



**City of North Las Vegas  
Parks and Recreation Advisory Board  
Regular Meeting Agenda**

**Tuesday, August 9, 2011, 5:45 p.m.**  
**Meeting Inquiries: (702) 633-1171**  
**TDD (800) 326-6868**

**LOCATION: City Council Chambers**  
**2200 Civic Center Drive**  
**North Las Vegas, NV**

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For special assistance or accommodations at this meeting, please contact the ADA coordinator at (702) 633-1510 at least 72 hours in advance of the meeting.

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Items on the agenda may be taken out of order, and this Advisory Board may combine two or more agenda items for consideration. This Advisory Board may remove an item from the agenda, or delay discussions relating to an item on the agenda at any time.

**Call to Order**

**Verification of Compliance with the Open Meeting Law, NRS.241**

**Pledge of Allegiance**

**Roll Call**

**Public Forum**

This is the first of two portions of the meeting devoted to the Public. After completing and submitting a Request to Speak card to the Recording Secretary, please come forward upon recognition by the Chairman of the Board. Items presented during this segment are received for discussion purposes only and may be referred for action at a later date. **Keeping in mind the rules of decorum, please address the Advisory Board as a whole, and limit your comments to five minutes.**

**Reports and/or Updates (Non-Action Items):**

- A. Independence Day Jubilee Final Report (Kim Leavitt, Recreation Supervisor, CNLV)

**Business (Action Items):**

- A. Approval of the August 9, 2011 Regular Meeting Agenda (For Possible Action)

**Business Continued (Action Items):**

- B. Discuss and recommend operation objectives for the Craig Ranch Regional Park Business plan. Presentation from Pros Consulting. (For Possible Action)
- C. Discuss and recommend modification of additive alternates for Craig Ranch Regional Park construction phase 2 to align with business plan. (For Possible Action)
- D. Discuss the setting of fee recommendations from the Cost of Services Study. Presentation from Pros Consulting. (For Possible Action)
- E. Recommend to City Council a Parks and Recreation Advisory Board member for the McCool Advisory Committee. (For Possible Action)

**Director's Comments**

**Board Members' Comment**

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**Adjournment (Action Item)**

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Posted:

North Las Vegas City Hall, 2200 Civic Center Drive  
North Las Vegas Public Safety Building, 1301 E. Lake Mead Blvd.  
North Las Vegas Public Library, 2300 Civic Center Drive  
Alexander Library, 1755 W. Alexander Rd.  
Aliante Library, 2400 W. Deer Springs Way  
Silver Mesa Recreation Center, 4025 Allen Lane

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