actions. *(for possible action)*
- **Report on focus groups and timeline of second survey.**
 - **June focus group results.**
 - **July draft survey and approve.**
 - **Additional group added to focus groups for those who couldn't sign up for previous ones.**
 - **Update on website and email sign up numbers.**
- 7) 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)*.
- **Future agenda item proposed:**
 - **Discussion regarding 501c3, if approved by Clark County management.**
 - **Discussion on focus group results and future survey.**
 - **Presentation for BCC with updates of memorial process.**
 - **2019 El Paso Memorial process by Rebecca Holden**
 - **Midland-Odessa Memorial process by Rebecca Holden**
 - **Sandy Hook Memorial process by Mynda Smith**
 - **Virginia Tech Memorial process by Mynda Smith**
- 8) Comments by the General Public.
- **No public comment.**

Public Comments received by 1OctoberMemorial@ClarkCountyNV.Gov before 05/24/2021:

From Eric Limber:

My main reason for writing is a concern that I have seen others voice yet haven't seen or perhaps missed discussion on it. I very strongly feel the memorial should be labeled the Route 91 memorial not 1 October! That date is not significant to the festival we were at 3 days. When I came out of the venue midnightish the cesspool of media was already using that catch phrase they invented. Two years earlier on 1 October the Oregon state shooting happened. A date muddies the water whereas an event is specific to the situation. You don't see tattoos, shirts etc made for fund raising saying 1 October. If this hasn't been discussed I would like too and/or add to the agenda. I will try to be available for the next meeting. I am dealing with some health issues that may interfere due to testing but I will try to avarice that day.

(Email end.)

- 9) Future meeting schedule: 4th Wednesday of each month beginning at 9:00 a.m. *(not an action item)*.
- **Next meeting: June 23, 2021**
- 10) Adjournment – *(not an action item)*.

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- **Meeting adjourned 12:15 PM by committee.**