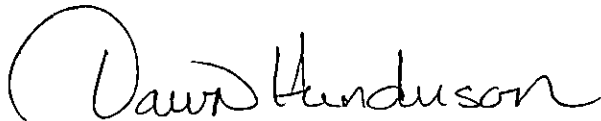


CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Dawn Henderson, an employee of the City of Las Vegas, Nevada, says that on the 19th day of October, 2015 at the hour of 5:00 P.M. there were posted copies of a NOTICE, the attached of which is a true and correct copy of a **Commission for the Las Vegas Centennial Meeting Agenda**, said meeting to be held on the 26th day of October, 2015 at 3:00 P.M., in Las Vegas, Nevada, on Public Bulletin Boards at the following locations:

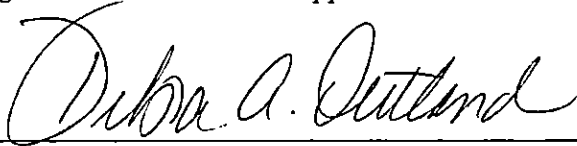
1. City Hall Plaza, 495 Main Street, 1st Floor
2. Clark County Government Center, 500 S. Grand Central Parkway
3. Grant Sawyer Building, 555 E. Washington Avenue
4. City of Las Vegas Development Services Center, 333 North Rancho Drive



Signature
City Clerk's Office

CERTIFICATE OF ELECTRONIC MAILING
(Posting required under the provisions of NRS Chapter 241)

Debra A. Outland, an employee of the City of Las Vegas, Nevada, says that on the 19th day of October, 2015, a copy of NOTICE, the attached of which is a true and correct copy of a **Commission for the Las Vegas Centennial Meeting Agenda**, said meeting to be held on the 26th day of October, 2015, at 3:00 P.M. in Las Vegas, Nevada, was electronically mailed (emailed) to each person and/or organization whose name appears on the list maintained in the Office of the City Clerk.



Signature
City Clerk's Office

Debra Outland

10-26-2015

Contact Group Name:

Centennial Commission

Centennial Commission 10-26-2015

Members:

Alan Feldman	afeldman@mgmresorts.com
Betsy Fretwell	efretwell@lasvegasnevada.gov
Bob Coffin	lvcouncilman@hotmail.com
Bob Stoldal	stoldal@cox.net
Carolyn G. Goodman	cgoodman@lasvegasnevada.gov
Carolyn Marinello	cmarinello@lasvegasnevada.gov
Chris Morgan	cmorgan@lasvegasnevada.gov
Cissy Green	cgreen@lasvegasnevada.gov
Councilman Barlow	rbarlow@lasvegasnevada.gov
D&E Locksmiths	D&ELocksmiths@lasvegasnevada.gov
Esther Carter	ecarter@lasvegasnevada.gov
Gwen Barnes	gbarnes@lasvegasnevada.gov
Hannah Brown	Hannahb4@cox.net
Harry Williams	hwilliams@lasvegasnevada.gov
Honorable Richard Bryan	rbryan@fclaw.com
Jane Pike	jepx@co.clark.nv.us
Joseph Mitchell	jmittell@lasvegasnevada.gov
Joseph Williams	jfwilliams@lasvegasnevada.gov
Kelli Hansen	khansen@lasvegasnevada.gov
Louise Helton	lhelton@1sunsolar.co
Michelle Thackston	mthackston@LasVegasNevada.GOV
Rossi Ralenkotter	rralenkotter@lvcva.com
Ryan Arnold	ryan@arcnv.com
Scott Adams	sadams@lasvegasnevada.gov
Susan Finucan	sfinucan@lasvegasnevada.gov
Tanya Jackson-Renter	tjackson@lasvegasnevada.gov
Ted Olivas	tolivas@lasvegasnevada.gov
Teri Ponticello	tponticello@lasvegasnevada.gov
Tim Cashman	tim@thecashmancompanies.com

City of Las Vegas

COMMISSION FOR THE LAS VEGAS CENTENNIAL
CITY HALL, 495 S. MAIN STREET
CITY CLERK'S 2ND FLOOR CONFERENCE ROOM
CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov

AGENDA OCTOBER 26, 2015 3:00 PM

ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF THE ORDER PRESENTED; TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME. BACKUP MATERIAL FOR THIS AGENDA MAY BE OBTAINED FROM LUANN D. HOLMES, CITY CLERK, AT THE CITY CLERK'S OFFICE AT 495 SOUTH MAIN STREET, 2ND FLOOR OR ON THE CITY'S WEBPAGE AT www.lasvegasnevada.gov.

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
3. PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED
4. For possible action to approve the Final Minutes by reference of the Special Meeting of September 21, 2015
5. Update regarding the budget for Fiscal Year 2015-2016 for the Commission for the Las Vegas Centennial
6. Report by Bill Arent, Director, Economic and Urban Development, and discussion for possible action regarding the previously awarded grant for the Huntridge Theatre
7. Report by Sharon Schaaf, book editor, regarding the grant for Friends of Red Rock
8. Report by Jim Buell, Elks Helldorado, regarding the 2015 Helldorado Rodeo
9. Report by Esther Reincke, Executive Director of the Commission for the Las Vegas Centennial, and discussion for possible action regarding the status of the 2016 Helldorado Rodeo
10. Discussion for possible action regarding a grant request in the amount of \$65,000 from Courtney Mooney, Urban Design Coordinator, City of Las Vegas, to hire a professional cultural resource management firm to complete a historic resource survey and National Register of Historic Places (NRHP) nomination for the Huntridge Neighborhood
11. Discussion for possible action regarding a request in the amount of \$15,000 from Sam Tolman, Architectural Project Manager, City of Las Vegas, to purchase gates depicting historical images, quotes and names related to the history of the Historic Westside School
12. Report by Stan Armstrong, Desert Rose Productions, and discussion for possible action regarding a grant request in the amount of \$38,000 for the production of a series of short documentary vignettes of notable African-Americans who have made a difference to the city of Las Vegas

City of Las Vegas

13. Discussion for possible action regarding a grant request in the amount of \$180,000 from Joey Vanas, First Friday Foundation, for production costs to produce the monthly First Friday events
14. Report by Steven Clarke, Director, University of Nevada Las Vegas, Downtown Design Center, and discussion for possible action regarding a grant request in the amount of \$30,000 for an additional grant to transition the original contract deliverables per the HUNDRED Plan agreement to the City of Las Vegas
15. Report by Joanne Goodwin, University of Nevada Las Vegas, Women's Research Institute of Nevada, and discussion for possible action regarding a grant request in the amount of \$25,553.64 to edit 12 to 15 video interviews of women and to expand the resources on the contributions of women to the development of Las Vegas
16. Report by Mike McNeese, Nellis Air Show Liaison, and discussion for possible action regarding a grant request in the amount of \$44,600 for the 2016 Nellis Air Show
17. Report by Katherine Duncan, Ward 5 Chamber of Commerce, and discussion for possible action regarding a previously granted fund request for \$25,000 regarding hiring an architect to provide the Commission with a "feasibility study" on Moulin Rouge
18. Report by Katherine Duncan, Ward 5 Chamber of Commerce, and discussion for possible action regarding costs to build the Moulin Rouge float for the 2015 Helldorado Parade
19. Discussion for possible action regarding direction to establish a policy to use the Commission for the Las Vegas Centennial grant funds to purchase real property
20. Report by Esther Reincke, Executive Director of the Commission for the Las Vegas Centennial, regarding completed and current projects of the Commission for the Las Vegas Centennial
21. Discussion regarding topics for future agenda items by the Commission for the Las Vegas Centennial. Comments made during this portion of the agenda by individual Commissioners shall refer solely to proposals for future agenda items and any discussion shall be limited to whether or not any such proposed item(s) is/are within the purview of the Commission and/or whether such proposed item(s) 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 regarding the proposal.
22. CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE COMMISSION. NO SUBJECT MAY BE ACTED UPON BY THE COMMISSION UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED
23. ADJOURNMENT

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

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

City Hall, 495 South Main Street, 1st Floor
Clark County Government Center, 500 South Grand Central Parkway
Grant Sawyer Building, 555 East Washington Avenue
City of Las Vegas Development Services Center, 333 North Rancho Drive