

NOTICE OF PUBLIC MEETING

CARSON CITY CULTURAL COMMISSION

DATE: **Tuesday, June 16, 2009**

TIME: **5:30 PM**

LOCATION: **Sierra Room**
Carson City Community Center
851 East William Street
Carson City, Nevada

Below is an agenda of all items scheduled to be considered. Unless otherwise stated and at the discretion of the chairperson, items may be taken out of the order.

AGENDA

(ACTION MAY BE TAKEN ON THOSE ITEMS DENOTED "ACTION")

- A. Call to Order**
- B. Roll Call And Determination of Quorum (Action)**
- C. Action and Approval of Minutes (Action)**
- D. Public Comments on Non-agendized Items** - Members of the public who wish to address the Commission may speak on matters related to the Carson City Cultural Commission. Comments are limited to **ten minutes** per person. If your item requires extended discussion, please request the chairman to calendar 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.
- E. Disclosures:** Any members of the Commission that may wish to explain any contact with the public regarding an item on the agenda or business of the Commission.
- F. Modification to the Agenda (Action)** - This is the tentative schedule for the meeting. The Carson City Cultural Commission reserves the right to take items in a different order to accomplish business in the most efficient manner.
- G. Discussion and possible action to determine which Commissioners will serve as the Cultural Commission's delegation to the Arts at the Heart Convening, a two-day networking, learning and skill building event for cultural community leaders scheduled for July 17 and 18, 2009 in Reno and sponsored by the Community Arts Development Program of the Nevada Arts Council. (Action)**
- H. Non action Items – discussion and presentation only**
 - a. Presentation by Sara Jones, Carson City Library Director, reviewing the site planning process pertaining to future library services
 - b. Presentation by Staff reviewing the upcoming 2009 summer programming scheduled throughout the community
 - c. Presentation by Chairman Barton on the impact of budget reductions on the Department of Cultural Affairs
 - d. Presentation by Commissioner Abowd reviewing the current status of the Greenhouse project and the Downtown Consortium's flower basket program

- e. Report by Chairman Barton on the results of the Commission's strategic planning session held on April 18, 2009
- f. Presentation by Commissioner Scott and staff on the process required to create a community public art program
- g. Future agenda items for the next meeting on September 15, 2009

This item is limited to members of the Commission or the public requesting the placement of items on the agenda for the next meeting. No discussion, deliberation or action related to these agenda items will occur until an item itself has been specifically included on an agenda.

h. Commissioner comments on non-agendized items

I. Adjournment (Action)

Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, you are encouraged to call Joe McCarthy, Director, Office of Business Development at 887-2101. You are invited to attend this meeting and participate by commenting on any agendized item.

Note: The Carson city Cultural Commission is pleased to make reasonable accommodations for physically challenged members of the public who wish to attend this meeting. If special arrangements for the meeting are necessary, please notify Eva Chwalisz at 201 North Carson Street, Carson City, Nevada 89701, or call 887-2101, as soon as possible.

In accordance with NRS 241.020, this agenda has been posted before 9:00 a.m.

three working days before the meeting at the following locations:

Carson City Hall, 201 North Carson Street

Carson City Library, 900 North Roop Street

Carson City Community Center, 851 East William Street

Carson City Planning Department, 2621 Northgate Lane, Suite #6