



NOTICE OF PUBLIC MEETING

CARSON CITY CULTURAL COMMISSION
Advisory Board to the
Carson City Board of Supervisors

MEETING LOCATION:
Carson City Visitors Bureau
Conference Room
716 N. Carson St. #100
Carson City, NV 89701

Wednesday, April 5, 2017 – 5:30 PM

BOARD Members

Terri McBride, Chair
Karen Abowd
Elinor Bugli
Barbara D’Anneo
Janet Geary
Sandra Nagel

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.

SPECIAL MEETING - AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comments and Discussion (three minute time limit):** The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of the Carson City Cultural Commission (Cultural Commission). In order for members of the public to participate in the Cultural Commission’s consideration of an agenda item, the Cultural 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:** 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.
- 5. For Discussion and Possible Action:** Discussion and Possible Action to appoint up to three (3) members from the Carson City Cultural Commission (CCCC) to represent the CCCC on the Public Art Project Panel (PAPP) for the “Special Use Permit Art Project”.
Staff Summary: The Carson City Master Plan for Public Art calls for the formation of a Public Art Project Panel (PAPP) to address specific details of a project. The CCCC will appoint up to three (3) members to a project specific panel to address policies, procedures and best common practices of the

project. In addition to the appointed CCCC members, the PAPP could include City Staff, Industry Professionals and sponsors essential to the project. The PAPP will function as an advisory panel to the CCCC and the Arts and Culture Coordinator and as such will adhere to the Nevada Open Meeting Law.

- 6. For Discussion and Possible Action:** Discussion and Possible Action to appoint up to three (3) members from the Carson City Cultural Commission (CCCC) to represent the CCCC on the Public Art Project Panel (PAPP) for the “Artistic Bike Rack Project”.

Staff Summary: The Carson City Master Plan for Public Art calls for the formation of a Public Art Project Panel (PAPP) to address specific details of a project. The CCCC will appoint up to three (3) members to a project specific panel to address policies, procedures and best common practices of the project. In addition to the appointed CCCC members, the PAPP could include City Staff, Industry Professionals and sponsors essential to the project. The PAPP will function as an advisory panel to the CCCC and the Arts and Culture Coordinator and as such will adhere to the Nevada Open Meeting Law.

- 7. For Discussion and Possible Action:** Discussion and Possible Action to appoint up to three (3) members from the Carson City Cultural Commission (CCCC) to represent the CCCC on the Public Art Project Panel (PAPP) for the “Re-Imagined Space Project”.

Staff Summary: The Carson City Master Plan for Public Art calls for the formation of a Public Art Project Panel (PAPP) to address specific details of a project. The CCCC will appoint up to three (3) members to a project specific panel to address policies, procedures and best common practices of the project. In addition to the appointed CCCC members, the PAPP could include City Staff, Industry Professionals and sponsors essential to the project. The PAPP will function as an advisory panel to the CCCC and the Arts and Culture Coordinator and as such will adhere to the Nevada Open Meeting Law.

- 8. Public Comments and Discussion (three minute time limit):** The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of the Carson City Cultural Commission (Cultural Commission). In order for members of the public to participate in the Bureau’s consideration of an agenda item, the Bureau 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.

- 9. Board Comments or Announcements:** Topics not relating to current Agenda.

- 10. For Possible Action:** To Adjourn

This notice has been posted in the following locations on Thursday, March 30th, 2017: 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.