



NOTICE OF PUBLIC MEETING
Carson City Cultural Commission
Advisory Board

MEETING LOCATION:
Carson City Community Center
Sierra Room
851 E. William St.
Carson City, NV 89701

Tuesday, December 20, 2016 – 5:30 PM

BOARD Members

Elinor Bugli, Chair
Terri McBride, Vice Chair
Karen Abowd
Danielle Cook
Barbara D’Anneo
Sandra Nagel
Claudia Vecchio

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.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Carson City Visitors Bureau in writing at 716 N. Carson Street, Carson City, NV, 89701, or by calling (775)687-7410 at least 24 hours in advance. If a person willfully disrupts a meeting, to the extent that its orderly conduct is made impractical, the person may be removed from the meeting. NRS 241.030(5)(b) and Nevada Attorney General Open Meeting Law Manual, section 8.06.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment (three minute time limit):** The public is invited at this time to comment on and discuss any topic that is relevant to the Carson City Cultural Commission (Commission). In order for members of the public to participate in the Commission’s consideration of an agenda item, the Commission strongly encourages members of the public to comment on an item during the item itself, subject to a three minute limit. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken.
- 4. For Possible Action:** Approval of Minutes – September 20, 2016 Meeting.
Public Comment
- 5. For Possible Action:** Adoption of Agenda - · Action may be taken on those items denoted “For Possible Action”. · Items on this agenda may be taken in a different order than listed. · Two or more agenda items may be combined for consideration. · An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
Public Comment
- 6. Discussion Only:** Introduction of Janet Geary as the representative from the Department of Tourism and Cultural Affairs – Nevada Magazine for the CCCC. –*Joel Dunn*
Public Comment

7. **Discussion Only:** Update on the progress of the policies, procedures and best practices documents to implement the public art initiatives and programs in the Arts and Culture Master Plan. –*Mark Salinas/Iris Yowell*
8. **Discussion Only:** Update on the Nevada Arts Councils - Art Town Meeting.
– *Mark Salinas/Shoshana Zeldner*
Public Comment
9. **Discussion Only:** Update on the progress of the Downtown 20/20 Gateway Arch project.
– *Doreen Mack/Sam Flakus/Matt Shilling*
Public Comment
10. **Discussion Only:** Update on the progress of the Downtown Artistic Bike Rack project.
– *Joel Dunn*
Public Comment

Non-Action Items:

- a. Arts & Culture Coordinator Report –*Mark Salinas*
- b. Visitors Bureau Update –*Joel Dunn*
- c. Marketing Update – *Kyle Horvath*
- d. Future Agenda Items– *Mark Salinas*
- e. Upcoming Meetings
 - 1/09/17 Carson City Visitors Bureau – Board of Directors – 4PM
 - 1/09/17 Carson City Cultural Commission – 5:30PM

11. **Public Comment (three minute time limit):** The public is invited at this time to comment on and discuss any topic that is relevant to the Carson City Cultural Commission (Commission). In order for members of the public to participate in the Commission’s consideration of an agenda item, the Commission strongly encourages members of the public to comment on an item during the item itself, subject to a three minute limit. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken.
12. **Commissioner Comments or Announcements:** Topics not relating to current Agenda.
13. **For Possible Action:** To Adjourn

This notice has been posted in the following locations on Wednesday, December 14th, 2016: Office of the Carson City Visitors Bureau – 716 N. Carson St.; Carson City Hall – 201 N. Carson St.; Carson City Community Center – 851 E. William St.; Carson City Library – 900 N. Roop St. and on the Carson City web site: www.carson.org and the Carson City Visitors Bureau web site: www.visitcarsoncity.com

To request a copy of the supporting materials for this meeting, contact Chris McQueary at CMcQueary@visitcarsoncity.com or call (775) 687-7410. The agenda and supporting material are available on the Carson City Visitors Bureau web site: www.visitcarsoncity.com and at the office of the Carson City Visitors Bureau – 716 N. Carson Street, Carson City, Nevada.