



**CITY OF HENDERSON  
COMMISSION ON CULTURAL ARTS & TOURISM  
AGENDA**

**Wednesday, November 18, 2009  
4:00 p.m.  
Meeting Inquiries: 702.267.2171**

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

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***Notice to persons with special needs:*** Those requiring special assistance or accommodation at the meeting should contact Farah Hafen at 702.267.2171 at least 72 hours in advance of the meeting. The Chairman reserves the right to hear agenda items out of order. All items are action items unless otherwise noted.

CITY OF HENDERSON WEB SITE ADDRESS: [HTTP://WWW.CITYOFHENDERSON.COM](http://www.cityofhenderson.com)

**I. CALL TO ORDER**

**II. CONFIRMATION OF POSTING AND ROLL CALL**

**III. ACCEPTANCE OF AGENDA**

**IV. APPROVAL OF MINUTES: September 30, 2009 Regular Meeting**

**V. UNFINISHED BUSINESS**

1. Budget Report – Joyce Mallari
2. Operations Report – Robert Brisendine
3. Programs Report – Bud Pico
4. Marketing Report – Karina Milani
5. Tourism Report – Ed Kirby

**VI. NEW BUSINESS**

1. Economic Development Awards – Andrea Primo
2. Strategic Discussion – Andrea Primo
2. Nevada Arts Council Grant – Bud Pico
3. Schedule 2010 Meeting Dates

**VII. 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).

**VII. SET NEXT MEETING**

**VIII. ADJOURNMENT**

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Posted prior to 9:00 a.m. on Thursday, November 12, 2009, at the following locations:  
City Hall, 240 Water Street, 1<sup>st</sup> Floor Lobbies  
Multigenerational Center, 250 S. Green Valley Parkway  
Whitney Ranch Recreation Center, 1575 Galleria Drive  
Fire Station No. 86, 96 Via Antincendio