



Meeting Notice and Agenda
Regular Meeting of the 1 October Memorial Committee
Wednesday, April 28, 2021, 9:00 am
ONLINE ONLY

Agenda

This meeting is only online

<https://clarkcountynv.webex.com/clarkcountynv/onstage/g.php?MTID=e38cc5f60b1107487bb87aae2d672323d>

Event Number: 123 921 1269

Password: publicart

This meeting will be broadcast live by WebEx.

For public to register go to this page:

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 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. 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.
- 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, **April 26, 2021**. You can submit your comments to 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.



Clark County Board of Commissioners
 MARILYN KIRKPATRICK, Chairman • JAMES B. GIBSON, Vice-Chairman
 JUSTIN JONES • ROSS MILLER
 WILLIAM MCCURDY II • MICHAEL NAFT • TICK SEGERBLOM
 YOLANDA T. KING, County Manager



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1 October Memorial Committee:
Tennille Pereira, Chairperson Karessa Royce, Vice-Chairperson
Harold Bradford, Dr. Robert Fielden, Rebecca Holden, Kelly McMahill, Mynda Smith

Secretary: Mickey Sprott, 702-455-8685, Mickey1@ClarkCountyNV.gov

County Liaison: Mickey Sprott, 702-455-8685, Mickey1@ClarkCountyNV.gov

- 1) Call to Order, Roll Call, Pledge of Allegiance, and Moment of Silence
- 2) Public Comments
 - i) This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Public Hearing Items at the time they are presented. If you wish to speak to the Public Body about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Public Body wishes to extend the length of a presentation, this will be done by the Chairperson or the Public Body by majority vote.
 - ii) If you do not wish to log into Webex and comment verbally for the **April Meeting**, but desire to provide written public comment on an individual agenda item, please submit your comments prior to 3:00 pm, **April 26, 2021**. You can submit your comments to 1OctoberMemorial@ClarkCountyNV.gov. Be sure to include your name, address, the agenda item 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 the members of the public body, meeting attendees, and on the public body's website.
 - iii) No action may be taken on a matter not listed on the posted agenda.
- 3) Agenda - *Approval of Agenda (for possible action)*
- 4) Minutes - *Review and approval of the **March 24, 2021 Meeting Minutes**. (for possible action)*
- 5) Presentation by County staff to outline fundraising options including establishing a donation fund and other options for soliciting funds for the 1October Memorial. *(for possible action)*
- 6) Presentation by Julie Murray of the Moonridge Group on 501(c)3 operations. *(not an action item)*



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- 7) Report by staff regarding monthly summary of activities. *(for possible action)*
- 8) Identify emerging issues to be addressed by staff or by the Committee at future meetings; receive updates on activities and direct staff accordingly. Comments made during this portion of the agenda by individual members shall refer solely to proposals for future agenda items and any discussion shall be limited to whether such proposed items shall be placed on a future agenda. No discussion regarding the substance of any such proposed topic shall occur and no action shall be taken. *(not an action item)*
- 9) Comments by the General Public
 - i) Comments by the General Public- A period devoted to comments by the general public about matters relevant to the Public Body’s jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Public Body wishes to extend the length of a presentation, this will be done by the Chairperson or the Public Body by majority vote.
 - ii) If you desire to provide written general public comment on an item not appearing on this **April** agenda but within the general jurisdiction of this body, please submit your comments prior to please submit your comments prior to 3:00 pm, **April 26, 2021**. You can submit your comments to 1OctoberMemorial@ClarkCountyNV.gov. Be sure to include your name, address, 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 the members of the public body, meeting attendees, and on the public body’s website.
- 10) Future meeting schedule: 4th Wednesday of each month beginning at 9:00 a.m. *(not an action item)*
 - a) *Next meeting: **May 26, 2021***
- 11) Adjournment – *(not an action item)*

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

- Clark County Government Center, 500 S. Grand Central Parkway Las Vegas, NV 89155
- Desert Breeze Community, 8275 Spring Mountain Rd., Las Vegas, NV 89117
- Parks and Recreation Department Offices, 2601 E. Sunset Road, Las Vegas, NV 89120
- Winchester Cultural Center, 3130 S. McLeod Dr., Las Vegas, NV 89121



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