



CITY OF HENDERSON COMMISSION ON CULTURAL ARTS & TOURISM AGENDA

Thursday, January 17, 2013
4:30 p.m.
Meeting Inquiries: 702.267.2171

Dept. of Cultural Arts & Tourism
203 S. Water Street, 3rd Floor
Pinnacle Conference Room
Henderson, NV 89015

Notice to persons with special needs: For those requiring special assistance or accommodation at the meeting, please contact D'Ann Sas at 702.267.2171 at least 72 hours in advance. "Relay Nevada", a service provider for hearing or speech impaired persons, may be contacted by dialing 7-1-1.

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.

Electronic agendas can be found at: [HTTP://WWW.CITYOFHENDERSON.COM](http://www.cityofhenderson.com)

I. CALL TO ORDER

II. CONFIRMATION OF POSTING AND ROLL CALL

III. ACCEPTANCE OF AGENDA (For Possible Action)

IV. PUBLIC COMMENT

Note: Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration (NRS 241.020). Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

V. UNFINISHED BUSINESS

1. Approval of Minutes: October 18, 2012, Regular Meeting (For Possible Action)
2. Update on Feasibility Study – Andrea Primo
3. Henderson GM Roundtable – Andrea Primo (For Possible Action)

VI. NEW BUSINESS

1. Introduction of New Commissioner
2. Commission Chairman
3. Spring Season Update – Bud Pico
4. Cultural Program Proposals – Bud Pico (For Possible Action)
5. Ironman World Championships – Andrea Primo
6. New Event Proposals – Bud Pico (For Possible Action)
7. Group Sales Update – Ed Kirby

VII. PUBLIC COMMENT

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VIII. SET NEXT MEETING

IX. ADJOURNMENT

Posted prior to 9:00 a.m., on Thursday, January 10, 2013, at the following locations:
City Hall, 240 Water Street, 1st Floor Lobbies (2)
Multigenerational Center, 250 South Green Valley Parkway
Whitney Ranch Recreational Center, 1575 Galleria Drive
Fire Station No. 86, 96 Via Antincendio