NOTICE OF PUBLIC MEETING CARSON CITY CULTURAL COMMISSION

DAY:

Tuesday

DATE:

March 18, 2014

TIME:

5:30 P.M.

LOCATION:

Sierra Room

Carson City Community Center

851 East William Street Carson City, Nevada 89701

AGENDA

CALL TO ORDER

ROLL CALL AND DETERMINATION OF QUORUM

PUBLIC COMMENTS

Members of the public who wish to address the Cultural Commission may come forward and speak on matters related to the Commission. Comments may be limited to three minutes per person or topic. If your item requires extended discussion or action, please request the Chairperson to schedule the matter for a future meeting. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

1. ACTION ON APPROVAL OF MINUTES

2. MODIFICATIONS TO THE AGENDA

Agenda Management Notice: Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Note:

Items scheduled at a **specific time** cannot be heard earlier than the scheduled time per Open Meeting Law requirements.

3. MEETING ITEMS

A. <u>For Possible Action:</u> To elect a Chairperson and Vice-Chairperson for the Cultural Commission for the 2014 calendar year. (Commission Members / Vern L. Krahn)

Public Comments

B. <u>For Possible Action:</u> To approve the Carson City Visitors Bureau's banner designs for Fairview Drive based on their "The Experience Starts Here" marketing message that would include various images of the City's arts/cultural events, activities, and experiences. (*Joel Dunn, Carson City Vistors Bureau Executive Director / Tara Burke, Carson City Vistors Bureau / Vern L. Krahn*)

Public Comments

C. For Possible Action: To recommend to the Board of Supervisors the frame work for a new approach to fund the Public Art Program Ordinance. (*Roger Moellendorf / Vern L. Krahn*)

Public Comments

D. For Possible Action: To recommend to the Board of Supervisors approval of the Cultural Commission's annual report for 2013/14 and work plan for 2014/15. (Roger Moellendorf / Vern L. Krahn)

Public Comments

4. STAFF UPDATES - DISCUSSION ONLY

A. Update on the Nevada Arts Council's Arts Town Meeting in Carson City, Nevada held on Thursday, March 13, 2014. (Committee Members / Vern L. Krahn)

Public Comments

B. Update on scheduling a tour of the City of Reno's public art displays for the Cultural Commission. (*Vern L. Krahn*)

Public Comments

C. Update on the Carson City Arts and Culture Coalition activities. (Vern L. Krahn)

Public Comments

D. FYI Items. (Vern L. Krahn)

Public Comments

5. MEMBERS' ANNOUNCEMENTS AND REQUESTS FOR INFORMATION

(No action or discussion among the members or with staff will take place during this item of the agenda)

- **A.** Cultural Commission members' status reports on projects and comments.
 - 1. Update on the Nevada Academy for the Performing Arts. (Gene Paslov)

Public Comments

2. Update on the State of Nevada's planning efforts for the Nevada sesquicentennial (Nevada 150) celebration. *(Peter Barton)*

Public Comments

3. Update on the Greenhouse Project. (Karen Abowd)

Public Comments

6. FUTURE AGENDA ITEMS

Activity here will be limited to placing new matters on future agendas only. No discussion, consideration, or action will be pursued by the members or staff concerning the proposed future items during this meeting.

7. PUBLIC COMMENTS

Members of the public who wish to address the Carson City Cultural Commission may come forward and speak on any matter that is not specifically included on the agenda as an action item and allowable under the Open Meeting Law. Comments may be limited to three minutes per person or topic. If your item requires extended discussion or action, please request the Chairperson to schedule the matter for a future meeting.

8. ACTION ON ADJOURNMENT

If you would like more information about any of the agenda items listed above, please contact the staff member listed at the end of the particular item you are interested in at (775) 887-2262.

The Parks and Recreation Department is pleased to make reasonable accommodations for members of the public who wish to attend the meeting and need assistance. If special assistance or arrangements for the meeting are necessary, please notify the Parks and Recreation Department by calling (775) 887-2262 or in writing at 3303 Butti Way, Building #9, Carson City, Nevada, 89701.

This agenda and supporting materials are available at www.carson.org and at the Carson City Parks and Recreation Department located at 3303 Butti Way, Building #9, Carson City, Nevada, 89701.

In accordance with NRS 241.020, this agenda has been posted before 9:00 a.m. three working days before the day of the meeting at the following locations:

City Hall, 201 North Carson Street
Carson City Library, 900 North Roop Street
Carson City Community Center, 851 East William Street
Carson City Planning Division, 108 E. Proctor Street
Carson City Parks and Recreation Department, 3303 Butti Way, Building #9
Carson City, Nevada