



We Did It Our Way!

**Commission for the Las Vegas Centennial
Las Vegas City Hall
City Manager's Office
400 East Stewart Avenue, 8th Floor
Las Vegas, Nevada 89101
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>
Monday, April 27, 2009
TIME: 3:00 P.M.**

AGENDA

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW

DISCUSSION AGENDA:

1. Approval of minutes of the January 26, 2009 Commission for the Las Vegas Centennial.
2. Annual Election of Officers for 2009/2010.
3. Approval of Resolution authorizing certain officers as corporate signatories on checks, expenditures and other financial matters related to the Commission and providing for all other matters properly related thereto.
4. Update on the procedures for the Las Vegas Centennial grant agreement.
5. Presentation and possible action on the FY 2009/2010 Budget.
6. Update on centennial legacy projects
 - a. Neon Signs on Sticks
 - b. Mob Museum
7. Update on centennial funded projects
 - a. Floyd Lamb Park at Tule Springs
 - b. Westside School
 - c. Historic Preservation Commission
 - d. Mob Museum Artifacts
 - e. Clark County Centennial
 - f. John S. Park Oral History Project
8. Presentation and possible action regarding the Westside School and request for funding in the amount of \$300,000.
9. Presentation and possible action regarding the Floyd Lamb Park at Tule Springs request for funding in the amount of \$200,000 for historic marker program.

10. Presentation and possible action regarding a grant request in the amount of \$300,000 for the Neon Museum.
11. Presentation and possible action regarding a grant request in the amount of \$4,000 for the Springs Preserve Southern Nevada Culture and History month.
12. Presentation and possible action regarding a grant request in the amount of \$25,000 for Preserve Nevada for the semi-annual historic preservation conference.
13. Presentation and possible action regarding a grant request in the amount of \$22,000 for the Natural History Museum.
14. Update on 2009 7th Anniversary of Helldorado rodeo and the parade.
15. Director's Report.
16. Next Meeting.

Public Comment.

CITIZEN PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF COMMISSION FOR THE LAS VEGAS CENTENNIAL. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call **229-6501** and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Grant Sawyer Building, 555 E. Washington
Human Resources Bulletin Board, City Hall, 2nd Fl. Sky Bridge
Bulletin Board City Hall Plaza (Next Door to Metro Records)
Las Vegas Library, 833 Las Vegas Blvd. North
Clark County Government Center, 500 S. Grand Central Parkway