



1 OCTOBER MEMORIAL COMMITTEE
Clark County Government Center, BCC Chambers
500 S. Grand Central Parkway
Las Vegas, NV 89155
December 14, 2022
9:00 AM

AGENDA

This meeting will be in person but also one can call in using WebEx to make public comment.

Join link: <https://clarkcountynv.webex.com/clarkcountynv/j.php?MTID=m55ef722d50cecac5071abbb8818eb72f>

Webinar number: 2490 778 0229

Webinar password: Publicart (78254227 from phones)

Join by phone: +1-408-418-9388 United States Toll

Access code: 2490 778 0229

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, the Monday before the meeting. 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.

Board/Council Members: Tennille Pereira, Chairperson
Karessa Royce, Vice Chairperson
Harold Bradford
Robert Fielden
Rebecca Holden
Kelly McMahill
Mynda Smith

Secretary: Mickey Sprott, 702-455-8685, Mickey1@ClarkCountyNV.Gov
Business Address: Sunset Administration Building, 2601 E. Sunset Rd, Las Vegas,
Nevada 89120

County Liaison(s): Mickey Sprott, 702-455-8685, Mickey1@ClarkCountyNV.Gov
Business Address: Sunset Administration Building, 2601 E. Sunset Rd, Las Vegas,
Nevada 89120

1. Call to Order, Roll Call, Pledge of Allegiance, and Moment of Silence.
2. Public Comment- 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 Board/Council 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 Board/Council wishes to extend the length of a presentation, this will be done by the Chairperson or the Board/Council by majority vote.
3. Approval of the Agenda for December 14, 2022 (*for possible action*).
4. Approval of Minutes for November 17, 2022 (*for possible action*).
5. Revise evaluation criteria for review of final submittals from finalists (*for discussion and possible action*).
6. Revise anticipated budget language for consistency with RFQ anticipated budget language (*for possible action*).
7. Review of evaluator scores and identification of up to 5 finalists who can move forward to phase II (*for discussion and possible action*).
8. Donation report by staff (*not an action item*).
9. Report by staff regarding monthly summary of activities, including survey topics, marketing, research, and financial (*not an action item*).

10. 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*).
11. Comments by the General Public- A period devoted to comments by the general public about matters relevant to the Board/Council'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 Board/Council wishes to extend the length of a presentation, this will be done by the Chairperson or the Board/Council by majority vote.
12. Next Meeting Date: Wednesday, January 25, 2022, due to holiday.
13. Adjournment.

POSTING LOCATION: This meeting was legally noticed and posted at the following location:
Clark County Government Center, 500 S. Grand Central Parkway Las Vegas, NV 89155
<https://notice.nv.gov>