



**CITY OF HENDERSON
COMMISSION ON CULTURAL ARTS AND TOURISM
REGULAR MEETING AGENDA**

**Thursday, January 15, 2015
4:30 PM
Meeting Inquiries: (702) 267-2112**

**Henderson Convention Center
200 Water Street
Henderson, Nevada 89015**

NOTICE

Notice to persons with special needs: For those requiring special assistance or accommodation to attend or participate in this meeting, arrangements for a sign language interpreter or services necessary for effective communication for qualified persons with disabilities should be made as soon as possible, but no later than 72 hours before the scheduled event. Listening devices are available for persons with hearing impairments.

Please contact D'Ann Sas at (702) 267-2112 or TTY: 7-1-1 at least 72 hours in advance to request a sign language interpreter. You may also submit your request by using [Contact Henderson](#).

The Chairman reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time. All items are action items unless otherwise noted.

Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

Backup materials for agenda items can be found in the Henderson Convention Center or on the City's website at: <http://henderson.siretechnologies.com/sirepub/meetresults.aspx>. To request backup materials, please contact D'Ann Sas at (702) 267-2112.

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- I. CALL TO ORDER**
 - II. CONFIRMATION OF POSTING AND ROLL CALL**
 - III. PUBLIC COMMENT**

Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration. Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes, at the discretion of the Chairman.

IV. ACCEPTANCE OF AGENDA (For Possible Action)

V. UNFINISHED BUSINESS

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- 1 MINUTES JULY 17, 2014, COMMISSION ON CULTURAL ARTS & TOURISM
CULTURAL ARTS & TOURISM
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For Possible Action.
RECOMMENDATION: Adopt

Adopt minutes from July 17, 2014, Commission on Cultural Arts & Tourism meeting.

VI. NEW BUSINESS

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- 2 MINUTES OCTOBER 16, 2014, COMMISSION ON CULTURAL ARTS &
TOURISM
CULTURAL ARTS & TOURISM
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For Possible Action.
RECOMMENDATION: Adopt

Adopt minutes from October 16, 2014, Commission on Cultural Arts & Tourism meeting.

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- 3 INTRODUCTIONS OF DIRECTOR OF CULTURAL ARTS & TOURISM AND
COMMISSION MEMBERS
CULTURAL ARTS & TOURISM
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For Possible Action.
RECOMMENDATION: For Information Only

Introduce Director of Cultural Arts & Tourism and Commission Members.

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- 4 HENDERSON CONVENTION CENTER UPDATE
CULTURAL ARTS & TOURISM
-

For Possible Action.
RECOMMENDATION: For Information Only

Update on Henderson Convention Center bookings, business plan development and potential collaborative opportunities.

5 CULTURAL ARTS & TOURISM EVENTS UPDATE

CULTURAL ARTS & TOURISM

For Possible Action.

RECOMMENDATION: For Information Only

Update on upcoming Spring events.

6 HENDERSON PAVILION UPDATE

CULTURAL ARTS & TOURISM

For Possible Action.

RECOMMENDATION: For Information Only

Update on Henderson Pavilion programming for 2015.

VII. CHAIRMAN\MEMBER COMMENTS

The Chairman and Members may speak on any subject under this section of the agenda. Chairman and Members may comment on matters including, without limitation, future agenda items, upcoming meeting dates, and meeting procedures. Comments made cannot be acted upon or discussed at this meeting, but may be placed on a future agenda for consideration.

VIII. SET NEXT MEETING

IX. PUBLIC COMMENT

Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration. Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes, at the discretion of the Chairman.

X. ADJOURNMENT

Posted by 9:00 a.m., January 8, 2015, at the following locations:

City Hall, 240 Water Street, 1st Floor Lobbies

Multigenerational Center, 250 S. Green Valley Parkway

Whitney Ranch Recreation Center, 1575 Galleria Drive

Fire Station No. 86, 96 Via Antincendio

www.cityofhenderson.com

<https://notice.nv.gov>
